



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

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:03 P.M.

PLEDGE OF ALLEGIANCE, ROLL CALL AND DECLARATION OF QUORUM-

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

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: Mayor Hernandez moved to approve the Agenda as presented. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Councilmember Mejia)

3. CONSENT CALENDAR –

A. SUBJECT: Meeting Minutes February 7, 2023

RECOMMENDATION: Council approve Meeting Minutes of February 7, 2023 as presented

Motion: Councilmember Lua moved to approve Meeting Minutes of February 7, 2023 as presented. The motion was seconded by the Mayor Pro Tem Flores and approved by the following votes: 4 Ayes 1 Absent (Councilmember Mejia)

B. SUBJECT: Warrants #'s 053918-053979

RECOMMENDATION: Council approve Warrant #'s 053918-053979 as presented

Motion: Councilmember Lua moved to approve Warrant's #053918-053979 as presented. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 4 Ayes 1 Absent (Councilmember Mejia)

4. SHERIFF REPORT – Deputy Vasquez presented the Sheriff’s Report for the Month of February 2023
5. CITY MANAGER REPORT - *Informational Only*
6. CITY ATTORNEY REPORT – *Informational Only*
7. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -
8. PUBLIC FORUM -
9. PUBLIC HEARINGS- None
10. OLD BUSINESS- None
11. NEW BUSINESS –
 - A. SUBJECT- Second reading of Ordinance No. 2023-02 relating to the modifications to Holidays Ordinance.
RECOMMENDATION- Council waive full reading and adopt 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 Ordinance No. 2023-02 relating to the modifications to the Holiday Ordinance. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes, 1 Absent (Councilmember Mejia)

- B. SUBJECT- Second reading of Ordinance No. 2023-03 relating to Utilities Billing and Collection (Water Disconnection).
RECOMMENDATION- Council waive full reading and adopt 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 Billing and Collection.

Motion: Councilmember Lua moved to approve Ordinance No. 2023-03 relating to Utilities Billing and Collection (Water Disconnection). The motion was seconded by Mayor Hernandez and approved by the following votes: 4 Ayes 1 Absent (Councilmember Mejia)

- C. SUBJECT- Consideration of residential water shut off policy per requirements SB 998.
RECOMMENDATION- Council approve Resolution No. 2023-10 adopting a City of San Joaquin Water Shut Off Policy for Non-Payment of Residential Water Service.

Motion: Mayor Pro Tem Flores moved to approve Resolution No. 2021-10 adopting a City of San Joaquin Water Shut-off Policy for Non-Payment of Residential Water Services. The

motion was seconded by Mayor Hernandez and approved by the following votes: 4 Ayes 1 Absent (Councilmember Mejia)

D. SUBJECT- Consideration of Opposition to Initiative No. 21-0042A1

RECOMMENDATION- Council approve Resolution No. 2023-11 Opposing Initiative No. 21-0042A1, The Taxpayer Protection and Government Accountability Act.

Motion: Mayor Hernandez moved to approve Resolution No. 2023-11 Opposing Initiative No. 21-0042A1, the Taxpayers Protection and Government Accountability Act. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Councilmember Mejia)

E. SUBJECT- Consideration of accepting Proposal from Salem Engineering Group for CDBG Well No 6 Construction Project.

RECOMMENDATION- Council adopt Resolution No. 2023-12 accepting proposal from Salem Engineering Group to perform Geotechnical Services for the CDBG Well No. 6 construction project for Grant No. 18-CDBG-12917 in the amount of \$9720.00.

Motion: Mayor Pro Tem moved to adopt Resolution No. 2023-12 accepting the proposal from Salem Engineering Group to perform Geotechnical Services for the CDBG Well No. 6 construction project for Grant No. 18-CDBG-1217 in the amount of \$9,720.00. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes, 1 Absent (Councilmember Mejia)

F. SUBJECT- Rescheduling the upcoming regular City Council Meeting of Tuesday April 4, 2023 to Tuesday April 11, 2023 –

RECOMMENDATION – City Council approve rescheduling the regular Council Meeting of Tuesday April 4, 2023 to Tuesday April 11, 2023-

Motion: Mayor Hernandez, moved to approve rescheduling the regular Council Meeting of Tuesday April 4, 2023 to Monday April 10, 2023. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Councilmember Mejia)

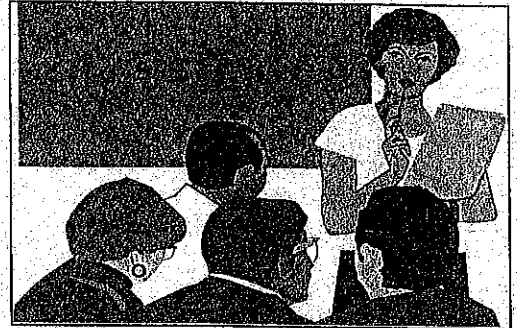
12. CLOSED SESSION – None

13. ADJOURN MEETING- Meeting Adjourned at 8:01 P.M.

Motion: Mayor Pro Tem moved to adjourn the meeting at 8:01 P.M. The motion was seconded by Mayor Hernandez and approved by the following votes: 4 Ayes 1 Absent (Councilmember Mejia)

BLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: March 7, 2023



	GUEST NAME	COMPANY	CITY
	Juan Echeverria		
1	Martin Gudiño		
2	Eileen Zavala		
3	Jos. Asanza	Fso	
4	Juan. Mejia	FSD	
5	Valentina Pena		
6	Juliette Ruvalcaba	CYO	San Joaquin
	Celeste Zepeda	CYO	San Joaquin
8	Anisbella Ortiz	CYO	San Joaquin
9	Esmerelda Ruvalcaba	CYO	
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