

**SAN JOAQUIN CITY COUNCIL
MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
DECEMBER 9, 2014
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

2. APPROVAL OF AGENDA –

- 3. Report and Recommendation** - Consider and Take Action to Adopt Certificate of County Clerk Results Of The Canvass, And Declare the Election of the City Council Members at the November 4, 2014 Municipal Election and Adopt **Resolution No. 14-48** a Resolution Declaring Results of Election-November 4, 2014 – *(Enclosure P. 1-6 Action Item)*

- 4. OATH OF OFFICE ADMINISTERED BY CITY CLERK:** Elected Councilmembers to San Joaquin City Council November 4, 2014 Consolidated Election -

1. Jose Ornelas
2. Betty R. Vallejo

5. ANNUAL REORGANIZATION -

- 6.1 Election of Mayor
- 6.2 Election of Mayor Pro Tem
- 6.3 Appointment of Representatives to various committees

**6. ADJOURN FOR APPRECIATION RECEPTION –
RECONVENE TO CITY COUNCIL MEETING –**

7. PUBLIC COMMENTS(s) -

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.

8. SHERIFF REPORT-

ITEMS FOR CITY COUNCIL CONSIDERATION AND ACTION

9. 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: Meeting Minutes of November 18, 2014 and Special Meeting Minutes of December 3, 2014- *(Enclosure P. 8-12 Action Item)*

B. Approval - Warrant #'s 45651-45659 - *(Enclosure P. 13-14 Action Item)*

10. PRESENTATION -

Presentation by: Paul Worlie with the Citrus Pest and Disease Prevention Program
Presentation Title: The Asian Citrus Psyllid and Huanglongbing,
Presentation Description: There is an invasive pest called the Asian Citrus Psyllid spreading throughout backyard citrus trees in California. This pest can carry a disease called Huanglongbing (HLB) that has no cure and can decimate backyard citrus trees and the California Citrus industry. This presentation will share information about the pest and disease, the movement of this pest throughout the state and also provide tips about protecting backyard citrus trees in the City - *(Enclosure P. 15-22 Action Item)*

11. Report and Recommendation – Consider and take action regarding **Resolution No. 14-49** Accepting Bid and Awarding Contract to Marko Construction Group, Inc. for CDBG Sports Park Restrooms/Concession Building - *(Enclosure P. 23-25 Action Item)*

12. Report and Recommendation – Consider and approve Special Legislation to Accelerate Repayment of the City and Former Redevelopment Agency Loan - *(Enclosure P. 26-43 Action Item)*

13. Report and Recommendation - Authorize City Manager to make expenditure of \$650.00 for yearend certificates of appreciation - *(Action Item)*

14. CLOSED SESSION -

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8)
Property: APN# 033-221-11 through 033-221-28, 033-221-01, 033-040-50
City Negotiator: Cruz Ramos, City Manager
Negotiating Parties: City of San Joaquin and Granville Homes
Under Negotiation: Price, terms of payment

15. DEPARTMENT/CITY MANAGER REPORTS -

16. CITY ATTORNEY ITEMS –

17. COUNCIL REPORTS AND REQUESTS FOR INFORMATION –

18. 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 Tuesday, December 9, 2014 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, December 5, 2014 at 4:00 P.M.

****Next scheduled meeting will be held January 13, 2015****