

**SAN JOAQUIN CITY COUNCIL AND SUCCESSOR AGENCY
JOINT MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
FEBRUARY 11, 2015
REGULAR AGENDA - 6:00 P.M.**

1. CALL TO ORDER A. Pledge of Allegiance

Amarpreet Dhaliwal	Mayor
Julia Hernandez	Mayor Pro Tem
Abel Lua	Councilmember
Jose Ornelas	Councilmember
Betty Vallejo	Councilmember

2. APPROVAL OF AGENDA -

3. PUBLIC COMMENTS -

If you wish to comment on an item which is not on the agenda, you may do so under “Public Comment”. In order to allow time for all public comments, each individual’s comments are limited to five (5) minutes. When addressing the Council, you are requested to come forward to the speaker’s microphone, state your name and address and then proceed with your presentation.

4. SHERIFF REPORT –

ITEMS FOR CITY COUNCIL CONSIDERATION AND ACTION

5. 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 made a part of the Regular Agenda at the request of any member of the City Council or any person in the audience -

A. Approval of Minutes: Special Meeting Minutes of January 26, 2015 - (Enclosure P. 2 Action Item)

B. Approval - Warrant #'s 45788 – 45876 - (Enclosure P. 3-12 Action Item)

C. Financial Statement (Second Quarter Report October – December 2014) –
(Enclosure P.13-37) Informational only

6. **Report and Recommendation** – Consider Proposed Purchasing Ordinance: **Ordinance No. 15-100** – Second reading, waive full reading, and adoption of “An Ordinance of the City of San Joaquin Amending Chapter 34 of the San Joaquin Municipal Code Establishing a Purchasing Ordinance and Adopting the Uniform Public Construction Cost Accounting Act and Alternative Bidding Procedures” – (Enclosure P. 38-48 Action Item)
7. **Report and Recommendation** – Discussion and approval of **Resolution No. 14-22** authorizing Signatures on all Documents Necessary for the Implementation and Execution of Kings Basin (IRWMP) Water Upgrade to Wastewater System Project Grant – (Enclosure P. 49-50 Action Item)
8. **Report and Recommendation** – Discussion and staff direction regarding alternatives for renewal of SUSP Scope of Service Agreement/Contract Operations for the City of San Joaquin – (Enclosure P. 51-60 Action Item)
 - A. Approve SUSP Contract 1 – Scope of services at 10 hours on site per week for \$6,900.00 (Same rate with reduced hours from 20 – 10 per week); or
 - B. Approve SUSP Contract 2 – Scope of services at 20 hours on site per week for \$7,245.00 (Same hours as prior contract but increase of rate); or
 - C. Approve Contract with SUSP to cover expired date to current –Previous contract had expired on 7/1/2014 and on a month to month basis going forward; and/or
 - D. Authorize staff to research other alternatives.
9. **Report and Recommendation** – Presentation and discussion of future review and recommendations to the City’s Zoning Ordinance from COG – (See Enclosure/Informational Only)
10. **Report and Recommendation** - Discussion and staff direction regarding request to provide a translator for the City Council meetings - (Enclosure P. 61-74 Action Item)
11. **Report and Recommendation** - Consider and take action regarding **Resolution No. 15-03** a Resolution of the City Council of the City of San Joaquin City Council to Recognize the November 1984 Anti Sikh Violence in India as “Genocide” - (Enclosure P. Action Item)
12. **ADJOURN TO JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING**
13. **Report and Recommendation**: Consideration and approval of:
 - A. Adopt Successor Agency **Resolution No. SA 15-01** adopting the Administrative Budget for Fiscal Year 2015-16 - (Enclosure P. 75-81 Action Item)
 - B. Adopt Successor Agency **Resolution No. SA 15-02** adopting the Recognized Obligation Payment Schedule 2015-16 A (ROPS) for the July 1, 2015 through December 31, 2015 period - (Enclosure P. 82-87 Action Item)

- C. Correspondence from Department of Finance Approving Oversight Board Action – *(Enclosure P. 88-106 Informational Only)*
- D. Approval of Joint Successor Agency and City Council Meeting Minutes of January 13, 2015 - *(Enclosure P. 107-110 Action Item)*
- E. Update on Loan Forgiveness Effort

14. ADJOURN FROM JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING -

15. RECONVENE TO CITY COUNCIL MEETING –

16. DEPARTMENT/CITY MANAGER REPORTS –

17. CLOSED SESSION –

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8)
Property: APN# 033-221-11 through 033-221-28, 033-221-01, 033-040-50
City Negotiator: Chad McMullen, City Manager
Negotiating Parties: City of San Joaquin and Granville Homes
Under Negotiation: Price, terms of payment

18. CITY ATTORNEY ITEMS –

19. COUNCIL REPORTS AND REQUESTS FOR INFORMATION –

20. 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 Wednesday, February 11, 2015 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, February 6, 2015 at 4:00 P.M.

****Next scheduled meeting will be held March 10, 2015****