



21900 Colorado Avenue • P.O. Box 758 • San Joaquin, CA 93660
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**SAN JOAQUIN CITY COUNCIL MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA
TUESDAY – JULY 12, 2016
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. 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 June 22, 2016 and Special Meeting Minutes of June 27, 2016 - (Enclosure P. 2-6 Action Item)

B. Approval - Warrant # 47204 – 47298 (Enclosure P. 7-16 Action Item)

4. SHERIFF REPORT – Informational

5. **CITY MANAGER/DEPARTMENT REPORTS** – (See Enclosure)

6. **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.

7. **PUBLIC HEARING(s):**

- A. **Report and Recommendation** – Conduct Public Hearing and consider **Resolution No. 2016-32** Adopting the Self Evaluation Pursuant to the Americans with Disabilities Act of 1990 – (Enclosure P. 17-20 Action Item) See ADA Self Evaluation Insert in agenda packet

8. **OLD BUSINESS** –

- A. **Report and Recommendation** – Consideration and approval of **Resolution No. 2016-33** Revising Fees for City Facilities and Parks and **Resolution No. 2016-34** approving City Parks Services Athletics Field Use and Allocation Policy – (Enclosure P. 21-24) Action Item
See ADA Evaluation Insert in agenda packet

9. **NEW BUSINESS** –

- A. **Report and Recommendation** – Consideration and Approval of City Manager Employment Agreement with Elizabeth Nunez - (Enclosure P. 25-30 Action Item)
- B. **Report and Recommendation** - Discussion and consideration of “Zero Net Energy Farms” Grant presentation by Russ Teall, President & Founder, BIODICO Sustainable Biorefineries – (Enclosure P.31-38 Action Item)

(1) Report and Recommendation – Consideration and Approval of Subcontract Regarding California Energy Commission (CEC) Grant EPC -15071

- C. **Report and Recommendation** – Introduction and first reading (waive full reading) of **Ordinance No. 2016-103** “An Ordinance of the City of San Joaquin Amending Section 30.20 of the San Joaquin Municipal Code Relating to Meetings of the City Council” – (Enclosure P.39 Action Item)
- D. **Report and Recommendation** – Consideration and Approval of California Water Services Professional Service Agreement – (Enclosure P. 40-44 Action Item)

- E. **Report and Recommendation** - Discussion and consideration of Designating Voting Delegates and Alternates for League of California Cities Annual Conference, October 5-7, 2016 - (Enclosure P. 45-48 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 agenzized and which meet other requirements for action.

12. 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. 16 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 14, 2016 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 8, 2016 at 4:00 P.M.

****Next regular meeting will be held August 9, 2016 at 6 P.M.****