

SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY AUGUST 3, 2021

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

ROLL CALL AND DECLARATION OF QUORUM-

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

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

Guest Present: See Attachment

2. APPROVAL OF AGENDA –

Motion: Councilmember Lua moved to approval of Agenda as presented. The motion was second by Mayor Pro Tem and approved by the following votes: 4 Ayes 1 Absent (Covarrubia)

3. CONSENT CALENDAR -

A. Approval of Minutes: City Council Meeting Minutes of July 6, 2021
B. Approval - Warrant #'s 052452-052497

Motion: Mayor Pro Tem Flores moved to Item 3A Approval of Minutes City Council Meeting Minutes of July 6, 2021 and Item 3B Approval of Warrant #'s 052452-052497. The motion was approved by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Covarrubia)

4. PRESENTATION-
5. SHERIFF REPORT – Deputy Chavez presented the Monthly Report.
6. CITY MANAGER REPORT – Informational Only
7. PUBLIC FORUM - None
8. PUBLIC HEARING- None

9. OLD BUSINESS – None

10. NEW BUSINESS –

- A. **Report and Recommendation**- Consideration and approval of Designation of Voting Delegates and Alternates for League of California Cities

Motion: Mayor Hernandez motion to designate Mayor Pro Tem Flores as the voting delegate and Councilmember Mejia and Mayor Hernandez as the voting delegate alternates. Motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Covarrubia).

- B. **Report and Recommendation**- Consideration and approval of Resolution No. 2021-25. Resolution accepting proposal from Krazan & Associates Inc., to perform geotechnical services for the CDBG 2020 Waterline Replacement project No. 20-CDBG-12059 and authorizing the City Manager to execute the agreement.

Motion: Mayor Pro Tem Flores motion to approval of Resolution No. 2021-25. A resolution accepting proposal from Krazan & Associates Inc., to perform geotechnical services for the CDBG 2020 Waterline Replacement project No. 20-CDBG-12059 and authorizing the City Manager to execute the agreement. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Covarrubia).

11. CITY ATTORNEY’S REPORT – None

12. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

- A. Request by Councilmember Covarrubia: Discussion regarding how CDBG funds are reflected in the City Budget and how payments received from CDBG are entered on city records.

Motion: Mayor Pro Tem recommended and motioned to table Item 12A. Request by Councilmember Covarrubia Discussion regarding how CDBG funds are reflected in the City Budget and how payments received from CDBG are entered on City Records for September Council meeting or until Councilmember Covarrubia is available to be present. Motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Covarrubia).

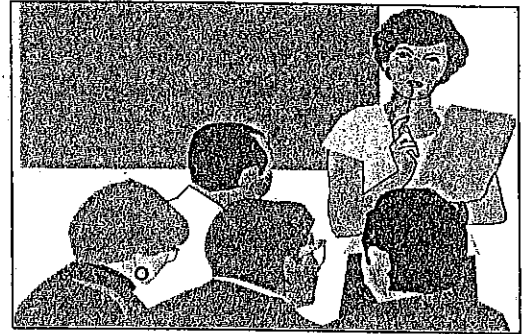
13. CLOSED SESSION – None

14. ADJOURN MEETING – 6:37 p.m.

Motion: Councilmember Lua motioned to adjourn the meeting at 6:37 p.m. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 4 Ayes 1 Absent (Covarrubia)

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: August 3, 2021



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Attendance