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. Report and Recommendation - Consider and Take Action to Adopt Certificate of County Clerk Results Of The Canvass, And Declare the Election of the City Council Members at the November 8, 2016 Municipal Election and Adopt Resolution No. 2016-46 a Resolution Declaring Results of Election-November 8, 2016 – (Enclosure P. 1-2 Action Item)

4. OATH OF OFFICE ADMINISTERED BY CITY CLERK: Elected Councilmembers to San Joaquin City Council November 8, 2016 Consolidated Election

   1. Abel G. Lua
   2. Amarpreet (Ruby) Dhaliwal
   3. Julia Hernandez

5. ANNUAL REORGANIZATION - (Enclosure P. 3 Action Item)
5.1 Election of Mayor
5.2 Election of Mayor Pro Tem
5.3 Appointment of Representatives to various committees

6. ADJOURN FOR APPRECIATION RECEPTION –
RECONVENE TO CITY COUNCIL MEETING –

7. 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 November 1, 2016 –
(Enclosure P. 5-9 Action Item)

B. Approval - Warrant #’s 47670-47791 - (Enclosure P. 10-19 Action Item)


D. Report and Recommendation – Waive second reading and adopt Ordinance 2016-104 Repealing Sections 115.20 to 115.23 of Title XI, Chapter 115 of the San Joaquin Municipal Code Relating to Medical Marijuana Dispensaries - (Enclosure P. 28-41 Action Item)

E. Report and Recommendation – Waive second reading and adopt Ordinance 2016-105 Adding Chapter 100 to Title IX of the San Joaquin Municipal Code Relating to Marijuana Regulations - (Enclosure P. 42-49 Action Item)

F. Report and Recommendation – Consideration and Approval of Resolution No. 2016-41 to Accept Completion of the Water Supply Reliability and Conservation Project Well #4 Rehabilitation, Project No. 4600010593, Record a Notice of Completion with Fresno County - (Enclosure P. 50-54 Action Item)

G. Report and Recommendation – Consideration and Approval of Resolution No. 2016-42 to Accept Completion of the Water Meter Installation DWSRF Project No. 1010034-001C, Record Notice of Completion with Fresno County - (Enclosure P.55-59 Action Item)

8. SHERIFF REPORT - Informational

9. CITY MANAGER REPORT – (Enclosure P. ) Informational

10. 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.

11. NEW BUSINESS –

A. **Report and Recommendation** – Consideration and approval to adopt 3 resolutions required by the State Water Resources Control Board as part of the SWDRF application to construct a Well #3 and Well #5 manganese removal system -

1. **Resolution No. 2016-43** - Authorizing The City Manager To Sign Financing Agreement, Amendment, And Certifications For Funding Under The Drinking Water State Revolving Fund (DWSRF); Authorizing City Manager To Approve Claims For Reimbursement; Authorizing City Manager To Execute Budget And Expenditure Summary; Authorizing City Manager To Sign The Final Release Form And City Manager To Sign The Certification Of Project Completion; And Pledging And Dedicating Net Water Revenues Towards Payment Of DWSRF Financing - (Enclosure P. 60-63 Action Item)

2. **Resolution No. 2016-44** - Stating Its Intention To Be Reimbursed For Expenditures Incurred Ahead Of The Approval Of The Disbursement Of DWSRF Construction Funds From The State Water Resources Control Board - (Enclosure P.64-65 Action Item)

3. **Resolution No. 2016-45** – Authorizing The City Manager To Sign And File A Financial Assistance Application To The State Drinking Water State Revolving Fund (DWSRF) For The Construction Of A Well #3 And Well #5 Manganese Removal System - (Enclosure P.66 Action Item)

B. **Report and Recommendation** – Consideration and Approval of **Resolution No. 2016-47** Authorizing Participation in Annual Winter Holiday Parade in December of Each Year - (Enclosure P. 67-68 Action Item)

C. **Report and Recommendation** – Discuss and consider changing the next regular meeting date to another date in January - (Action Item)

12. **RECESS AND MEET IN JOINT SESSION WITH THE PLANNING COMMISSION**

A. **Report and Recommendation** – Consideration and approval of **Resolution No. PC 2016-05** A Resolution of the Planning Commission of the City of San Joaquin Regarding Government Code Section 65402 Report on General Plan Consistency for the Real Property Exchange Between City of San Joaquin and Lone Oak Land Company, LLC Relating to Acquisition of Real Property Consisting of Approximately 4.72 acres (APN 033-200-10 and APN 033-200-11) and Disposition of Real property Consisting of 3.67 acres (APN 033-020-73) - (Enclosure P. 69-76 Action Item)
B. **Report and Recommendation** – Consideration and approval of **Resolution No. 2016-48** A Resolution of the City Council of the City of San Joaquin Declaring its Intent to Exchange City Real Property Located on the Southside of W. Cherry Lane Consisting of 3.67 Acres (APN 033-020-73s) Located for Real Property Consisting of 4.67 Acres (APN 033-200-10s and APN 033-20-11s) Located on the Northside Of W. Cherry Lane and Setting of Public Hearing and setting of Public Hearing - (Enclosure P. 77-78 Action Item)

13. **ADJOURN FROM JOINT MEETING AND RECONVENE AS CITY COUNCIL** -

14. **CITY ATTORNEY’S REPORT** -

15. **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 ageinized and which meet other requirements for action.

16. **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, December 6, 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, December 2, 2016 at 4:00 P.M.

**Next regular meeting will be January 3, 2017**