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 Meeting Minutes of August 7, 2018 – (Enclosure P.1-5 Action Item)

   B. Approval - Warrant #’s 049618-049704 - (Enclosure P. 6-17 Action Item)

   C. Report and Recommendation – Waive full (second) reading and adopt Ordinance 2018-100 Relating to the Repeal of Sections 51.002(B) and 52.33 of the City of San Joaquin for delinquent utilities - (Enclosure P. 18 Action Item)

4. SHERIFF REPORT – Informational Only (Enclosure P. 19-21)
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. PUBLIC HEARING –

A. Hearing Regarding Supplemental Law Enforcement Services Fund (SLESF) for FY 2018-2019 (Enclosures P.22 Action Item)

1) Report and Recommendation – Consideration and approval of Resolution 2018-26 Authorize Spending of the Supplemental Law Enforcement Services Fund (SLESF) for Fiscal Year 2018-2019 (Enclosures P.23 Action Item)

2) Report and Recommendation – Conduct Public Hearing; Consideration and approval of SLESF Funding and approval of FY 2018-2019 spending plan - (Enclosures P.24 Action Item)

8. OLD BUSINESS –

A. Report and Recommendation - Consideration and direction regarding award of the Community Youth Organization Funding remaining balance of $500.00 – (Enclosure P.25 Action Item)

9. NEW BUSINESS –

A. Report and Recommendation – Consideration and approval of agreement with Rincon Consultants, Inc. for Planning Services - (Enclosure P.26-36 Action Item)

B. Report and Recommendation – Consideration and approval of Resolution 2018-27 authorizing Halloween Event and collaboration with San Joaquin Valley Chamber of Commerce on the event - (Enclosure P.37-39 Action Item)

C. Report and Recommendation – Consideration and approval of AB 939 Memorandum Of Understanding with the County of Fresno - (Enclosure P.40-70 Action Item)

E. Report and Recommendation –Consideration and approval of agreement with Turbo Data Systems, Inc. for processing of parking citations - (Enclosure P. 71-78 Action Item)
F. **Report and Recommendation** - Consideration and approval of agreement with Clean Street, Inc for street sweeping services - *(Enclosure P.79-88 Action Item)*

10. **CITY ATTORNEY’S REPORT –**

11. **COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -**

A. **Discussion and Direction to staff on Facility Fees** - Councilmember Vallejo

*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 –**

A. Conference with Legal Counsel - Existing Litigation Government Code Section 54956.9

*Caudillo v. City of San Joaquin* (Superior Court Case # 18CECG02124)

B. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9

One Case

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 Deputy 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 Deputy City Clerk’s Office located at City Hall 21900 Colorado Avenue during normal business hours.

**CERTIFICATION OF POSTING**

I, **Lupe Estrada**, Deputy City Clerk of the City of San Joaquin, do hereby declare that the foregoing agenda for the San Joaquin City Council regular meeting of Monday, September 10, 2018 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, September 7, 2018 at 4:00 P.M.

**NEXT COUNCIL MEETING WILL BE HELD OCTOBER 2, 2018 **