

SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY MARCH 1, 2022

1. CALL TO ORDER – Called to Order by Mayor Hernandez, at 6:02 P.M.

ROLL CALL AND DECLARATION OF QUORUM-

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

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

Guest Present- See Attachments

2. APPROVAL OF AGENDA –

Motion: Mayor Hernandez moved to approve the agenda as presented. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of February 1, 2021-
- B. Approval - Warrant #'s 052983-053057-
- C. Report and Recommendation- Consideration and Approval of Resolution No. 2022-05, Reauthorizing Remote Teleconference Public Meetings by the City Council and All Boards, Commissions, and Standing Committees of the City in Accordance with Assembly Bill 361-

Motion: Mayor Pro Tem Flores moved to approve the consent calendar as presented. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

4. PRESENTATION-

5. SHERIFF REPORT – Sheriff Report was presented by Deputy Chavez – Informational Only

6. CITY MANAGER REPORT - Informational Only

7. PUBLIC FORUM - None

8. PUBLIC HEARINGS- None

9. PLANNING COMMISSION- None

10. OLD BUSINESS – None

11. NEW BUSINESS –

- A. Report and Recommendation- Consideration and adoption of Resolution No. 2022-06. A Resolution adopting the Multijurisdictional Local Road Safety Plan.

Motion: Councilmember Lua moved to approve the adoption of Resolution No. 2022-06. A resolution adopting the Multijurisdictional Local Road Safety Plan. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes

- B. Report and Recommendation- Consideration and approval of Resolution No. 2022-07. Approving an amendment to the FY 21-22 budget for a Line-Item Increase of \$5,000 to complete the purchase of a new vehicle for the Public Works Department for \$45,000

Motion: Councilmember Lua moved to approve the approval of Resolution No. 20-22. A resolution approving an amendment to the FY 21-22 budget for a Line-Item Increase of \$5,000 to complete the purchase of a new vehicle for the Public Works Department for \$45,000. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes

- C. Report and Recommendation- Consideration and approval of Resolution No. 2022-08. Approving Agreement with CSG Consultants for Contract Code Enforcement and As-Needed Building Inspection Services.

Motion: Councilmember Covarrubia moved to approve the approval of Resolution No. 2022-08. Approving the Agreement with CSG Consultants for the Contract Code Enforcement and As-Needed Building Inspection Services. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 4 Ayes, 1 No (Mayor Hernandez)

- D. Report and Recommendation- Consideration and approval of Resolution No. 2022-09. A resolution approving the Agreement with the Regents of the University of California, a California corporation Davis campus and the City of San Joaquin to conduct a Research Project on Main Street to retrofit the Premises with new Lighting Technology.

Motion: Mayor Pro Tem Flores moved to approve the approval of Resolution No. 2022-09. A resolution approving the Agreement with the Regents of the University of California, a California corporation Davis campus and the City of San Joaquin to conduct a Research Project on Main Street to retrofit the Premises with the new Lighting Technology. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

12. CITY ATTORNEY'S REPORT –
13. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -
14. CLOSED SESSION –

- A. Conference with Legal Counsel- Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section §54956.9(d)
(2) Two Potential Cases
- B. Conference with Legal Counsel- Anticipated Litigation
Determining Whether to Initiate Litigation Pursuant to Government Code Section §54956.9(d) (4)
(6) Six Potential Cases

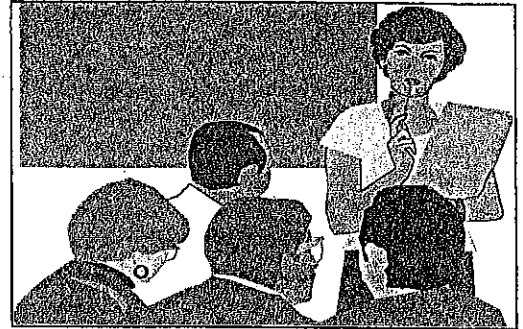
Went into closed session at 7:00 P.M. came out at 7:55 P.M. Mayor reported no reportable action.

15. ADJOURN MEETING –

Motion: Mayor Pro Tem Flores moved to adjourn the council meeting at 7:57 P.M. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: March 1, 2022



	GUEST NAME	COMPANY	CITY
1	BRANDON PURSEY	FRESH SHERIFF	
2	BILLY SPARKER	FRESH SHERIFF	
3	M. CHANCE	FRESH SHERIFF	
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			