SAN JOAQUIN CITY COUNCIL MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA
TUESDAY MAY 7, 2019
6:00 P.M.

The City Council welcomes you. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Council meeting.

The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

For each agenda item considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals. Public comments from those in attendance will then be taken. All public comments will be limited to three minutes per person.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

Julia Hernandez Mayor
Amarpreet Dhaliwal Mayor Pro Tem
Adam Flores Councilmember
Abel Lua Councilmember
Jose Ornelas Councilmember

2. APPROVAL OF AGENDA –

3. 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 considered separately at the request of any member of the City Council or any person in the audience -

A. Approval of Minutes: City Council Meeting Minutes of April 2, 2019– (Enclosure P.1-5 Action Item)

B. Approval - Warrant #’s 050288-050365 - (Enclosure P.6-15 Action Item)
4. PRESENTATION -

A. **Report and Discussion** - Consideration and Discussion LCAP Presentation by Golden Plain Unified School District, Superintendent Martin Macias (GPUSD) - *Presentation only*

C. **Report and Recommendation** - Consideration and recommendation concerning City’s Collaboration with Fresno County EOC for Benefit of Business Creation, Expansion and Retention by Craig Scharton - *(Action Item)* - *Presentation*

5. SHERIFF REPORT - Informational Only

6. CITY MANAGER REPORT - Informational Only

7. PUBLIC FORUM -

*This part of the meeting is for members of the public to address the City Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the City Council of the City of San Joaquin. If you wish to comment on an item which is not on the agenda, you may do so at this time and each speaker is limited to three (3) minutes. Speakers are asked, but not required, to state their name and address and to use the microphone. The Council is prohibited by law from taking action on items not on the agenda. Discussion shall be limited to referring the item to staff and possible scheduling on a future council agenda.*

8. PUBLIC HEARING -

9. OLD BUSINESS -


10. NEW BUSINESS -

A. **Report and Recommendation** - Consideration and Approval appointing a Representative in the Upper Kings Basin IRWMA. *(Enclosure P.21-22 Action Item)*

C. **Report and Recommendation**- Consideration and adoption of **Resolution No. 2019-13** in Support of the Safe and Affordable Drinking Water Fund Proposal Including Governor Newsom’s Budget Trailer Bill, Proposal SB 200 (Monning) and AB 217 Drinking Water Fund to support short and long term Drinking Water Solutions and Programs Such as to Support Operation Operations and Maintenance Funding For Drinking water treatment and address other critical drinking water needs, (Enclosures P.25-28 Action Item)

D. **Report and Recommendation**- Consideration and Approval of **Resolution No. 2019-14** Authorizing Acceptance of the Sewer Collection System Improvements Project Authorizing the City Clerk to Record a Notice of Completion with Fresno County and Authorizing the City Manager to make final payment of retention monies to Rolfe Construction. (Enclosures P.29-33 Action Item)

E. **Report and Recommendation**- Consideration and adoption of **Resolution No. 2019-15** A Resolution authorizing participation of non-profit community organizations during carnival to be held by California Carnival, in June 2019. (Enclosures P.34-36 Action Item)

F. **Report and Recommendation**- Consideration and Approval of Agreement between City of San Joaquin and West Hills Community College District for use of City Facility. (Enclosures P.37-44 Action Item)

G. **Report and Recommendation**- Consideration and Approval San Joaquin Indians Travel Team Baseball Organization to put a Firework Stand on Northwest of Colorado and Main Street, San Joaquin (Enclosures P.45 Action Item)

11. **CITY ATTORNEY’S REPORT**

12. **COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS**

   This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

A. **Discussion and Direction** to staff concerning Parks Fees for Non-profit organizations-Councilmember Ornelas- (Enclosures P.46-47 Action Item)

B. **Report and Recommendation**- Discussion and direction to staff to amend the current Ordinance Chapter 114 Yard Sales. – Councilmember Ornelas (Enclosures P.48-49 Action Item)
13. CLOSED SESSION –

Conference with Legal Counsel-Existing Litigation (Government Code Section 54956.9)
Caudillo v. City of San Joaquin (Superior Court Case #18CECG02124)

14. 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 Who can be reached by calling 693-4311 ext. 220 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, Lupe Estrada, 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 7, 2019 was posted at the following locations: City Hall, 21900 Colorado Avenue, San Joaquin Senior Center, 21991 Colorado Ave (B) and US Post Office 8667 Ninth Street on Friday, May 3, 2019 at 4:00 P.M.

**NEXT REGULAR COUNCIL MEETING WILL BE HELD JUNE 4, 2019 **