

SAN JOAQUIN CITY COUNCIL SPECIAL MEETING MINUTES
MONDAY, AUGUST 24, 2020

1. CALL TO ORDER- Called to order by Mayor Dhaliwal at 6:00 p.m.

ROLL CALL AND DELCARATION OF QOURM-

Julia Hernandez	Present via Zoom
Amarpreet Dhaliwal	Present
Adam Flores	Present via Zoom
Abel Lua	Present

Staff Present: Hilda Montoy, City Attorney via Zoom, Elizabeth Nunez, City Manager, Matthew Flood, Finance Officer, viz zoom and Lupe Estrada, City Clerk

Guest Present: No guest present

2. APPROVAL OF AGENDA

Motion: Councilmember Lua moved to approval of Agenda as presented. The montion was seconded by Councilmember Flores and approved by the following votes: 4 Ayes

3. CONSENT CALENDAR

- 1) Report and Recommendation- Consideration and approval of Resolution 22. A Resolution Concerning Local Transportation Purpose Fund Extension Measure C.

Motion: Motion: Councilmember Lua moved to approve Resolution No. 2020-20 with the appropriate correction. The motion was seconded by Mayor Pro Tem Hernandez and approve by the following votes: 4 Ayes

4. NEW BUSINESS

A. Report and Recommendation- Fiscal Year 2020-21 Budget:

- 1) Consideration and approval of Resolution No. 2020-23 Adopting a Budget for Fiscal Year 2020- 21
- 2) Consideration and Approval of Resolution No. 2020-24 Authorizing Number of Employee Positions and Titles and Rescinding Prior Resolution-
- 3) Consideration and Approval of Resolution No. 2020-25 Setting and approving the City of San Joaquin Salary Schedule for all regular employees.

Motion: Councilmember Flores move to approve Resolution 2020-23 Adopting a Budget for Fiscal Year 2020-2021, Resolution No. 2020-24 Authorizing Number of Employee Positions and Titles and Rescinding Prior Resolutions and Resolution No. 2020-24 Setting and

APPROVED

approving the city of San Joaquin Salary Schedule for all regular employees. The motion was seconded by Mayor Dhaliwal and approved by the following votes: 4 Ayes

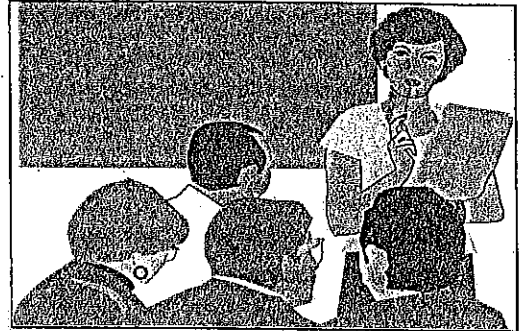
5. ADJOURN MEETING – Meeting adjourn at 6:50 p.m.

Motion: Councilmember Lua to adjourned the meeting at 6:50 p.m. The motion was seconded by Councilmember Flores and approved by the following votes: 4 Ayes

APPROVED

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: 8.24.2020
Special City Council Meeting



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