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 –

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: Meeting Minutes of April 15, 2014 – (Enclosure P. 2-7 Action Item)

B. Approval - Warrant #’s 44967-45060 - (Enclosure P. 8-22 Action Item)
6. **Report and Recommendation** – Consider and approve Proclamation to proclaim the week of May 18-24, 2014 as “National Public Works Week” - (Enclosure P.23-26 Action Item)

7. **Report and Recommendation** – Consider and approve Apostolic Church to sell fireworks at corner of Ninth & Colorado Avenue starting June 30th to July 4th 2014 – (Enclosure P. 27 Action Item)

8. **Report and Recommendation** – Consider and approve San Joaquin Jaguars Youth Football & Cheer to sell fireworks at Casa Mia Center 8339 Elm Street starting June 28th to July 4th 2014 - (Enclosure P. 28 Action Item)

9. **Report and Recommendation** – Consider and take action on approval of agreement and/or permit with Grimaldi Circus to hold circus on June 14 & 15 at 8628 Main Street - (Enclosure P. 29-48 Action Item)

10. **Report and Recommendation** – Consider and take action regarding request from Grupo Arcoiris to use a city facility for tutorial classes - (Enclosure P. 49 Action Item)

11. **Report and Recommendation** – Consider and take action regarding Resolution No. 14-15 Authorizing Signatures on All Documents Necessary for the Implementation and Execution of USDA Rural Development City’s Water Well #6 Project Grant and Loan – (Enclosure P. 50 Action Item)

12. **Report and Recommendation** – Consider and take action regarding Resolution No. 14-16 Affirming Support for Assembly Bill (AB)2686 (Perea), The Clean, Safe and Reliable Water Supply Act of 2014 and the Importance of Above-Ground Water Storage, Delta Restoration and Safe Drinking Water - (Enclosure P. 51-55 Action Item)

13. **Report and Recommendation** – Consider and take action regarding Resolution No. 14-17 Authorizing Release of Maintenance Bond to Cal Star Industries, Inc. for Improvement of Tract No. 4871 in the City of San Joaquin - (Enclosure P. 56-60 Action Item)

14. **Report and Recommendation** – Consider and take action regarding Resolution No. 14-18 Accepting Bid and Awarding Contract to Don Berry Construction for Main Street Overlay STPL-5245(13) - (Enclosure P. 61-63 Action Item)

15. **Report and Recommendation** – Consider and take action regarding Resolution No. 14-19 Accepting Bid and Awarding Contract to Don Berry Construction for Colorado Avenue Reconstruction STPL-5245(14) - (Enclosure P.64-66 Action Item)

16. **Report and Recommendation** – Consider and take action regarding Resolution No. 14-20 Authorizing Final Acceptance and Notice of Completion for CMAQ Pedestrian Trail, Federal Aid Project No CML-5245(10) - (Enclosure P. 67-69 Action Item)

17. **Report and Recommendation** – Consider and take action regarding Resolution No. 14-21 Approving Marie Anderson Lot Merger LLA 14-01 (Lot Line Adjustment) at 22190 Oregon Street - (Enclosure P. 70-83 Action Item)
18. **Report and Recommendation** – Consider and take action regarding Fresno COG Policy Board Requests for Member Agency City Councils to Provide Feedback on City of Fresno Request to Amend Measure C Expenditure Plan – *(Enclosure P. 84-87 Action Item)*

19. **Report and Recommendation** – Consider and take action for approval to waive Drought Campaign permit and license fees to retrofit Seniors’ homes for energy efficiency – *(Enclosure P. Action Item)*

20. **Department/City Manager Reports** -

20. **City Attorney Items** –

21. **Council Reports and Requests for Information** –

22. **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, May 13, 2014 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, May 9, 2014 at 4:00 P.M.

**Next scheduled meeting will be held June 10, 2014**