

SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY FEBRUARY 2, 2021

1. CALL TO ORDER – Called to Order by Mayor Hernandez at 6:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM-

Julia Hernandez	Present
Adam Flores	Present
Christina Covarrubia	Absent- Arrived at 6:06 p.m.
Abel Lua	Present
Martha Mejia	Absent- Arrived at 6:01 p.m.

Staff Present was: Elizabeth Nunez, City Manager, Lupe Estrada, City Clerk.

Guest Present: See Attachment

2. APPROVAL OF AGENDA –

City Manager requested to pull Item 11C out of the agenda and be brought back at a future Special Meeting upon completion of report.

Motion: Mayor Pro Tem Flores moved to approve the agenda as presented. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes.

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of January 12, 2021
- B. Approval - Warrant #'s

Motion: Mayor Pro Tem Flores moved to approve Consent Calendar Item 3A Approval of Minutes City Council Meeting Minutes of January 12, 2021 and Item 3B will be presented at a future Special City Council Meeting. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

APPROVED

4. **PRESENTATION-**

A. Approval and Recognition- Appreciation and Recognition of former Mayor Amarpreet Dhaliwal for 20 years dedicated to the City of San Joaquin.

5. SHERIFF REPORT - Informational Only

6. CITY MANAGER REPORT - Informational Only

7. PUBLIC FORUM - None

8. PUBLIC HEARING-

Mayor Hernandez opened public hearing at 6:25 P.M. Closed public hearing at 6:25 P.M. There were no public comments.

A. Hearing Regarding Community Development and Economic Potential Program(s) for inclusion in the State Community Development Block Grant Coronavirus Aid, Relief and Economic Security Act (CDBG-CV) Application. *(Enclosures P.4-6 Action Item)*

- 1) Report and Recommendation- Consideration and Approval of Resolution No. 2021-02. A Resolution approving an amendment to the 2020 Community Development Block Grant Program-CORONAVIRUS response round 1(CDBG-CV1) Standard Agreement to add additional funds from the 2020 Community Development Block Grant Program Coronavirus Response Round 2 and 3 NOFA Dated December 18, 2020.
- 2) Report and Recommendation- Consideration and approval of Resolution No. 2021-03. A Resolution approving an application for funding and authorizing City Manager's execution of a Grant Agreement and any amendments and related documents thereto from the 2020 Community Development Block Grant Program Coronavirus response round 2 and 3 (CDBG-CV2 and CV3) NOFA dated December 18, 2020.

Motion: Councilmember Lua moved to approve Resolution No. 2021-02. A Resolution approving an amendment to the 2020 Community Development Block Grant Program-CORONAVIRUS response round 1(CDBG-CV1) Standard Agreement to add additional funds from the 2020 Community Development Block Grant Program Coronavirus Response Round 2 and 3 NOFA Dated December 18, 2020 and Resolution No. 2021-03. A Resolution approving an application for funding and authorizing City Manager's execution of a Grant Agreement and any amendments and related documents thereto from the 2020 Community Development Block Grant Program Coronavirus response round 2 and 3 (CDBG-CV2 and CV3) NOFA dated December 18, 2020. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes

APPROVED

10. OLD BUSINESS – None

11. NEW BUSINESS –

A. Report and Recommendation- Consideration and approval of a new City logo

Motion: Mayor Pro Tem Flores moved the approval of a new City Logo. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 No (Covarrubia)

B. Report and Recommendation- Consideration and approval of Managed Service Agreement with the recommended IT firm: Colin Computing System, Inc. dba JIT Outsource.

Motion: Mayor Pro Tem Flores moved to approve Item 11B Consideration and approval of Managed Service Outsource by Resolution No. 2021-04 as presented. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

C. Report and Recommendation- Receipt and acceptance of the Audit Report: Fiscal Year 19-20 Financial Report.

Motion: Mayor Pro Tem moved to approve to pull item 11C out and bring back at a special council meeting following the completion of the audit report. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

12. CITY ATTORNEY’S REPORT – None

13. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

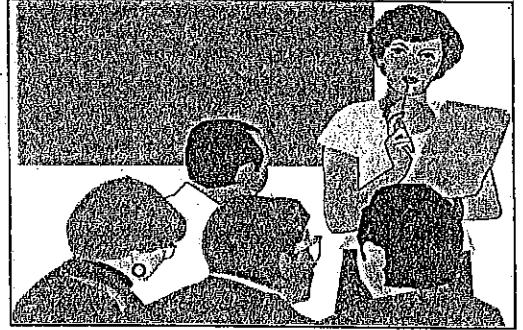
14. CLOSED SESSION – None

15. ADJOURN MEETING – Meeting adjourned at 7:14 p.m.

Motion: Mayor Pro Tem Flores moved to adjourn the meeting at 7:14 p.m. The motion was seconded by Councilmember Mejia and approved by the following votes: 5 Ayes

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: February 2, 2021



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APPROVED