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**SAN JOAQUIN CITY COUNCIL MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA
TUESDAY JULY 5, 2022
6:00 P.M.**

MEMBERS OF THE PUBLIC MAY ATTEND THIS MEETING OR PARTICIPATE IN THE MEETING BY SUBMITTING WRITTEN COMMENTS AT CITY HALL OR BY EMAIL PRIOR TO THE MEETING AT lupee@cityofsanjoaquin.org OR by videoconference per Zoom link below.

SOCIAL DISTANCING WILL BE USED AT THE MEETING AND FACE MASK ARE REQUIRED FOR EVERYONE ATTENDING THE MEETING.

THANK YOU FOR TAKING ALL PRECAUTIONS TO PREVENT THE SPREADING OF THE COVID-19 VIRUS.

<https://us02web.zoom.us/j/84072200937?pwd=JCRrvuEFJXfWMdlxpThZB2J51Hgnhj.1>

**MEETING ID: 840 7220 0937
PASSCODE: 466408
TELEPHONE NUMBER: 1-669-900-9128**

The City Council welcomes you. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Council meeting.

The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

For each agenda item considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals. Public comments from those in attendance will then be taken. All public comments will be limited to three minutes per person.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

Julia Hernandez	Mayor
Adam Flores	Mayor Pro Tem
Cristina Covarrubia	Councilmember
Abel Lua	Councilmember
Martha Mejia	Councilmember

2. APPROVAL OF AGENDA –

3. CEREMONIAL MATTERS -

4. CONSENT CALENDAR -

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at the request of any member of the City Council or any person in the audience -

A. Approval of Minutes: City Council Meeting Minutes of June 7, 2022– *(Enclosure P.1-6 Action Item)*

B. Approval of Minutes: City Council Special Meeting Minutes of June 28, 2022– *(Enclosure P.7-8 Action Item)*

C. Approval - Warrant #'s 053323-053388 *(Enclosure P.9-15 Action Item)*

D. Report and Recommendation- Consideration and Approval of **Resolution No. 2022-34**, 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. *(Enclosure P.16-19 Action Item)*

5. PRESENTATION-

6. SHERIFF REPORT – *(P. 20) -Informational Only*

7. CITY MANAGER REPORT - *Informational Only*

8. CITY ATTORNEY’S REPORT – *Informational Only*

9. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items.

Under this section the Council may take action only on items specifically agendized and which meet other requirements for actions.

10. PUBLIC FORUM -

This part of the meeting is for members of the public to address the City Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the City Council of the City of San Joaquin. If you wish to comment on an item which is not on the agenda, you may do so at this time and each speaker is limited to three (3) minutes. Speakers are asked, but not required, to state their name and address and to use the microphone. The Council is prohibited by law from taking action on items not on the agenda. Discussion shall be limited to referring the item to staff and possible scheduling on a future council agenda.

11. PUBLIC HEARINGS-

12. PLANNING-

13. OLD BUSINESS-

14. NEW BUSINESS –

A. Consideration and Approval- Fiscal Year 2022-2023

- 1) Consideration and Approval of Resolution No. 2022-35 Adoption of Budget for Fiscal Year 2022-2023. *(Enclosure P.21-43 Action Item)***
- 2) Consideration and Approval- Consideration and adoption of Resolution No. 2022-36. Authorizing Number of Employee Position and Titles and Rescinding Prior Resolution- *(Enclosure P.44-45 Action Item)***
- 3) Consideration and Approval- Consideration and adoption of Resolution No. 2022-37. Setting and approving the City of San Joaquin Salary Schedule for all regular employees. *(Enclosure P.46-48 Action Item)***

B. Report and Recommendation- Consideration and approval of Resolution No. 2022-38. A resolution authorizing the use of American Rescue Plan Act Funds for Fiscal Year 2022-23. *(Enclosure P.49-53 Action Item)*

C. Consideration and Approval- Consider Amendment to City Manager Employment Agreement and approval of Resolution No. 2022-39. A Resolution of City Council approving the Fourth Amendment to Employment Agreement with the City Manager. *(Enclosure P.54-58 Action Item)*

D. Report and Recommendation- Consideration and Approval of **Resolution No. 2022-40**. A resolution amending the City Council of the City of San Joaquin Housing Rehabilitation Assistance Guidelines by adding Addendum No. 1. *(Enclosures P.59-105 Action Item)*

E. Report and Recommendation – Receive and Consider Report from City Attorney on overview of Smoke Shops and Options for Regulation and provide direction, if any, to staff. *(Enclosures P.106-108 Action Item)*

15. CLOSED SESSION –

A. Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency Representatives: Mayor Hernandez and Mayor Pro Tem Flores
Unrepresented Employee: City Manager

16. ADJOURN MEETING –

NOTICE OF ADA COMPLIANCE: If you or anyone in your party needs reasonable accommodations to attend, or participate in, any City Council Meeting, please make arrangements by contacting the City Clerk’s Office at City Hall 24 hours prior to the meeting Who can be reached by calling 693-4311 ext. 220 or by mail at P.O. Box 758, San Joaquin, CA 93660.

NOTICE OF AVAILABILITY OF AGENDA MATERIALS: Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk’s Office located at City Hall 21900 Colorado Avenue during normal business hours and on the City’s website at www.cityofsanjoaquin.org

CERTIFICATION OF POSTING

I, Lupe Estrada, City Clerk of the City of San Joaquin, do hereby declare that the foregoing agenda for the San Joaquin City Council regular meeting of Tuesday, July 5, 2022 was posted at the following locations: City Hall, 21900 Colorado Avenue, San Joaquin Senior Center, 21991 Colorado Ave (B) and US Post Office 8667 Ninth Street on Friday, July 1, 2022 at 4:00 P.M.

**** NEXT REGULAR COUNCIL MEETING WILL BE HELD AUGUST 2, 2022 ****