

**SAN JOAQUIN JOINT CITY COUNCIL AND
PLANNING COMMISSION, SUCCESSOR AGENCY MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
FEBRUARY 11, 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. 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 CITY COUNCIL AND PLANNING COMMISSION
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 January 14, 2014 –
(Enclosure P. 2-5 Action Item)

B. Approval - Warrant #'s 44684-44787 - *(Enclosure P. 6-19 Action Item)*

C. Financial Statement (First Quarter Report October – December 2013) –
(Enclosure P. 20-25) Informational only

6. PUBLIC HEARING - (City Council and Planning Commission) –

a. Consider and approve the Draft General Plan Update and Draft Program Environmental Impact Report (EIR) for the San Joaquin General Plan Update and Sphere of Influence (SOI) Expansion and approval of related resolutions - *(Enclosure P. 26-32 Action Item)*

7. PUBLIC HEARING (City Council)

a. Consider and authorize staff to submit possible applications for funding under the Fiscal Year 2013/2014 State Community Development Block Grant (CDBG) Program –
(Enclosure P.3-36 Action Item)

b. Consider and review the past use of funds and program performance for the City of San Joaquin Community Development Block Grant 11-PTEC-7639. These funds with the State of California Department of Housing and Community Development require a review of the close-out documents (final products). Adopt the Infrastructure Development plan, with the understanding that as a living document the Plan may be adjusted and revised in the future as needed - *(Enclosure P.37-73 Action Item)*

8. Report and Recommendation - Consider adoption of **Resolution No. 14-04** Urges United States Senators Barbara Boxer and Senator Dianne Feinstein to Support Postal Reform Legislation That Would: Secure the Continuance Of 6-Day Mail Delivery - *(Enclosure P. 74-77 Action Item)*

9. Report and Recommendation – Consider and approve San Joaquin Indians Travel Team Baseball Organization to sell fireworks at 21901 Colorado Avenue starting June 30th to July 4th 2014 - *(Enclosure P. 78 Action Item)*

10. Report and Recommendation – Consider and approval **Resolution No. 14-05** Opposing Changes to the Indigent Care Program That Reduce Health Care Access and Urges the Board of Supervisors to Consider Policy Options That Preserve Current Service Levels to all Fresno County Residents - *(Enclosure P.79-80 Action Item)*

11. Report and Recommendation – Consideration of CV Bipartisan Support of WIFIA / WRRDA - *(Enclosure P.81-87 Action Item)*

12. ADJOURN TO PLANNING COMMISSION MEETING –

13. PUBLIC HEARING -

Report and Recommendation – Consideration and approval to operate a Large Recycling Collection Center located at 21901 Colorado Avenue, San Joaquin. The proposed project is located within the HC zone district (Highway Commercial) APN: 033-050-14 –
(Enclosure P.88-103 Action Item)

14. **Report and Recommendation** – Consider and adopt **Resolution No. PC 14-01** of The Planning Commission of The City Of San Joaquin Making a Finding of General Plan Consistency for The Purchase of Real Property Located at 8720 Main Street (APN# 033-101-27) and Adopting Finding of Categorical Exemption Pursuant to Article 19, Section 15332, (In-Fill Project) of CEQA Guidelines *-(Enclosure P.104-105 Action Item)*
15. **ADJOURN FROM PLANNING COMMISSION MEETING –**
16. **ADJOURN TO SUCCESSOR AGENCY MEETING –**
17. **Report and Recommendation** – Consideration and approval of :
 - a. Adopt City Council **Resolution No. 14-06** Approving the Ratification and Amendment to the Loan Agreement between the City of San Joaquin and the Dissolved San Joaquin Redevelopment Agency - *(Enclosure P. 106-111 Action Item)*
 - b. Adopt Successor Agency **Resolution No. SA 14-04** Approving the Ratification and Amendment to the Loan Agreement between the City of San Joaquin and the Dissolved San Joaquin Redevelopment Agency- *(Enclosure P. 112-118 Action Item)*
 - c. Adopt a **Resolution 14-07** of the City Council of the City of San Joaquin, California Approving a Loan Agreement between the City of San Joaquin and the Successor Agency to the San Joaquin Redevelopment Agency- *(Enclosure P.119-128 Action Item)*
 - d. Adopt a **Resolution SA 14-03** of the Successor Agency to the San Joaquin Redevelopment Agency Approving a Loan Agreement between the City of San Joaquin and the Successor Agency to the San Joaquin Redevelopment Agency- *(Enclosure P.129-130 Action Item)*
 - e. Adopt Successor Agency **Resolution No. SC14-02** adopting the Administrative Budget for Fiscal Year 2014-15 - *(Enclosure P. 131-138 Action Item)*
 - f. Adopt Successor Agency **Resolution No.SC 14-01** adopting the Recognized Obligation Payment Schedule 2014-15A (ROPS) for the July 1, 2014 through December 31, 2014 period - *(Enclosure P.139-140 Action Item)*
18. **ADJOURN FROM SUCCESSOR AGENCY MEETING –**
19. **RECONVENE TO CITY COUNCIL MEETING –**
20. **CLOSED SESSION –**
 - (A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 8720 Main Street; APN 033-101-27
City Negotiator: Cruz Ramos
Negotiating Parties: City of San Joaquin and Keith Freitas
Under Negotiation: Price, terms of payment

21. **Report and Recommendation** – Consider and adopt **Resolution No. 14-06** Accepting Planning Commission Resolution No. 14-01 Including Making A Finding Of General Plan Consistency And Approving Finding Of Categorical Exemption And Approving “Purchase And Sale Agreement” For Purchase Of Real Property At 8720 Main Street (APN# 033 101 27) - *(Enclosure P. Action Item)*
22. **Department/City Manager Reports -**
23. **City Attorney Items –**
24. **Council Reports and Requests for Information –**
25. **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/Planning Commission regular meeting of Tuesday, February 11, 2014 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, February 7, 2014 at 4:00 P.M.

****Next scheduled meeting will be held March 11, 2014****