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 July 2, 2019- (Enclosure P1-4 Action Item)

   B. Approval of Minutes: Special City Council Meeting Minutes of July 15, 2019- (Enclosure P.5-6 Action Item)

   C. Approval - Warrant #’s 050582-050694 - (Enclosure P.7-19 Action Item)
D. Report and Recommendation- Consideration and adoption of Resolution No. 2019-33. Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension- (Enclosure P.20–31 Action Item)

4. SHERIFF REPORT - Informational Only

5. CITY MANAGER REPORT - Informational Only

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. OLD BUSINESS –

A. Report and Recommendation- Consideration and approval of Resolution No. 2019-27 Resolution of the City Council of the City of San Joaquin Adopting Fees Relating to Yard Sale Permits - (Enclosures P.32-33 Action Item)

8. NEW BUSINESS –

A. Report and Recommendation- Consideration and recommendation concerning representation of Councilmember on Non Profit Corporation being created by EOC on City’s Collaboration with Fresno County EOC for Benefit of Business Creation, Expansion and Retention Board - (Enclosures P. Action Item)

B. Report and Recommendation- Consideration and discussion to reschedule City Council regular meeting of September 3, 2019 - (Action Item)

9. CITY ATTORNEY’S REPORT –

10. 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
**NEXT REGULAR COUNCIL MEETING WILL BE HELD SEPTEMBER 3, 2019 **