



21900 Colorado Avenue • P.O. Box 758 • San Joaquin, CA 93660
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**NOTICE OF A SPECIAL MEETING AND
SPECIAL MEETING AGENDA
CITY OF SAN JOAQUIN CITY COUNCIL**

Notice is hereby given that the City Council of the City of San Joaquin will hold a Special Meeting beginning at **6:00 P.M.** on **Wednesday, June 22, 2016** at **San Joaquin Senior Center** 21991 Colorado Avenue, San Joaquin, CA 93660.

1. CALL TO ORDER

Julia Hernandez
Amarpreet Dhaliwal
Abel Lua
Jose Ornelas
Betty Vallejo

THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS:

2. 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 May 10, 2016, Special Meeting Minutes 17, 2016 and June 14, 2016 – *(Enclosure P. 2-10 Action Item)*
- B. **Approval** - Warrant #'s 47118 - 47191- *(Enclosure P. 11-18 Action Item)*
- C. **Report and Recommendation** – Approve 2016-2017 Law Enforcement Service Agreement with Fresno County Sheriff Department – *(Enclosure P. 19-22 Action Item)*
- D. **Report and Recommendation** - Consideration and adoption of **Resolution No. 2016-28** Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) - *(Enclosure P. 23-35 Action Item)*
- E. **Report and Recommendation** – Consideration and approval of Local Transportation Funds from SB 325 and State Transportation Assistance from the Council of Fresno County Governments – *(Enclosure P.36-41 Action Item)*
- F. **Report and Recommendation** – Approve Addendum No. 2 between the City of San Joaquin and Gouveia Engineering, Inc. to extend contract term by 1 year – *(Enclosure P.42-43 Action Item)*

3. **SHERIFF REPORT** – Informational
4. **CITY MANAGER/DEPARTMENT REPORTS** –
5. **OLD BUSINESS** –
 - A. **Report and Recommendation** – Consideration, discussion and determination regarding continuance or termination of Agreement with California Consulting –
(Action Item)
6. **NEW BUSINESS** –
 - A. **Report and Recommendation** – Consideration and approval for Recurrent Energy and its affiliates to use the city’s logo - *(Enclosure P. 44 Action Item)*
 - B. **Report and Recommendation On Budget Related Matters** –
 1. Consideration and approval of **Resolution 2016-30** Authorizing Number of Employee Positions and Titles - *(Enclosure P. 45 Action Item)*
 2. Consideration and approval of Municipal Budget for FY 2016-2017 –
(Enclosure P. 46-55 Action Item)

7. **CLOSED SESSION** –

THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS:

- A. Closed Session Pursuant to Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager

8. **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.

9. CITY ATTORNEY'S REPORT -

10. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

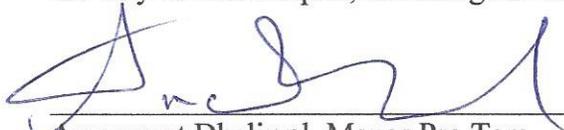
This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items. Under this section the Council may take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

A. Councilmember Ornelas report from the 7th Annual Statewide Energy Efficiency forum
June 15 & 16 – Informational Only

11. ADJOURN MEETING -

NOTICE OF ADA COMPLIANCE: If you or anyone in your party needs reasonable accommodation 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, California 93660.

Written notice of this special meeting shall be delivered personally or by mail to each City Council Member to any media organization which has requested such notices. This notice is given pursuant to California Government Code § 54956. This notice shall also be posted at 3 or more locations in the City of San Joaquin, including the City Hall, Community Center and US Post Office.



Amarpreet Dhaliwal, Mayor Pro Tem

June 21, 2016

Date