

SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY JULY 6, 2021

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

ROLL CALL AND DELCARATION OF QUORUM-

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

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

Guest Present: See Attachment

2. APPROVAL OF AGENDA –

Motion: Mayor Pro Tem Flores moved to approval of the Agenda as presented. The motion was second by Mayor Hernandez and approved by the following votes: 3 Ayes 2 Absent (Lua, Mejia)

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of June 1, 2021
- B. Approval of Minutes: City Council Special Meeting Minutes of June 24, 2021
- C. Approval - Warrant #'s 052345-052433
- D. Report and Recommendation- Consideration and adoption of Resolution No. 2021-23.
A resolution of the City Council of the City of San Joaquin Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension)

Motion: Mayor Hernandez moved to approve Items 3A Approval of Minutes, City Council Meeting Minutes of June 1, 2021, Item 3B Approval of Minutes, City Council Special Meeting Minutes of June 24, 2021, Item 3C Approval of Warrant #'s 052345-052433 and Item 3D Adoption of Resolution No. 2021-23 A resolution of the City Council of the City of San Joaquin Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension). The motion was second by Mayor Pro Tem Flores and approved by the following votes: 3 Ayes 2 Absent (Lua, Mejia)

4. PRESENTATION- None
5. SHERIFF REPORT – Deputy Chavez present the monthly Report

6. CITY MANAGER REPORT- Informational Only
7. PUBLIC FORUM - None
8. PUBLIC HEARING-
 - A. Public Hearing Regarding the Closeout of the City of San Joaquin 17-CDBG-12026 Water Storage Tank Project.
Report and Recommendation- Conduct a Public Hearing and Consider approval of the Closeout of the City of San Joaquin 17-CDBG-12026 Water Storage Tank Project.

Public Hearing opened at 6:27 p.m. no public comments, Closed at 6:30 p.m.

Motion: Mayor Hernandez moved to approve the approval of the Closeout of the City of San Joaquin 17-CDBG-12026 Water Storage Tank Project. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 3 Ayes 2 Absent (Lua, Mejia)

9. OLD BUSINESS – None
10. NEW BUSINESS –
 - A. Report and Recommendation- Consider Amendment to City Manager Employment Agreement and approval of Resolution No. 2021-24, A Resolutions of City Council Approving A Third Amendment To Employment Agreement With City Manager And Approving One-Time Premium Hazard Pay.

Motion: Mayor Pro Tem Flores approve to approval of Resolution No. 2021-24 a resolution of City Council approving a third amendment to employment agreement with City Manager and approving one-time premium Hazard pay. The motion was seconded by Mayor Hernandez and approve by the following votes: 3 Ayes 2 Absent (Lua, Mejia)

- B. Report and Recommendation- Consideration and determination concerning fully re-opening of Council Meetings to the Public with no restriction

Approval recommendation concerning fully re-opening of Council Meeting to the Public with no restriction was, to have everyone attending meetings to continue to wear protective mask and social distance of three (3) feet apart during council meeting.

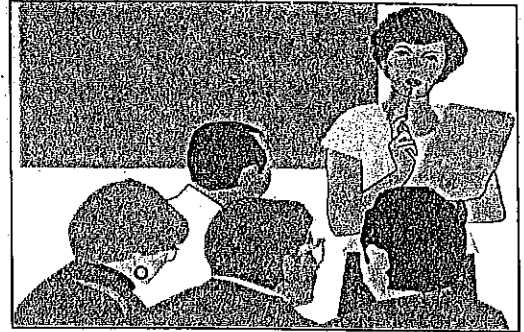
11. CITY ATTORNEY’S REPORT – None
12. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -
13. CLOSED SESSION – None

14. ADJOURN MEETING – 6:54 p.m.

Motion: Mayor Pro Tem Flores moved to adjourn the meeting at 6:54 p.m. The motion was seconded by Mayor Hernandez and approved by the following votes: 3 Ayes 2 Absent (Lua, Mejia)

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: July 6, 2021



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