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 September 3, 2019– (Enclosure P.1-4 Action Item)

   B. **Approval** - Warrant #’s 050758-050828 - (Enclosure P.5-12 Action Item)
4. **PRESENTATION**

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. **RECESS AND MEETING AS PLANNING COMMISSION**

   A. **PUBLIC HEARING**- Consideration and approval of Conditional Use Permit No. (CUP 19-03) A Conditional Use Permit Application submitted by Leonardo Ramirez seeking approval to be allowed to operate a Recycling Center located at 21717 Manning Avenue, San Joaquin. The proposed project is located within the Light Manufacturing (M-1) Zone. ANP: (033-020-63S) (Enclosure P. 13-15 Action Item)


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**ADJOURN PLANNING COMMISSION MEETING AND RESUME CITY COUNCIL MEETING**

9. **OLD BUSINESS** –

10. **NEW BUSINESS** –
A. **Report and Recommendation**- Consideration and adoption of **Resolution No. 2019-37**
   Accepting Dedications for Final Parcel Map 18-01; and approving a Deferment
   Construction Agreement (with San Joaquin Properties LLC). (Enclosure P.19-44 Action Item)

B. **Report and Recommendation**- Consideration and adoption of **Resolution No. 19-38**
   Resolution regarding temporary reduction of Development Impact Fees for Residential
   Development. (Enclosures P.45-50 Action Item)

C. **Report and Recommendation**- Consideration and adoption of **Resolution No. 19-39**
   adoption of the FEMA Multi-Jurisdictional Hazard Mitigation Plan. (Enclosures P.51-56
   Action Item)

D. **Report and Recommendation**- Consideration and approval of renewal of Broker
   Agreement with Keenan and Associates (Enclosures P.57-64 Action Item)

C. **Report and Recommendation**- Consideration and adoption of **Resolution No. 19-40**
   A resolution authorizing staff to purchase a new Anoxic Mixer for the Wastewater
   Treatment Plant. (Enclosure P.65-66 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.*

   A. **Discussion and Recommendation.** Discussion and Direction to Staff regarding
      Amending the Municipal Code to Streamlining the Planning Process for the opening of
      a new business- Councilmember Ornelas (Enclosure P.67-69)

      • Site Plans
      • Conditional Use Permits
      • Building Permits
      • Business Licenses

13. CLOSED SESSION –

   A. Conference with Legal Counsel- Existing Litigation (Government Code Section
      54956.9) Caudillo v. City of San Joaquin

   B. Conference with Legal Counsel regarding – Anticipated Litigation
Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)
Number of Cases: three

C. Conference with Legal Counsel – Existing Litigation (Government Code Section
54956.9)
Michael Brooks vs. City of San Joaquin: Case #s FR015617 and FR180341

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 special meeting of Tuesday, October 8, 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, October 4, 2019 at 4:00 P.M.

** NEXT REGULAR COUNCIL MEETING WILL BE HELD NOVEMBER 5, 2019 **