CITY COUNCIL OF THE CITY OF SAN JOAQUIN
REGULAR MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA
TUESDAY – JUNE 6, 2017
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
   Abel Lua              Councilmember
   Jose Ornelas          Councilmember
   Betty Vallejo         Councilmember

2. APPROVAL OF AGENDA –

3. PRESENTATION(s) –

   Sergio I. Hernandez, representing Tranquility High School. He would like to provide information regarding his plans for girl’s summer soccer league – Informational only

4. 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 Special Meeting Minutes of April 25, 2017 and Regular Meeting Minutes of May 2, 2017 – (Enclosure P. 2-9 Action Item)

   B. Approval - Warrant #’s 48247 - 48363 - (Enclosure P. 10-27 Action Item)
C. **Report and Recommendation** – Approve Addendum No. 3 between the City of San Joaquin and Gouveia Engineering, Inc. to extend contract term by 1 year
   *(Enclosure P. 28-29 Action Item)*

5. **SHERIFF REPORT** -

6. **CITY MANAGER REPORT** – Informational

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. **OLD BUSINESS** – No Items

9. **NEW BUSINESS** –

   A. **Report and Recommendation** - Consideration and approval of **Resolution No. 2017-07** Authorizing Participation of Non Profit Community Organizations During Carnival to be Held by Brass Ring, Inc. in July 2017 – *(Enclosure P. 30-32 Action Item)*

   B. **Report and Recommendation** – Consideration and approval of **Resolution No. 2017-13** Resolution Setting Public Hearing and of Intention to Levy and Collect Annual Levy of Assessments for Assessment District No. 92-3 of the City of San Joaquin – *(Enclosure P. 33-36 Action Item)*

   C. **Report and Recommendation** – Review and consideration of City’s Encroachment Permit Process and direction to staff – *(Enclosure P. 37-38 Action Item)*

   D. **Report and Recommendation** – Consideration and approval of **Resolution No. 2017-14** Continuing Expenditures and Revenues in Accordance with the FY 2016-2017 City Budget in Lieu of Timely FY 2017-2018 Adoption – *(Enclosure P. 39-40 Action Item)*

   E. **Report and Recommendation** - Review and consideration of Water Recharge Agreement between City of San Joaquin and James Irrigation District – *(Enclosure P. 41-42 Action Item)*

   F. **Report and Recommendation** - Request to reschedule the July city council meeting in July 2017 due to Holiday – *(Action Item)*
G. Report and Recommendation - Consideration and discussion regarding the summer SAL program at the Leo Cantu Community Center and approval by Council - (Enclosure P. 43 Action Item)

H. Report and Recommendation - Consideration and discussion regarding the city’s participation in Community Outreach Night on Wednesday, August 9th, Fresno Grizzlies - (Enclosure P. 44-45 Action Item)

10. CITY ATTORNEY’S REPORT –

11. 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.

12. CLOSED SESSION –

Public Employee Performance Evaluation
Title: City Manager

13. 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. 216 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, June 6, 2017 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, June 2, 2017 at 4:00 P.M.