

SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
TUESDAY, APRIL 5, 2022

**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	Absent

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

**Guest Present- See Attachment**

**2. APPROVAL OF AGENDA –**

**City Manager requested Item 11A. Old Business received updated Water Rate Study from Self-Help regarding Water Studies Rate, consider recommendations from City Manager for Council to accept the updated Water Rate Study; to authorize staff to commence Prop 218 process for Water Rate Adjustments, accept the proposed rate increases in Table 13 and Table 14 (pages 15 and 16) of the rate study; and authorize Staff to take required actions under Proposition 218 including but not limited to preparation and mailing of required 45-day notices to rate payers, setting of at least one workshop during the 45-day period, and noticing a public hearing. To be tabled and bring back at the May 3<sup>rd</sup> regular council meeting.**

**Motion: Mayor Pro Tem Flores moved to approve the agenda as presented. The motion was seconded by Mayor Hernandez and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua and Councilmember Mejia)**

**3. CONSENT CALENDAR -**

- A. Approval of Minutes: City Council Meeting Minutes of March 1, 2021–*Action Item*)
- B. Approval - Warrant #'s 053063-053172-
- C. Report and Recommendation- Consideration and Approval of Resolution No. 2022-10. 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.
- D. Report and Recommendation- Consideration and approval of Resolution No. 2022-11. Resolution for the Initiation of Proceedings for the Annual Levy of Assessments for Assessment District No. 93-3, Lighting and Landscape Maintenance District.

**Motion: Mayor Hernandez moved to approve the consent calendar as presented. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua and Councilmember Mejia)**

4. PROCLAMATION-

- A. Presentation of "Proclamation" Honoring Fresno County Sheriff Deputy Manuel Chavez for his service to the Community.

**Mayor Hernandez presented the Proclamation honoring Fresno County Sheriff Deputy Manuel Chavez for his service to the Community.**

5. PRESENTATION-

6. SHERIFF REPORT- **Sheriff Report was presented by Deputy Chavez- Informational Only**

7. CITY MANAGER REPORT - Informational Only

8. PUBLIC FORUM -None

9. PUBLIC HEARINGS- None

10. PLANNING COMMISSION- None

11. OLD BUSINESS --

- A. Report and Recommendation- Received updated Water Rate Study from Self-Help regarding Water Studies Rate, consider recommendations from City Manager for Council to accept the updated Water Rate Study; to authorize staff to commence Prop 218 process for Water Rate Adjustments, accept the proposed rate increases in Table 13 and Table 14 (pages 15 and 16) of the rate study; and authorize Staff to take required actions under Proposition 218 including but not limited to preparation and mailing of required 45-day notices to rate payers, setting of at least one workshop during the 45-day period, and noticing a public hearing.

**Item 11A, was tabled to Regular Council meeting of May 3, 2022**

12. NEW BUSINESS –

- A. Report and Recommendation- Consideration and Approval of Resolution No. 2022-12. A resolution authorizing the Sole-Source Purchase of a Cellular Endpoint Upgrade for Water Meters Citywide.

**Motion: Mayor Hernandez moved to approval of Resolution No. 2022-12, a resolution authorizing the Sole-Source Purchase of a Cellular Endpoint Upgrade for Water Meter Citywide. The motion was seconded by Councilmember covarrubia and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua and Councilmember Mejia)**

B. Report and Recommendation- Consideration and approval of Resolution No. 2022-13, A resolution authorizing the creation of the Recreation Supervisor and Recreation Assistant Positions, Approving related Job Description and Salary Schedules and authorizing the City Manager to advertise for and hire these position.

C. Report and Recommendation- Consideration and approval of Resolution No. 2022-14. A resolution authorizing number of employee positions and titles and rescinding prior resolutions.

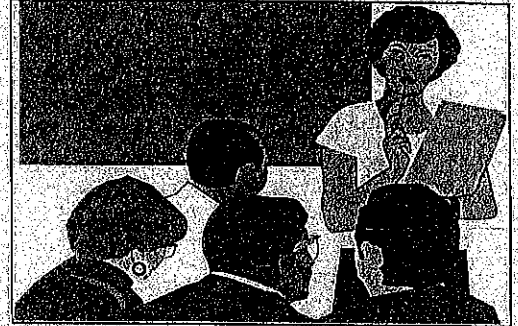
**Motion: Mayor Hernandez moved to approve items 12B Approval of Resolution No. 22-13, a resolution authorizing the creation of the Recreation Supervisor and Recreation Assistant Positions, approving related Job Description and Salary Schedules and authorizing the City Manager to advertise for and hire these position and Item 12C. Resolution No. 2022-14, a resolution authorizing number of employee positions and titles and rescinding prior resolutions. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua and Councilmember Mejia)**

13. CITY ATTORNEY'S REPORT --
14. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -
15. CLOSED SESSION --
16. ADJOURN MEETING -- The meeting was adjourned at 7:10 P.M.

**Motion: Mayor Pro Tem Flores moved to adjourn the council meeting at 7:10 P.M. The motion was seconded by Mayor Hernandez and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua and Councilmember Mejia)**

# VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: April 5, 2022



	GUEST NAME	COMPANY	CITY
1	BRANDON PURCELL	SHERIFF	
2	FRANK HARRIS	SHERIFF	
3	ROBERT VASQUEZ	SHERIFF	
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			