

SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY MAY 12, 2020

1. CALL TO ORDER – Called to Order by Mayor Pro Tem Hernandez at 6:06 p.m.

Amarpreet Dhaliwal	Absent
Julia Hernandez	Present
Adam Flores	Present
Abel Lua	Present
Jose Ornelas	Present

Staff Present was: Elizabeth Nunez, City Manager, Matt Flood, Assistant City Manager, Hilda Montoy, City Attorney, Lupe Estrada, City Clerk

Guest Present: See List

2. APPROVAL OF AGENDA –

City Manager requested the continuance of Item 12A. Planning Public Hearing to next council meeting if the issue with the map is resolved.

Motion: Councilmember Flores moved to approve the Agenda with the request from City Manager to continue the Public Hearing to next council meeting or until the issue is resolved. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Mayor Dhaliwal)

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of April 7, 2020
- B. Approval - Warrant #'s 051305-051416
- C. Report and Recommendation- Approval and Ratification of Order of the City Manager as Director of Civil Defense and Disaster of the City of San Joaquin.

Motion: Councilmember Lua moved to approve Item 3A Approval of Minutes Meeting April 7, 2020, Item 3B. Approval of Warrant #'s 051305-051416 and Item 3C Approval and Ratification of Order of the City Manager as Director of Civil Defense and disaster of the City of San Joaquin. The motion was seconded by Councilmember Flores and approval by the following votes: 4 Ayes 1 Absent (Mayor Dhaliwal)

4. PROCLAMATION-

- A. Consideration and Approval**- Consideration and approval of “Proclamation” proclaiming the week of May 17th-23rd as “National Public Works Week”.

Motion: Councilmember Lua moved to approve Proclamation, proclaiming the week of May 17th – 23rd as “National Public Works Week”. The motion was seconded by Councilmember Flores and approved by the following votes: 4 Ayes 1 Absent (Mayor Dhaliwal).

5. PRESENTATION- None

6. SHERIFF REPORT –

Deputy Chavez presented Sheriff’s Report for the Month of April.

7. CITY MANAGER REPORT - Informational Only

-Reminder May 25th is Memorial Day and City Hall will be closed.

-Census status, City is doing its part, Recreation Coordinator is assisting Census Representative and conducting calls to residents encouraging to participate and complete their census package.

-Multi-Purpose Trail project began in April and is on scheduled as projected, earth work and grading is completed, block wall is ready to be installed anticipated about a week for completion, once is completed the wall will be sprayed with the anti-graffiti paint as soon as the wall is completed funds were allocated specifically for this.

-COVID-19, 4 cases within the City limits, 2 active and 2 recovery, still under the 4% margins, businesses are complying with requirements. City received donation from Central Valley Foundation donated, surgical mask for businesses issue to customers/employees who does not have mask available, John Garmendi committed 2,500 donations for the intend to use funds to purchase protective gear as needed.

8. PUBLIC FORUM – **No written comments, concerns, request from public.**

9. OLD BUSINESS – **None**

10. ADJOURN TO PLANNING COMMISSION MEETING-

11. PUBLIC HEARINGS-

12. PLANNING COMMISSION- PUBLIC HEARING

- A. Report and Recommendation- Conduct public hearing and consider adoption of Resolution No. 2020-16. Adopting Tentative Subdivision Tract Map No. 6307 for future development of a 23-lot subdivision of APN: 033-040-50s. The current rectangular shaped 5-arce parcel is located on the northwest corner of Main Street and Arizona Street,

Public Hearing will continue

13. NEW BUSINESS –

- A. Report and Recommendation- Consideration and discussion regarding Finance Presentation and update related to COVID-19 and request direction from Council (*Discussion Item Only*)

Assistant City Manager Matt Flood presented report

14. CITY ATTORNEY’S REPORT – **None**

15. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS – **None**

16. CLOSED SESSION – **6: 39 p.m.**

(A) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Property: APN: 033-141-05(s)

21859 Railroad Avenue, San Joaquin

City Negotiator: Elizabeth Nunez

Negotiating Parties: City of San Joaquin and Guthrie Petroleum Inc.

Under Negotiation: Price, Terms of payment

Went into close session at 6:39 p.m. came out of Close Session at 6:56 p.m. There was no reportable action.

17. ADJOURN MEETING – **6:56 P.M.**

Motion: Councilmember Flores moved to adjourn the meeting at 6:56 p.m. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Mayor Dhaliwal_