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**SAN JOAQUIN CITY COUNCIL MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA
TUESDAY FEBRUARY 2, 2021
6:00 P.M.**

THIS REGULAR CITY COUNCIL MEETING WILL BE CONDUCTED BY TELECONFERENCE PER PROVISIONS OF EXECUTIVE ORDERS N-25-20 AND N 29-20 ISSUED BY THE GOVERNOR'S OFFICE

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING BY SUBMITTING WRITTEN COMMENTS AT CITY HALL OR BY EMAIL PRIOR TO THE MEETING AT lupee@cityofsanjoaquin.org. EVERY EFFORT WILL BE MADE TO READ COMMENTS INTO THE RECORD, BUT REPETITIVE COMMENTS MAY NOT BE READ DUE TO TIME CONSTRAINTS.

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE BY EMAIL OR BY SUBMITTING WRITTEN COMMENTS.

HOWEVER, PERSONS WISHING TO ATTEND THE MEETING MAY DO SO BUT SOCIAL DISTANCING WILL BE USED AND ENFORCED.

THANK YOU FOR TAKING ALL PRECAUTIONS TO PREVENT THE SPREADING OF THE COVID-19 VIRUS.

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.

The City 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 item 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 public comments will be limited to three minutes per person.

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

Julia Hernandez	Mayor
Adam Flores	Mayor Pro Tem
Christina Covarrubia	Councilmember
Abel Lua	Councilmember
Martha Mejia	Councilmember

2. APPROVAL OF AGENDA –

3. CONSENT CALENDAR -

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at the request of any member of the City Council or any person in the audience -

A. **Approval of Minutes**: City Council Meeting Minutes of January 12, 2021– (*Enclosure P.1-3 Action Item*)

B. **Approval** - Warrant #'s- None

5. PRESENTATION-

A. **Approval and Recognition**- Appreciation and Recognition of former Mayor Amarpreet Dhaliwal for 20 years dedicated to the City of San Joaquin.

6. SHERIFF REPORT - Informational Only

7. CITY MANAGER REPORT - Informational Only

8. PUBLIC FORUM -

This part of the meeting is for members of the public to address the City Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the City Council of the City of San Joaquin. If you wish to comment on an item which is not on the agenda, you may do so at this time and each speaker is limited to three (3) minutes. Speakers are asked, but not required, to state their name and address and to use the microphone. The Council is prohibited by law from taking action on items not on the agenda. Discussion shall be limited to referring the item to staff and possible scheduling on a future council agenda.

9. PUBLIC HEARING-

A. Hearing Regarding Community Development and Economic Potential Program(s) for inclusion in the State Community Development Block Grant Coronavirus Aid, Relief and Economic Security Act (CDBG-CV) Application. (*Enclosures P.4-6 Action Item*)

- 1) **Report and Recommendation-** Consideration and Approval of **Resolution No. 2021-02**. A Resolution approving an amendment to the 2020 Community Development Block Grant Program-CORONAVIRUS response round 1(CDBG-CV1) Standard Agreement to add additional funds from the 2020 Community Development Block Grant Program Coronavirus Response Round 2 and 3 NOFA Dated December 18, 2020. *(Enclosures P.7-8 Action Item)*

- 2) **Report and Recommendation-** Consideration and approval of **Resolution No. 2021-03**. A Resolution approving an application for funding and authorizing City Manager’s execution of a Grant Agreement and any amendments and related documents thereto from the 2020 Community Development Block Grant Program Coronavirus response round 2 and 3 (CDBG-CV2 and CV3) NOFA dated December 18, 2020. *(Enclosures P.9-10 Action Item)*

10. OLD BUSINESS –

11. NEW BUSINESS –

A. Report and Recommendation- Consideration and approval of a new City logo
(Enclosures P. 11-12 Action Item)

B. Report and Recommendation- Consideration and approval of Managed Service Agreement with the recommended IT firm: Colin Computing System, Inc. dba JIT Outsource. *(Enclosures P.13-47 Action Item)*

C. Report and Recommendation- Receipt and acceptance of the Audit Report: Fiscal Year 19-20 Financial Report. *(Enclosures P. Action Item)*

12. CITY ATTORNEY’S REPORT –

13. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

14. CLOSED SESSION –

15. 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 ext. 220 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 item 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, Lupe Estrada, City Clerk of the City of San Joaquin, do hereby declare that the foregoing agenda for the San Joaquin City Council regular meeting of Tuesday, February 2, 2021 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, January 29, 2021 at 4:00 P.M.

**** NEXT REGULAR COUNCIL MEETING WILL BE HELD MARCH 2, 2021 ****