SAN JOAQUIN CITY COUNCIL REGULAR MEETING
AND NOTICE AND AGENDA FOR SPECIAL MEETING OF PLANNING COMMISSION
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA
TUESDAY JUNE 4, 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 May 7, 2019- (Enclosure P.1-5 Action Item)

   B. Approval of Minutes: Special Council Meeting Minutes of May 13, 2019- (Enclosure P.6 Action Item)
C. **Approval** - Warrant #’s 050370-050478 - (Enclosure P.7-19 Action Item)

4. **PRESENTATION**-

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

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 HEARINGS** –

   A. **City Council Hearing Regarding Annual Levy for 2019-2020 of Assessment District No. 93-3**

      **Report and Recommendation** - Consideration and adoption of Resolution No 2019-17 Confirming Diagram and Assessment for the Annual Levy for 2019-2020 of Assessment District No. 93-3 (Enclosure P.20-37 Action Item)

   B. **Planning Commission Hearing Regarding amending San Joaquin Municipal Code relating to affordable housing density bonus procedures.**

      **Report and Recommendation** - Consideration and adoption of Ordinance No. 2019-100: An Ordinance Repealing Section 154.080 to 154.100 and Adding Sections 154.080 to 154.100 Relating to Affordable Housing Density Bonus Procedures. (Enclosure P.58-81 Action Item)

   C. **Planning Commission Hearing Regarding amending San Joaquin Municipal Code relating to Accessory Dwelling Units in Residential Zone Districts**

9. OLD BUSINESS –

A. Report and Recommendation- Consideration and approval of Resolution No. 2019-18 approving fees for City Facilities and Parks - (Enclosure P.97-99 Action Item)

B. Report and Recommendation- Consideration and first reading of Ordinance 2019-202 An Ordinance repealing Chapter 114 of Title XI of San Joaquin Municipal Code and adding new Chapter 114 to Title XI of the San Joaquin Municipal Code relating to yard sales. - (Enclosure P.100-101 Action Item)

10. NEW BUSINESS –


B. Report and Recommendation- Consideration and Approval of agreement with Gouveia Engineers, Inc. for City Engineering Services - (Enclosure P.103-149 Action Item)

C. Report and Recommendation- Consideration and Approval of agreement with Gouveia Engineers, Inc. for FHWA on-call engineering services.

Report and Recommendation- Consideration and Approval of Resolution No. 2019-20 Awarding a Contract to Gouveia Engineering, Inc. and Authorizing the City Manager to Execute the Agreement for On-Call Engineering Services for Federally Funded Transportation projects for the City of San Joaquin. (Enclosures P.150-151 Action Item)

D. Report and Recommendation- Consideration and Approval of A&E Services Administration and Procurement Policies for Federal & State Funded Transportation Projects - (Enclosures P.152-153 Action Item)


E. Report and Recommendation- Adopt three Resolution required by the State Water Resources Control Board as part of DWSRF application for the City of San Joaquin Phase 2 Water System Improvements Project. (Enclosures P. 240- 241 Action Items)
F. **Report and Recommendation**- Consideration and Approval of **Resolution No. 2019-23** Authorizing the City Manager to sign and file a financial assistance application to the State DWSRF for the construction of phase 2 water system improvement project.

(Enclosures P.242 Action Item)

G. **Report and Recommendation**- Consideration and Approval of **Resolution No. 2019-24** Authorizing City Manager to sign financing agreement, amendment, and certifications for funding under the State DWSRF; approve claims for reimbursement, to execute budget and expenditure summary; to sign the final release form and to sign the certification of project completion and pledging and dedicating net water revenues towards payment of DWSRF financing for phase 2 water system improvements.

(Enclosures P.243-244 Action Item)

H. **Report and Recommendation**- Consideration and Approval of **Resolution No. 2019-25** City of San Joaquin stating its intention to be reimbursed for expenditures incurred ahead of the approval of the disbursement of State DWSRF construction funds from the State Water Resource Control Board for phase 2 water system improvement project.

(Enclosures P.245-246 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.

13. CLOSED SESSION –

A. Conference with Labor Negotiators (Government Code Section 54957.6)
City Designated Representatives: Mayor Julia Hernandez and Councilmember Flores
Unrepresented Employee: City Manager

B. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(2).)
One Potential Case
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, June 4, 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 31, 2019 at 4:00 P.M.

** NEXT REGULAR COUNCIL MEETING WILL BE HELD JULY 2, 2019 **