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. **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 May 24, 2017, Regular Meeting Minutes of June 6, 2017 and Special Meeting Minutes of June 30, 2017 – (Enclosure P. 2-12 Action Item)

   B. **Approval - Warrant #’s 48367 – 48455** - (Enclosure P. 13-22 Action Item)

4. **SHERIFF REPORT –**

5. **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. PUBLIC HEARING(s) –

A. Hearing Regarding Annual Levy for 2017-2018 of Assessment District No. 92-3

Report and Recommendation - Consideration and adoption of Resolution No. 2017-15 Confirming Diagram and Assessment for the Annual Levy for 2017-2018 of Assessment District No. 92-3 - (Enclosure P. 23-29 Action Item)

B. Hearing Regarding Application with USDA Rural Development

1) Report and Recommendation – Consideration and approval of USDA Funding Water Storage Tank vs New Water Well - (Action Item)

2) Report and Recommendation – Consideration and approval of Resolution No. 2017-18 Supporting the City of San Joaquin Water System Improvements Application to the United States Department of Agriculture (USDA) Rural Development Water and Waste Disposal System for Rural Communities Program — (Enclosure P. 30-34 Action Item)

9. OLD BUSINESS –

A. Report and Recommendation – Consider and review the Municipal Budget for FY 2017-2018 and approve Resolution No. 2017-16 Adopting a Budget for the City of San Joaquin for Fiscal Year 2017-2018 — See Enclosure (P. 35 Action Item)

B. Report and Recommendation - Consideration and approval of Resolution No. 2017-19-20 Authorizing Number of Employee Positions and Titles and Rescinding Prior Resolutions - (Enclosure P. 36 Action Item)

C. Report and Recommendation - Consideration of options to current road closure procedures and approve Resolution No. 2017-19 Adopting Special Event Street Closure Permit, Residential Temporary Closure Permit, Noise Permit and Related Permit Fees - (Enclosure P. 37-48 Action Item)
D. **Report and Recommendation** - Consideration and introduction of ordinance and waive full reading **Ordinance 2017-100**: An Ordinance of the City Council of the City of San Joaquin Amending Subsection (A) of Section 30.22 of Title III, Chapter 30 of the San Joaquin Municipal Code Relating to Council Compensation - (Enclosure P. 49-54 Action Item)

E. **Report and Recommendation** - Consideration and approval of **Resolution No. 2017-22** Increasing Fees for New Dog License - (Enclosure P. 52 Action Item)

F. **Report and Recommendation** - Consideration and approval of **Resolution No. 2017-21** Approving Revised Fees for Non Profits at City Facilities and Parks - (Enclosure P. 53-54 Action Item)

10. **NEW BUSINESS** –

A. **Report and Recommendation** - Consideration and adoption of **Resolution No. 2017-23** Awarding Contract to Arthur and Orum Well Drilling, Inc. for Well No. 6 Test Well - (Enclosure P. 55-57 Action Item)

B. **Report and Recommendation** - Consideration and adoption of **Resolution No. 2017-17** Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension) - (Enclosure P. 58-63 Action Item)

C. **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. 64-72 Action Item)

D. **Report and Recommendation** – Consideration and introduction of ordinance and waive full reading **Ordinance 2017-101**: An Ordinance of the City Council of the City of San Joaquin Adding Chapter 116 to Title XI of the San Joaquin Municipal Code Relating to Mobile Food Vendors – (Enclosure P. 73-77 Action Item)

E. **Report and Recommendation** – Consideration and approval memorandum from Fresno State Healthy Community Initiative at Fresno State (HCl@FS) – (Enclosure P. 78-79 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** –
Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9)  
Juan Sandoval v. City of San Joaquin  
Workers Compensation Claim/Case #ADJ10807015

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. 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, July 11, 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, July 7, 2017 at 4:00 P.M.

**Next regular meeting will be held August 1, 2017 at 6 P.M.**