

**SAN JOAQUIN CITY COUNCIL
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
AUGUST 7, 2013
REGULAR AGENDA - 6:00 P.M.**

1. CALL TO ORDER A. Pledge of Allegiance

Amarpreet Dhaliwal	Mayor
Julia Hernandez	Mayor Pro Tem
Abel Lua	Councilmember
Mary Reynaga	Councilmember
Betty Vallejo	Councilmember

The Sole business to be conducted is as follows:

2. APPROVAL OF AGENDA -

3. PUBLIC COMMENTS -

If you wish to comment on an item which is not on the agenda, you may do so under “Public Comment”. In order to allow time for all public comments, each individual’s comments are limited to five (5) minutes. When addressing the Council, you are requested to come forward to the speaker’s microphone, state your name and address and then proceed with your presentation.

4. SHERIFF REPORT –

ITEMS FOR COUNCIL CONSIDERATION AND ACTION

5. CONSENT CALENDAR -

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the City Council or any person in the audience -

A. Approval of Minutes: Regular Meeting Minutes of July 2, 2013 -
(Enclosure P. 2-6 Action Item)

B. Approval - Warrant Check #'s 44095 - 44174 - (Enclosure P.7- 16 Action Item)

6. PRESENTATION:

Golden Plains School District Interns will make a small presentation to council regarding their experience working for the City of San Joaquin:

- a. Ignacio Maravilla
- b. Oscar Saravia
- c. Theresa Rodriguez
- d. Victoria Mendoza

7. Report and Recommendation – Budget Matters

- A. Consideration and adoption of **Resolution No. 13-18** Adopting a Budget for the City of San Joaquin for Fiscal Year 2013-2014 – (Enclosure P. 17 *See Insert in agenda packet -Action Item*)

8. Report and Recommendation – Consideration and approval of **Resolution No. 13-23 Establishing an Environmentally Preferable Purchasing and Practices (EPPP) Policy for submittal for the All Cal Recycle Household Hazardous Waste Household Hazardous Waste Program Grants for Which the City of San Joaquin is Eligible - (*Enclosure P.18-20 Action Item*)**

9. Report and Recommendation – Consideration and adoption of **Resolution No. 13-24 Authorizing the Application, Acceptance and Execution of a State Revolving Fund Planning Grant Application to the State Water Resource Control Board - (*Enclosure P.21-28 Action Item*)**

10. Report and Recommendation – Consideration, discussion, and direction regarding United States Post Office mail box rental issues and the City issuing identification cards – (*Action Item*)

11. Department/City Manager Reports -

12. City Attorney Items –

13. Closed Session –

Conference with Legal Counsel—Deciding Whether to Initiate Litigation
Government Code Section 54956.9 (c)
City of San Joaquin v. County of Fresno

14. Council Reports and Requests for Information –

15. Adjourn Meeting –

NOTICE OF ADA COMPLIANCE: If you or anyone in your party needs reasonable accommodations to attend, or participate in, any City Council Meeting, please make arrangements by contacting the City Clerk's Office at City Hall 24 hours prior to the meeting. They can be reached by calling 693-4311 ext. 16 or by mail at P.O. Box 758, San Joaquin, CA 93660

NOTICE OF AVAILABILITY OF AGENDA MATERIALS: Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Office located at City Hall 21900 Colorado Avenue during normal business hours.

CERTIFICATION OF POSTING

I, Diana Brooks, City Clerk of the City of San Joaquin, do hereby declare that the foregoing agenda for the San Joaquin City Council regular meeting of Wednesday, August 7, 2013 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, August 2, 2013 at 4:00 P.M.

****Next scheduled meeting will be held September 4, 2013****