

SAN JOAQUIN CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY OCTOBER 5, 2021

1. CALL TO ORDER – Called to Order by Mayor Hernandez at 6:01 p.m.

ROLL CALL AND DECLARATION OF QUORUM-

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

Staff Present was: Hilda Montoy, City Attorney, Matthew Flood, Assistant City Manager, Lupe Estrada, City Clerk.

Guest Present: See attachment

2. APPROVAL OF AGENDA --

Assistant City Manager requested to remove New Business Item 13G approval of Resolution No. 2021-29, this resolution is addressed in support of improvement of Broadband infrastructure for Central Valley Communities, and bring back at the November regular Council meeting. Move New Business Item 13A in Support of Representative passage of the Farm Workforce Modernization Act of 2021 following approval of Consent Calendar and move New Business Item 13B. Approval of Resolution No. 2021-34 authorizing Contract Agreement with Community Development Inc., to last part of New Business.

Motion: Mayor Pro Tem Flores moved to the approval of the Agenda as presented. The motion was seconded by Mayor Hernandez and approved by the following votes: 4Ayes 1 Absent (Councilmember Lua)

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of September 7, 2021-
- B. Approval - Warrant #'s 052588-052699-

Motion: Mayor Pro Tem Flores moved to approve Consent Calendar Item 3A. Approval of Minutes, City Council Meeting Minutes of September 7, 2021, and Item 3B. Approval of Warrant #'s 052588-052699. The motion was seconded by Mayor Hernandez and approved by the following votes: 4 Ayes 1 Absent (Councilmember Lua)

Addendum to the General Plan EIR and Recommending Approval of Tentative Subdivision Tract Map No. 6152 for future development of a 55-lot subdivision of APN: 033-260-15S. The current 11.2- acres, rectangularly shaped and located on the northwest corner of Main Street and Arizona Street.

Motion: Mayor Pro Tem moved to the approval of Resolution No. 2021-36 approving Tentative Subdivision Tract Map No. 6152. Approving an Addendum to the General Plan EIR and Recommending Approval of Tentative Subdivision Tract Map No. 6152 for future development of a 55-lot subdivision of APN: 033-260-15S. The current 11.2- acres, rectangularly shaped and located on the northwest corner of Main Street and Arizona Street. The motion was seconded by Councilmember Covarrubia and approved by the following votes: 3 Ayes 1 Recused (Mayor Hernandez) 1 Absent (Councilmember Lua)

- E. Report and Recommendation- Consideration and approval of Resolution No. 2021-37. A Resolution Accepting Bid and Awarding Contract to Rolfe Construction for the San Joaquin Sidewalks and Bicycle Project No. CML-5245 (018).

Motion: Mayor Pro Tem Flores moved to the approval of Resolution No. 2021-37 A Resolution Accepting Bid and Awarding Contract to Rolfe Construction for the San Joaquin Sidewalks and Bicycle Project No. CML-5245 (018). The motion was seconded by Mayor Hernandez and approved by the following votes: 3 Ayes 1 Recused (Mayor Hernandez) 1 Absent (Councilmember Lua)

- F. Report and Recommendation – Consideration of AB 361 Relating to Remote City Council Meeting Under New Brown Act Requirements and consider adoption of Resolution No. 2021-38 Authorizing Remote Teleconference Public Meetings by the City Council and all Boards and Commissions of the City in accordance with Assembly Bill 361 for a Period of Thirty Days.

Motion: Mayor Pro Tem Flores moved to approve Resolution No. 2021-38 Authorizing Remote Teleconference Public Meetings by the City Council and all Boards and Commissions of the City in accordance with Assembly Bill 361 for a Period of Thirty Days. The motion was seconded by Mayor Hernandez and approved by the following votes: 4 Ayes 1 Absent (Councilmember Lua)

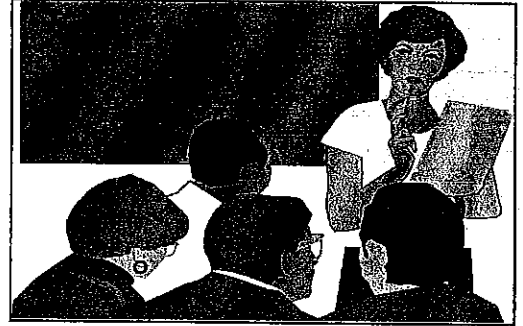
13. CITY ATTORNEY’S REPORT –
14. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -
 - A. Discussion and Direction to staff on dedicating additional resources to Code Enforcement- Councilmember Covarrubia
15. CLOSED SESSION – **None**

16. ADJOURN MEETING –

Motion: Mayor Pro Tem Flores motioned to adjourn the meeting at 7:35 P.M. The motion was seconded Mayor Hernandez and approved by the following votes: 4 Ayes 1 Absent (Councilmember Lua)

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: October 2021



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