

SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY APRIL 6, 2021

1. CALL TO ORDER – Called to Order by Mayor Pro Tem Flores at 6:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM-

Julia Hernandez	Absent- Arrived at 6:02 p.m.
Adam Flores	Present
Christina Covarrubia	Present
Abel Lua	Present
Martha Mejia	Absent- Arrived at 6:05 p.m.

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

Guest Present: See Attachment

2. APPROVAL OF AGENDA –

City Manager request to move Item 10C following the approval of Agenda and Item 5. Sheriff's Report to be presented upon the Deputy's arrival.

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. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of March 2, 2021
- B. Approval of Minutes: Special Council Meeting Minutes of March 23, 2021-
- C. Approval - Warrant #'s 052121-052202-

Motion: Mayor Hernandez moved to approve Item 3A. Approval of Minutes: City Council Meeting Minutes of March 2, 2021. Item 3B. Approval of Minutes: Special Council Meeting Minutes of March 23, 2021 and Item 3C. Approval of Warrant #'s 052121-052202. The motion was seconded by Councilmember Mejia and approved by the following votes: 5 Ayes

4. PRESENTATION- None
5. SHERIFF REPORT – *Informational Only*

6. CITY MANAGER REPORT - Informational Only
7. PUBLIC FORUM - None
8. PUBLIC HEARING-

A. City Council Hearing Regarding CDBG Gang Prevention Grant Application Submittal.

Consideration and adoption-Consideration and adoption of Resolution No. 2021-07. A Resolution approving an application for funding and execution of a Grant Agreement and any amendments thereto from the 2020-2021 Funding Year of the State CDBG Program.

Mayor Pro Tem opened the public hearing at 6:40 PM and closed public hearing at 6:42 PM. There were no public comments.

Motion: Mayor Hernandez moved to approve Resolution No. 2021-07. A resolution approving an application for funding and execution of a Grant Agreement and any amendments thereto from the 2020-2021 Funding Year of the State CDBG Program. The motion was seconded by Councilmember Mejia and approved by the following votes: 5 Ayes

9. OLD BUSINESS – None
10. NEW BUSINESS –

A. Report and Recommendation- Consideration and approval of Ordinance No. 2021-01 and introducing first reading of Ordinance No. 21201-01. An Ordinance of the City Council of the City of San Joaquin Amending Section 30.35 and Section 30.52 of Title III, Chapter 30 of the San Joaquin Municipal Code Relating to Appointment of City Clerk and Duties of the City Manager as Chief appointed Administrative Office.

Motion: Mayor Hernandez moved to approve Ordinance No. 2021-01 and introducing first reading of Ordinance No. 2021-01. An Ordinance of the City Council of the City of San Joaquin Amending Section 30.35 and Section 30.52 of Title III, Chapter 30 of the San Joaquin Municipal Code Relating to Appointment of City Clerk and Duties of the City Manager as Chief appointed Administrative Office. The motion was seconded by Councilmember Lua and was not passed by the following votes: 2 Ayes 3 Noes

B. Report and Recommendation- Consideration and adoption Resolution No. 2021-08. A resolution acceptance of water tank project, project No. 17-CDBG-12026, Authorizing the City Clerk to Record a Notice of Completion with Fresno County and authorizing the City Manager to make final payment of retention monies to Dawson-Mauldin, LLC

Motion: Mayor Pro Tem moved to approve Resolution No. 2021-08. A resolution acceptance of water tank project, project No. 17-CDBG-12026, authorizing the City clerk to Record a Notice of Completion with Fresno County and authorizing the City Manager to make final payment of retention monies to Dawson-Mauldin, LLC. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

C. Report and Recommendation- Consideration and approval of Resolution No. 2021-09. A resolution supporting the Kamm Avenue Pistachio Processing Project

Motion: Councilmember Lua moved to approve Resolution No. 2021-09. A resolution supporting the Kamm Avenue Pistachio Processing Project. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

D. Report and Recommendation- Consideration and approval of Resolution No. 2021-10. A resolution authorizing the Creation of the Finance Clerk Position.

Motion: Mayor Hernandez motion to approve Resolution No. 2021-10. A resolution authorizing the creation of the Finance Clerk Position. There was no seconded motion to approve resolution and item failed.

11. CITY ATTORNEY'S REPORT – None
12. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -
13. CLOSED SESSION – None
14. ADJOURN MEETING – Meeting adjourned at 7:15 PM

Motion: Mayor Pro Tem Flores moved to adjourned the meeting at 7:15 p.m. The motion was seconded by Councilmember Mejia and approved by the following votes: 5 Ayes