



SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY APRIL 10, 2023

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

PLEDGE OF ALLEGIANCE, ROLL CALL AND DECLARATION OF QUORUM-

Julia Hernandez	Present
Adam Flores	Present
Cristina Covarrubia	Present
Abel Lua	Absent- Arrived at 6:03 P.M.
Martha Mejia	Present

Staff Present was: Hilda Cantu Montoy, City Attorney, Elizabeth Nunez, City Manager, Matt Flood, Assistant City Manager and Lupe Estrada, City Clerk

Guest Present: See Attached List.

2. **APPROVAL OF AGENDA –**

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: 5 Ayes

3. **PROCLAMATION-**

A. **SUBJECT-** Consideration and approval of “Proclamation” proclaiming the Week of May 21th -27th as “National Public Works Week”
RECOMMENDATION- Council to approval of “Proclamation” proclaiming the Week of May 15th- 19th as “National Public Works Week:

Motion: Mayor Pro Tem Flores moved to approve the Proclamation, proclaiming the week of May 21st- 27th as “National Public Works Week”. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

4. CONSENT CALENDAR -
 - A. SUBJECT: Minutes March 7, 2023
RECOMMENDATION: Council approve minutes of March 7, 2023 as presented
 - B. SUBJECT: Warrants #'s 054059-054097
RECOMMENDATION: Council approve Warrant #'s 054059-054097 as presented
 - C. SUBJECT: Consider Initiating Proceedings for the Annual Levy and Collection of Assessments within Assessment District No. 921-3, Lighting and Landscaping Maintenance District.
Report and Recommendation- Consideration and approval of Resolution No. 2023-13. Resolution for the Initiation of Proceedings for the Annual Levy of Assessments for Assessment District No. 92-3, Lighting and Landscape Maintenance District.

Motion: Mayor Pro Tem Flores moved to approve Consent Calendar Item 4A, 4B and 4C 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 March 2023.
6. CITY MANAGER REPORT - *Informational Only*
7. CITY ATTORNEY’S REPORT – *Informational Only*
8. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -
9. PUBLIC FORUM - **None**
10. PUBLIC HEARINGS - **None**
11. OLD BUSINESS- **None**
12. NEW BUSINESS –
 - A. SUBJECT- Consideration of Resolution No. 2023-14, exempting Contract City Recreation Providers from paying business License fees pursuant to San Joaquin Municipal Code 110.03(C)(3).
RECOMMENDATION- Council approval of Resolution No. 2023-14. Exempting Contract City Recreation Providers from paying business License fees pursuant to San Joaquin Municipal Code 110.03(C)(3).

Motion: Mayor Pro Tem Flores moved to approve Resolution No. 2023-14 exempting Contract City Recreation Providers from Paying Business License fees pursuant to

San Joaquin Municipal Code 110.03(C)(3). The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

B. SUBJECT- Consideration of Resolution No. 2023-15. To accept bid and award a contract in the amount of \$1,089,595.00 to Terra West Construction Inc. for Sutter Avenue Paving Improvements.

RECOMMENDATION- Council adopt Resolution No. 2023-15 accepting bid and awarding contract agreement to Terra West Construction, Inc. for Sutter Avenue Paving Improvements; Railroad Avenue to Manning Avenue, Federal Aid Project No RSTPCML-5245 (019) and Authoring the City Manager to Execute the Agreement.

Motion: Councilmember Lua moved to approve Resolution No. 2023-15 accepting bid and awarding contract in the amount of \$1,089,595 and authorize the City Manager to execute Contract Agreement. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes

C. SUBJECT- Consideration of Resolution No. 2023-16, accepting bid and awarding contract in the amount of \$153,335.00 to Bush Engineering, Inc. for Manning Avenue Rehabilitation, 20-CDBG-12059 project.

RECOMMENDATION- Council adopt Resolution No. 2023-16. Accepting Bid and Awarding Contract to Bush Engineering Inc. for Manning Avenue Rehabilitation, 20-CDBG-12059 project and authorize the City Manager to execute the Contract Agreement.

Motion: Mayor Pro Tem Flores moved to approve Resolution No. 2023-26 accepting bid and awarding the contract agreement to Bush Engineering for the Manning Avenue Rehabilitation project. The motion was seconded by Councilmember Lua and approved by the following votes: 5Ayes

D. SUBJECT- Consideration of Resolution No. 2023-17, for the purchase of services from Angel Fencing, Inc. for the replacement of fencing in various City facilities.

RECOMMENDATION- Council approve Resolution No. 2023-17 approving the purchase of services from Angel Fencing, Inc. in the amount of 18,500.00 for the replacement of fencing in various City facilities.

Motion: Mayor Pro Tem Flores moved to approve Resolution No. 2023-17 for the purchase of services from Angel Fencing Inc. for the replacement of fencing in various City Facilities. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

E. SUBJECT- Consideration of Resolution No. 2023-18, approving payment for services provided by Rain for Rent to repair Well 5.

RECOMMENDATION- Council approve Resolution No. 2023-18, approving payment in the amount of \$15,027.31 for services provided by Rain for Rent to repair Well 5.

Motion: Mayor Pro Tem Flores moved to approve Resolution No. 2023-18 approving payment in the amount of \$15,027.31 for services provided by Rain for Rent to Repair Well 5. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

- F. SUBJECT- Discussion of Interpreting and Translating Services.
RECOMMENDATION- Consideration hiring a translation and interpreting services to translate City Council Agendas and interpreting at regular City Council meetings.

Mayor Hernandez recommended for council continuing to invite public to attend and participate during the council meetings to ensure residents attend the council meetings before committing to hiring a translating/interpreting service to avoid spending unnecessary funds and utilizing those funds on a more productive services much needed. The recommendation was consensual and agreed.

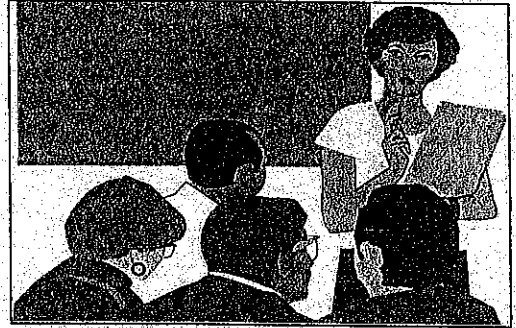
13. CLOSED SESSION – None

14. ADJOURN MEETING – Meeting Adjourned at 7:49 P.M.

Motion: Mayor Pro Tem moved to adjourn the meeting at 7:49 P.M. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: April 10, 2023



	GUEST NAME	COMPANY	CITY
1	Rosario Valera	F50	
2	Maria Ayala		
3	Pedro Ayala		
4	Celina Rossetti	CYO Alzar Program	San Joaquin
5	Eva Luna	Meva Alvarez	S. J.
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