



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 – May 10, 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 Meeting Minutes of April 12, 2016 – (Enclosure P. 2-5 Action Item)

B. Approval of Minutes: Special Council Meeting Minutes of April 18, 2016— (Enclosure P.6 Action Item)

C. Approval of Minutes: Special Council Meeting Minutes of April 27, 2016-- (Enclosure P. 7 Action Item)

D. Approval - Warrant # 047029-47110 (Enclosure P. 9-16 Action Item)

- E. **Review and Approval** of **Resolution No. 2016-25** of Intention to Levy and Collect the Annual Assessment for Assessment District No. 92-3 of the City of San Joaquin (*Enclosure P. 17-53 Action Item*).
4. **SHERIFF REPORT** – Informational
5. **PUBLIC HEARING(s)** –
- A. **Consideration and approval** - of Ordinance No. 2016-02 An Ordinance of the City Council of the City of San Joaquin Amending Section 34.21 (C) of Chapter 34 of the San Joaquin Municipal Code Relating to the Rate of Sales Tax - (*Enclosure P. 54-55 Action Item*)
6. **CITY MANAGER/DEPARTMENT REPORTS** – (See Enclosure)
7. **OLD BUSINESS** –
- A. **Report and Recommendation** – Receive Report from California Consulting on Work Performed for City to date; discussion and determination regarding continuance or termination of Agreement with California Consulting - (*Enclosure P. 57-59 Action Item*)
- B. **Report and Recommendation**- Review and approval of **Resolution No. 2016-24** Amending City Council Agenda Order In The Rules For
- i. Conducting City Council Meetings. (*Enclosure P. 60-77 Action Item*).
- C. **Report and Recommendation**-- Review, discussion, and direction to staff regarding Proposal from Anderson & Associates to Provide Traffic Engineering Services relating to Elm Street – California Avenue Speeding Issues - (*Enclosure P. 78-79 Action Item*)
8. **NEW BUSINESS** –
- A. **Report and Recommendation**—Review and Consideration of Proposal from Holly Owen, AICP for City Planning and Consulting Services (*Enclosures P. 80-81 Action Items*)
- B. **Report and Recommendation**- Review and approval of **Resolution No. 2016-27** Approving Consenting to inclusion of properties within the City’s Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a certain joint power Agreement related to hereto. (*Enclosure P. 82-109 Action Item*)
9. **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.

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.

A. Councilmember Communications/Announcements/Agenda Items

Review and consideration regarding Councilmember Ornelas' request for approval to attend 7th Annual Statewide Energy Efficiency Forum June 15 and 16, 2016 in Riverside, California with the funding source for lodging to be allocated to the Administration and Finance Account which can support expenses due to insufficient funding in the Legislative Training Account - (Enclosure P. 110 Action Item)

12. CLOSED SESSION-

Pursuant to Government Code 54956.8

Conference with Real Property Negotiators

Property: APN: 033-200-10

Negotiating Parties: Loan Oak Land Company, LLC, Steve Gill,

Under Negotiation: Price and terms of payment regarding Sale/Purchase/Exchange of Real Property

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 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, **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 Tuesday, April 12 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, May 6, 2016 at 4:00 P.M.

****Next regular meeting will be held June 14, 2016 at 6 P.M.****