



21900 Colorado Avenue* P.O. Box 758 San Joaquin, CA 93660 (559)693-4311 ph.* www.cityofsanjoaquin.org

**SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY FEBRUARY 7, 2023**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:00 P.M.

PLEDGE OF ALLEGIANCE, ROLL CALL AND DECLARATION OF A QUORUM-

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

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

Guest Present: See Attached List

2. APPROVAL OF AGENDA –

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

3. PRESENTATION- No presentation

4. CONSENT CALENDAR -

A. SUBJECT: Minutes January 9, 2023

RECOMMENDATION: Council approve minutes of January 9, 2023 as presented-

Motion: Mayor Pro Tem Flores moved to approve Consent Calendar 4A approval of Meeting Minutes of January 9, 2023 as presented. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

5. SHERIFF REPORT – Deputy Vasquez presented the Sheriff’s report for the month of January 2023

6. CITY MANAGER REPORT - *Informational Only*

7. CITY ATTORNEY'S REPORT -- *Informational Only*
8. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -
9. PUBLIC FORUM -
10. PUBLIC HEARINGS- None
11. OLD BUSINESS- None
12. NEW BUSINESS –
 - A. SUBJECT- Consideration of Amendments of Ordinance regarding Observed Holidays.
RECOMMENDATION- Waive the full reading and introduce Ordinance No. 2023-02, amending Section 11.02 of the San Joaquin Municipal Code relating to the City's Observed Holidays.

Motion: Mayor Hernandez moved to approve the amendment of Ordinance No. 2023-02, amending Section 11.2 of the San Joaquin Municipal Code relating to the City's Observed Holidays. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes.

- B. SUBJECT- Consideration of Resolution authorizing collaboration with St. Vincent De Paul Catholic Church.
RECOMMENDATION- Approve Resolution No. 2023-08 authorizing City Staff to collaborate with Catholic Church to solicit donations for the benefit of individuals and families impacted by the winter storms in Merced County.

Motion: Councilmember Mejia moved to approve Resolution No. 2023-08 authorizing City Staff to collaborate with Catholic Church to solicit donations for the benefit of individuals and families impacted by the winter storms in Merced County. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

- C. SUBJECT- Consideration of Utilities Shut-Off Ordinance Consistent with SB998 –
RECOMMENDATION – Waive full reading and introduce of Ordinance No. 2023-03, amending Section 53.07 and repealing section 53.08, 53.09, and 53.10 of Chapter 53 of Title 5 of the San Joaquin Municipal Code relating to Utilities Billings and Collections.

Motion: Mayor Hernandez moved to approve Ordinance No. 2023-03 Waive fullreading and introduce of Ordinance No. 2023-03 amending Section 53.7 and repealing section 53.08, 53.09 and 53.10 of Chapter 53 of Title 5 of the San Joaquin Municipal Code relating to Utilities Billing and Collections. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes

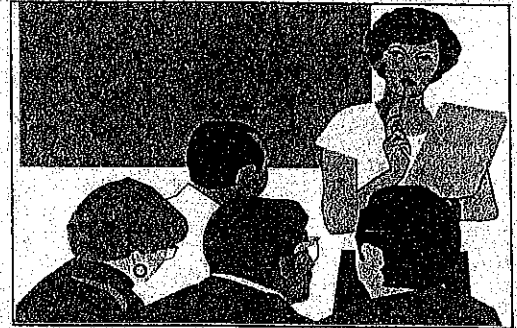
13. CLOSED SESSION – None

14. ADJOURN MEETING – Meeting Adjourned at 7:30 P.M.

Motion: Mayor Pro Tem Flores moved to adjourn the meeting at 7:30 P.M. The motion was seconded by Councilmember Mejia and approved by the following votes: 5 Ayes

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: February 7, 2023



	GUEST NAME	COMPANY	CITY
1	Maria Salgado Vasquez	FSD	
2	Medina	FSD	
3	Gustavo Ramirez		
4	Adelita Lopez		
5	Valentina Peña		
6	Almendra Larrea Ericka Torres		
8	Guillermo MACIAS		
9	Amo Torres		
10	Josefina M. Carrillo		
11	Carla Valera		
12	Maria Macias		
13	Patricia Mendoza		
14	Maria Ramirez		
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