

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY AUGUST 4, 2020**

1. **CALL TO ORDER** – Called to order by Mayor Dhaliwal at 6:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM-

Amarpreet Dhaliwal	Present
Julia Hernandez	Present
Adam Flores	Present
Abel Lua	Present

Staff Present: Elizabeth Nunez, City Manager, Hilda Montoy, City Attorney, Lupe Estrada, City Clerk.

Guest Present: See List

2. **APPROVAL OF AGENDA –**

Mayor Dhaliwal requested to move Item 7 Public Forum following the approval of the Agenda as Item 2b allowing Supervisor Steve Pacheco present donation presentation.

Motion: Councilmember Flores moved to approve the agenda with as presented. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Councilmember Ornelas)

3. **CONSENT CALENDAR -**

- A. Approval of Minutes: City Council Meeting Minutes of July 7, 2020
- B. Approval - Warrant #'s 051547-051602
- 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 City Council Meeting of July 7, 2020, Item 3B Approval of Warrants #051547-051602 and approval of 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 approved by the following votes: 4 Ayes, 1 Absent (Councilmember Ornelas)

APPROVED

4. PROCLAMATION-

A. Proclamation in Honor of Jose Ornelas-

Motion: Councilmember Flores moved to approve Proclamation in Honor of Jose Ornelas. The Motion was seconded by Mayor Dhaliwal and approved by the following votes: 4 Ayes 1 Absent (Councilmember Ornelas)

5. SHERIFF REPORT - Informational Only

6. CITY MANAGER REPORT - Informational Only

- Will request a special council meeting for review of budget for fiscal year 20-21
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7. PUBLIC FORUM -

8. OLD BUSINESS –

9. PUBLIC HEARINGS-

10. NEW BUSINESS –

- A. Report and Recommendation- Consider Process for filling of Vacancy on the Council: Determine whether to call a special election or to fill the vacancy by appointment. If Council chooses to fill by appointment, discuss and consider a process for filling the vacancy and fill the appointment at September 1 Council meeting. If council chooses to fill by election, direct preparation of resolution calling an election for the September 1 council meeting,

Motion: Councilmember Flores moved to approve the process for filing the vacancy of Councilmember seat by appointment release an announcement concerning vacancy, announce on local newspaper, City's website and all Social media and select submitted applications and be reviewed and selected by council for interview. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Councilmember Ornelas)

APPROVED

- B. Report and approve Agreement for Service between the Fresno County Rural Transit Agency and the City of San Joaquin.

Motion: Councilmember Lua moved to approved Item 10B Approval of agreement for Service between the Fresno County Rural Transit Agency and the City of San Joaquin. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following votes: 4 Ayes, 1 Absent (Councilmember Ornelas)

- C. **Report and Recommendation**- Consider and approval of **Resolution 2020-21**. A resolution approving the submission of a CARE Act Funding Application.

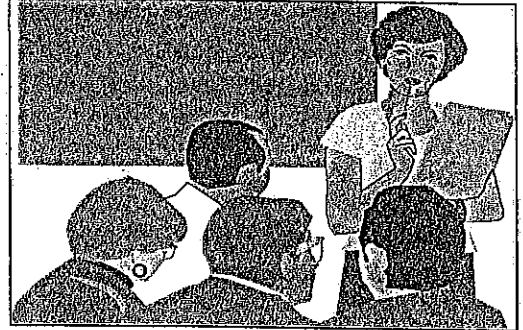
Motion: Councilmember Lua moved to approval Resolution No. 2020-21 A resolution approving the submission of a CARE Act Funding application. The motion was seconded by Councilmember Flores and approved by the following votes: 4 Ayes 1 Absent (Councilmember Ornelas).

11. **CITY ATTORNEY'S REPORT – None**
12. **COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS - None**
13. **ADJOURN MEETING – 7:16 P.M.**

Motion: Councilmember Lua moved to adjourn the meeting at 7:16 P.M. The motion was seconded by Councilmember Flores and approved by the following votes: 4 Ayes, 1 Absent (Councilmember Lua)

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: August 4, 2020



	GUEST NAME	COMPANY	CITY
1	EVA Luna	Naveva Aliza	San Joaquin
2	Brian Pichero	Fresno County	
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APPROVED