



21900 Colorado Avenue • P.O. Box 758 • San Joaquin, CA 93660
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**SAN JOAQUIN CITY COUNCIL AND PLANNING COMMISSION
JOINT MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
APRIL 14, 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: City Council Meeting Minutes of March 10, 2015 and Special Meeting Minutes of March 19, 2015 - *(Enclosure P. 2-6 Action Item)*

B. Approval - Warrant #'s 45951 – 46020 - *(Enclosure P. 7-14 Action Item)*

6. **PRESENTATION:**

A. Marcos Ramirez would like to inform the City Council that he would like to establish a San Joaquin Soccer League - *(Enclosure P. 15 Informational Only)*

7. **Report and Recommendation** – Discussion and approval of **Resolution No. 15-08** Authorizing Banks to Honor Checks and Warrants When Bearing Certain Signatures of City Officials and Rescinding All Conflicting Resolutions - *(Enclosure P. 16 Action Item)*
8. **Report and Recommendation** – Discussion and approval of **Resolution No. 15-09** Authorizing the City Manager to Sign and File a Financial Assistance Application to the State Drinking Water State Revolving Fund (DWSRF) for the Planning and Design of Water Supply, Storage, Treatment and Distribution Improvements - *(Enclosure P.17-25 Action Item)*
9. **Report and Recommendation** - Consider and approve San Joaquin Jaguars Youth Football & Cheer to sell fireworks at Los Amigos 8768 8th Street starting June 28th to July 4th 2015 – *(Enclosure P.26-27Action Item)*
10. **Report and Recommendation** – Consider Proposed **Ordinance No. 15-101** – Introduction and first reading of “An Ordinance of the City of San Joaquin Amending Chapter 34.21 of the San Joaquin Municipal Code Relating to the Rate of Sales Tax- *(Enclosure P. 28-31 Action Item)*
11. **Report and Recommendation** – Consider Proposed **Ordinance No. 15-102** – Introduction and first reading of “Amending Sections 154.002, 154.061, and 154.186 of Chapter 154 of Title 15 of the San Joaquin municipal Code to Comply with SB 2 Regarding Transitional and Supportive Housing and Emergency Shelters – *(Enclosure P. 32-46 Action Item)*
12. **Report and Recommendation** – Review and consideration of grant consulting services and approval of contract with California Consulting to include 30 day termination notice - *(Enclosure P. 47-67 Action Item)*
13. **Report and Recommendation** – Approval of contract with Moss Adams Consulting - \$9,200.00 for auditing services - *(Enclosure P. 68-84 Action Item)*
14. **Report and Recommendation** – Discussion and consideration authorizing FY 2014-15 Budget Amendments - *(Enclosure P. 85-91 Action Item)*
15. **Report and Recommendation** – Discussion and consideration to authorize the City Manager to attend “The Future Starts Now” in Las Vegas, May 17-20, 2015 to provide networking, deal making and educational opportunities for retail professionals around the world - *(Enclosure P.92-98 Action Item)*
16. **ADJOURN TO PLANNING COMMISSION MEETING -**

17. **PUBLIC HEARING** –

Report and Recommendation - Discussion and approval of **Resolution No. PC 15-01** for Conditional Use Permit # 15-01 filed by Pedro Ayala requesting the approval to be allowed to submit an application to the department of (ABC) Alcohol Beverage Control Department for the sale of alcohol at the place of business located at 22150 Colorado Avenue , San Joaquin. The applicant has maintained and opened “Tacos Ayala Restaurant” and is seeking the approval to be allowed to sell alcohol beverage to its age appropriate customers

- (Enclosure P. 99-122 Action Item)

18. **ADJOURN FROM PLANNING COMMISSION MEETING -**

19. **RECONVENE TO CITY COUNCIL MEETING –**

20. **DEPARTMENT/CITY MANAGER REPORTS –**

21. **CITY ATTORNEY ITEMS –**

22. **COUNCIL REPORTS AND REQUESTS FOR INFORMATION –**

23. **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, April 14, 2015 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, April 10, 2015 at 4:00 P.M.

****Next scheduled meeting will be held May 12, 2015****