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**SAN JOAQUIN CITY COUNCIL
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA
TUESDAY DECEMBER 8, 2020
6:00 P.M.**

THIS REGULAR CITY COUNCIL MEETING WILL BE CONDUCTED BY TELECONFERENCE PER PROVISIONS OF EXECUTIVE ORDERS N-25-20 AND N 29-20 ISSUED BY THE GOVERNOR'S OFFICE

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING BY SUBMITTING WRITTEN COMMENTS AT CITY HALL OR BY EMAIL PRIOR TO THE MEETING AT lupee@cityofsanjoaquin.org. EVERY EFFORT WILL BE MADE TO READ COMMENTS INTO THE RECORD, BUT REPETITIVE COMMENTS MAY NOT BE READ DUE TO TIME CONSTRAINTS.

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE BY EMAIL OR BY SUBMITTING WRITTEN COMMENTS.

HOWEVER, PERSONS WISHING TO ATTEND THE MEETING MAY DO SO BUT SOCIAL DISTANCING WILL BE USED AND ENFORCED.

THANK YOU FOR TAKING ALL PRECAUTIONS TO PREVENT THE SPREADING OF THE COVID-19 VIRUS.

The City Council welcomes you. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Council meeting.

The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

For each agenda item considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals. Public comments from those in attendance will then be taken. All public comments will be limited to three minutes per person.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

Amarpreet Dhaliwal
Julia Hernandez

Mayor
Mayor Pro Tem

Adam Flores Councilmember
Abel Lua Councilmember
Dora Martha Mejia Councilmember

2. APPROVAL OF AGENDA –

3. Report and Recommendation- Consider and County Clerk Results of the Canvas and declare the Election of the City Council Members at the November 3, 2020 Municipal Election and Adopt **Resolution No. 2020-33** a Resolution Declaring Results of Election- November 3, 2020 *(Enclosure P.1-6 Action Item)*

4. OATH OF OFFICE ADMINISTERED BY DEPUTY CITY CLERK: Elected Councilmembers to San Joaquin City Council November 3, 2020 Consolidated Election

1. Christina Covarrubia
2. Julia Hernandez
3. Abel Lua

5. ANNUAL REORGANIZATION- *(Action Item)*

- 5.1 Election of Mayor
- 5.2 Election of Mayor Pro Tem
- 5.3 Selection/Designation/Appointment by Council and/or Mayor of Representatives to Commissions, Boards and Authorities
 - a. Mayor’s Selection Committee
 - b. Fresno COG (Council of Government)
 - c. RMTF
 - d. FCRTA (Fresno County Regional Transportation Authority)
 - e. Measure G- GPUSD Board
 - f. San Joaquin Valley Air District Board
 - g. Measure Q Board
 - h. Upper Kings Basin IRWMA

6. ADJOUN AND RECONVENE TO CITY COUNCIL MEETING-

7. 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 considered separately 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 November 10, 2020 – *(Enclosure P.7-10 Action Item)*

B. Approval - Warrant #'s 051823-051895 *(Enclosure P.11- 18 Action Item)*

8. SHERIFF REPORT - Informational Only

9. **CITY MANAGER REPORT** - Informational Only

10. **PUBLIC FORUM** -

This part of the meeting is for members of the public to address the City Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the City Council of the City of San Joaquin. If you wish to comment on an item which is not on the agenda, you may do so at this time and each speaker is limited to three (3) minutes. Speakers are asked, but not required, to state their name and address and to use the microphone. The Council is prohibited by law from taking action on items not on the agenda. Discussion shall be limited to referring the item to staff and possible scheduling on a future council agenda.

11. **PUBLIC HEARING**-

12. **OLD BUSINESS** –

13. **NEW BUSINESS** –

A. **Report and Recommendation** – Consideration and Discussion concerning the startup of Police Department in City.

B. **Report and Recommendation**- Consideration and approval of **Resolution No. 2020-34**. A resolution approving an agreement with a Fresno Area Hispanic Foundation regarding the CARES Act Business Assistance Program- (Enclosure P.19-32 Action Item)

C. **Report and Recommendation**- Consideration and approval of **Resolution No. 2020-35** of the City Council of the City of San Joaquin Authorizing Banks to Honor Checks and Warrants when Bearing Certain Signatures of City Officials and Rescinding all Conflicting Resolutions- (Enclosure P.33-34 Action Item)

D. **Report and Recommendation**- Consider rescheduling the upcoming regular scheduled City Council meeting of January 5, 2021 (Action Item)

14. **CITY ATTORNEY'S REPORT** –

15. **COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS** –

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

16. 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 Deputy City Clerk's Office at City Hall 24 hours prior to the meeting. Who can be reached by calling 693-4311 ext. 220 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 Deputy City Clerk's Office located at City Hall 21900 Colorado Avenue during normal business hours.

CERTIFICATION OF POSTING

I, Lupe Estrada, Deputy 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, December 8, 2020 was posted at the following locations: City Hall, 21900 Colorado Avenue, San Joaquin Senior Center, 21991 Colorado Ave (B) and US Post Office 8667 Ninth Street on Friday, December 4, 2020 at 4:00 P.M.

***** NEXT COUNCIL MEETING WILL BE HELD January 5, 2021 *****