

SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY OCTOBER 6, 2020

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

ROLL CALL AND DECLARATION OF QUORUM-

Amarpreet Dhaliwal	Present
Julia Hernandez	Present
Adam Flores	Present
Abel Lua	Present
Martha Mejia	Present

Staff Present: Elizabeth Nunez, City Manager, Hilda Montoy, City Attorney, Lupe Estrada, City Clerk.

Guest Present: See List

2. APPROVAL OF AGENDA –

City Manager request to have Item 3C Resolution No. 2020-30 Declaring Surplus Equipment and Authority for the Sale of such property due to a revision needs to be made to item 3C.

Motion: Mayor Pro Tem moved to approved Approval of Agenda as requested. The motion was seconded by Councilmember Flores and approved by the following votes: 5 Ayes

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of September 1, 2020-
- B. Approval - Warrant #'s 051609-051683 –

Motion: Councilmember Flores moved to approve Consent Calendar Item 3B Approval of Minutes Council meeting of September 1, 2020 and Item 3C Approval of Warrant #051609-051683. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

- C. Report and Recommendation- Consider and Adopt Resolution No. 2020-30 Declaring Surplus Equipment and Authority for the Sale of Such property.-

Motion: Mayor Pro Tem moved to remove item 3C and bring back at a future council meeting. The motion was seconded by councilmember Flores and approved by the following votes: 5 Ayes.

4. PROCLAMATION-

- A. Report and Recommendation- Consideration and approval of “Proclamation Jaswant Singh Khalra Day”- Mayor Dhaliwal

Motion: Councilmember Flores moved to approve Proclamation proclaiming “Jaswant Singh Khalra Day”. The motion was second by councilmember Lua and approved by the following votes: 5 Ayes.

5. PRESENTATION-

- A. Mid Valley Disposal- Geno Andrade- 1st and 2nd Quarter Report

6. SHERIFF REPORT - Informational Only

7. CITY MANAGER REPORT - Informational Only

8. PUBLIC FORUM -

9. OLD BUSINESS – None

10. PUBLIC HEARINGS- None

11. NEW BUSINESS –

- A. Report and Recommendation- Consider and approval of Resolution No. 2020-27 A resolution approving contract agreement for Copier Services

Motion: Councilmember Flores moved to approve Resolution No. 2020-27 a resolution approving contract agreement for Copier Service and awarded contract to Image2000 as presented. The motion was seconded by Councilmember Mejia and approved by the following votes: 5 Ayes

- B. Report and Recommendation- Consider and approval of Resolution No. 2020-28. A Resolution approving contract agreement for telephone Services

Motion: Councilmember Lua moved to approved Resolution No. 2020-28, a resolution approving contract agreement for telephone services and award contract to Sebastian Corp.

APPROVED

for City's telephone services. The motion was seconded by Councilmember Flores and approved by the following votes: 5 Ayes

- C. **Report and Recommendation**- Consider and approval of **Resolution No. 2020-31**. A Resolution for the Acceptance of Multi-Purpose Trail Project, Project No. ATPL-5245(017) and Authorizing the City Clerk to Record a Notice of completion with the Fresno County and Authorizing the City Manager to make final payment of retention monies to Bush Engineering, Inc.

Motion: Mayor Dhaliwal moved to approve Resolution No. 2020-31, a resolution for the acceptance for Multi-Purpose Trail Project, Project No. ATPL-5245(017) and authorizing the City Clerk to record the Notice of Completion with the Fresno County and authorize the City Manager to make final payment of retention monies to Bush Engineering. The motion was seconded by Councilmember Flores and approved by the following votes: 5 Ayes

- D. **Report and Recommendation**- Discussion and Direction to staff on the award of Fresno County CARES Act allocation to City to address the impact of COVID-19.

Mayor and Council directed staff to continue working on the program as presented and bring back on the November Council meeting with updates.

- E. **Report and Recommendation**- Consideration to reschedule the upcoming regular scheduled City Council meeting of November 3, 2020.

Motion: Councilmember Flores moved to approve rescheduling the upcoming regular schedule City Council meeting of November 3, 2020 to Tuesday November 10, 2020. The motion was seconded by Councilmember Mejia and approved by the following votes: 5 Ayes.

12. CITY ATTORNEY'S REPORT – None

13. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

- Councilmember requested an update concerning the grant for the rehabilitation of Sutter Street and requested City Manager to contact the funding agency for a status. Buses continue to go through the street.
- Mayor Pro Tem Hernandez expressed concern for residents utilizing the walking trail, as previous mentioned at the September regular Council meeting, area is extremely darken, quads are still speeding throughout the empty lots and through the walking trail.
- Mayor express concerns regarding quad riding around the canal banks without lights making difficult to see at night.

14. ADJOURN MEETING – 7:40 p.m.

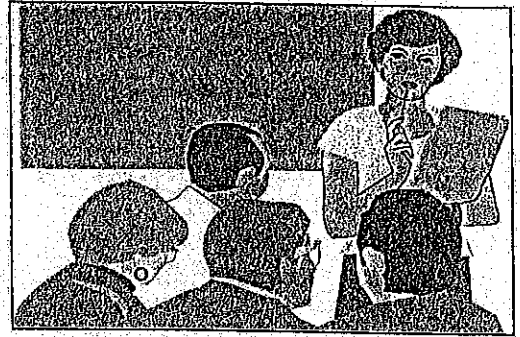
APPROVED

Motion: Councilmember Flores moved to adjourn the meeting at 7:40 P.M. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes.

APPROVED

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: October 2020



	GUEST NAME	COMPANY	CITY
1	Eva Luna	Nueva Alianza	S.J.
2	Alfonso Martinez	Nueva Alianza	S.J.
3	Cristina Bourgeois	Nueva Alianza	S.J.
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