



21900 Colorado Avenue, P.O. Box 758, San Joaquin, CA 93660
(559) 693-4311, (559) 693-2193 (fax), www.cityofsanjoaquin.org

**NOTICE AND CALL OF SPECIAL MEETING AND AGENDA
CITY OF SAN JOAQUIN CITY COUNCIL**

Notice is hereby given that the City Council of the City of San Joaquin will hold a special meeting beginning at **6:00 P.M.** on Tuesday, **August 22, 2023**, at the **San Joaquin Senior Center** 21991 Colorado Avenue (B), San Joaquin, CA 93660.

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 matthewf@cityofsanjoaquin.org

ZOOM INFORMATION:

<https://us02web.zoom.us/j/89468749023?pwd=b2lJRWJlMi9zY1B2ZltaaFZqbXhmdz09>

MEETING ID: 894 6874 9023

PASSCODE: 511105

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 and to silence their devices until they speak.

The 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 items 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 comments will be limited to three minutes per person.

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

Julia Hernandez
Adam Flores
Cristina Covarrubia
Abel Lua
Martha Mejia

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS ON THIS AGENDA. THE SOLE BUSINESS TO BE CONDUCTED IS LISTED BELOW. MEMBERS OF THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE CITY COUNCIL ON THE ITEM(S) LISTED:

4. NEW BUSINESS

- A. **SUBJECT:** Council consideration and approval of the Fiscal Year 2023-2024 City Budget.

RECOMMENDATION: Council approve **Resolution No. 2023-35**, adopting a Budget for the City of San Joaquin for Fiscal Year 2023-2024. *(Enclosure P. 1, Action Item)*

- B. **SUBJECT:** Council consideration of Resolution No. 2023-36, authorizing the number of employees positions and titles, rescinding prior resolutions.

RECOMMENDATION: Council adopt **Resolution No. 2023-36**, authorizing the number of employee positions and titles, rescinding prior resolutions. *(Enclosure P. 23, Action Item)*

- C. **SUBJECT:** Consideration and approval Resolution No. 2023-37, a Resolution of the City of San Joaquin adopting a new salary schedule for the 2023-2024 Fiscal Year.

RECOMMENDATION: Council approval of **Resolution No. 2023-37**, adopting a new salary schedule for the 2023-2024 Fiscal Year. *(Enclosure P. 25, Action Item)*

- D. **SUBJECT:** Consideration and approval Resolution No. 2023-38, a Resolution of the City Council of the City of San Joaquin amending Rule 7.3(A) of the Personnel Rules and Regulations.

RECOMMENDATION: Council approval of **Resolution No. 2023-38**, a Resolution of the City Council of the City of San Joaquin amending Rule 7.3(A) of the Personnel Rules and Regulations *(Enclosure P. 27, Action Item)*

5. 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 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 items 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.

CERTIFICATION OF POSTING

I, **Matt Flood**, Acting City Clerk of the City of San Joaquin, do hereby declare that the foregoing agenda for the San Joaquin City Council Special Meeting of Tuesday, August 22, 2023 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 August 18, 2023 at 4:00 p.m.

****NEXT REGULAR COUNCIL MEETING WILL BE HELD SEPTEMBER 5, 2023****