

NOTICE AND AGENDA OF SPECIAL MEETING MINUTES  
THURSDAY, JUNE 24, 2021

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

Julia Hernandez	Present
Adam Flores	Present
Cristina Covarrubia	Present
Abel Lua	Present
Martha Mejia	Present

Staff Present: Hilda Montoy, City Attoreny, Elizabeth Nunez, City Manager, Matthew Flood, Assistant City Manager/Finance Officer and Lupe Estrada, City Clerk

Guest Present: No Guest Present

2. APPROVAL OF AGENDA

**City Manager requested that Item 4B (1)(2) and (3) be motioned together, items are within same subject.**

**Motion: Mayor Pro Tem Flores moved to approval of Agenda as presented. The motion was seconded by Councilmember Lua and approved by the follow votes: 5 Ayes**

3. THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS AND MEMBERS OF THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE CITY COUNCIL ON THE ITEM(S) LISTED:

4. NEW BUSINESS

A. Report and Recommendation- Fiscal Year 2021-2022 Budget

- 1) Consideration and approval of Resolution No. 2021-19. Adopting a Budget for fiscal year 2021-2022.
- 2) Consideration and Approval- Consideration and adoption of Resolution No. 2021-20 Authorizing Number of Employee Position and Titles and Rescinding Prior Resolution-

- 3) Consideration and Approval- Consideration and adoption of Resolution No. 2021-21. Setting and approving the City of San Joaquin Salary Schedule for all regular employees. -

**Motion: Mayor Pro Tem Flores moved to approve Item A (1) Adopt Resolution No. 2021-19 Adopting Budget for Fiscal Year 2021-2022, Item A(2). Adopt Resolution No. 2021-20 Authorizing Number of Employee Position and Titles and Rescinding Prior Resolution and Item A(3) Adopt Resolution No. 2021-21 Setting and approving City of San Joaquin Salary Schedule for all regular employees. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes**

- B. Report and Recommendation- Consideration and approval of Resolution No. 2021-22. A resolution authorizing the use of American Rescue Plan Act Funds for Fiscal Year 2021-2022.-

**Motion: Mayor Pro Tem moved to approve Resolution No. 2021-22 authorizing the use of American Rescue Plan Act Funds for Fiscal Year 2021-2022. The motion was seconded by Councilmember Mejia and approved by the following Votes: 5 Ayes**

5. CLOSED SESSION-

Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency Designated Representatives: Mayor Hernandez and Adam Flores  
Unrepresented Employee: City Manager

**Went into Closed session at 6:55 P.M. Came out of Closed Session at 7:19 P.M. with no reportable actions.**

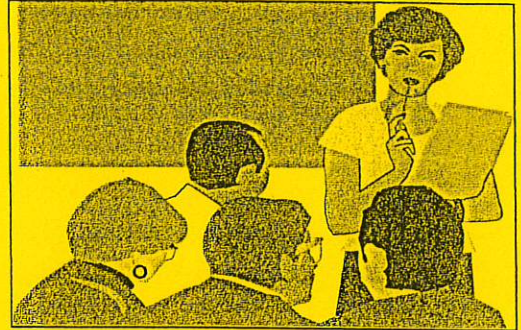
6. ADJOURN MEETING – Meeting Adjourned at 7:20 P.M.

**Motion: Mayor Pro Tem Flores moved to adjourn the meeting at 7:20 P.M. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes**

# VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: 6-24-2021

Special Council Meeting



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