

SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
TUESDAY FEBRUARY 1, 2022

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	Present
Abel Lua	Present
Martha Mejia	Present

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

**Guest Present: See Attachment**

2. APPROVAL OF AGENDA –

**Motion: Mayor Hernandez moved to approval of the Agenda as Presented. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes**

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of January 11, 2022-
- B. Approval - Warrant #'s 052906-052975 -
- C. Report and Recommendation- Consideration and Approval of Resolution No. 2022-03, Reauthorizing Remote Teleconference Public Meetings by the City Council and All Boards, Commissions, and Standing Committees of the City in Accordance with Assembly Bill 361.

**Motion: Mayor Hernandez moved to approve Item 3A. Approval of Minutes, City Council Meeting Minutes of January 11, 2022 Item 3B. Approval of Warrant #'s 052906-052975 and Item 3C. Resolution No. 2022-03. Reauthorizing Remote Teleconference Public Meetings by the City Council and All Boards, Commissions, and Standing Committees of the City in Accordance with Assembly Bill 361. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes**

4. PRESENTATION- None

5. SHERIFF REPORT – Deputy Chavez presented the Monthly report for the Month the January 2022.

6. CITY MANAGER REPORT - Informational Only

7. PUBLIC FORUM - None

8. PUBLIC HEARINGS- None

9. PLANNING COMMISSION- None

10. OLD BUSINESS –

11. NEW BUSINESS –

- A. Report and Recommendation- Consideration, discussion, and direction regarding the proposed purchase Offer for an Easement and Assignment of Lease Concerning a Wireless Communication Facility at 21956 Railroad Avenue (Public Works Department Yard) to Generate Revenue to Pay Outstanding Loan and recommends that the Council provide direction to staff to decline all the offers from investment firms and to remove this matter from further consideration.

**Motion: Councilmember Lua moved to approve the proposed purchase Offer for an Easement and Assignment of Lease Concerning a Wireless Communication Facility at 21956 Railroad Avenue (Public Works Department Yard) to Generate Revenue to Pay Outstanding Loan and recommends that the Council provide direction to staff to decline all the offers from investment firms and to remove this matter from further consideration. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes**

- B. Consideration and Discussion- Consideration and Approval of Resolution No. 2022-04. A resolution approving the Cooperative Agreement with the Fresno Council of Governments (COG), authorize execution, by City Manager, and authorize a budget amendment to participate in the Multi-Jurisdictional Housing Element.

**Motion: Mayor Hernandez moved to approve Resolution No. 2022-04. A resolution approving the Cooperative Agreement with the Fresno Council of Governments (COG), authorize execution, by City Manager, and authorize a budget amendment to participate in the Multi-Jurisdictional Housing Element. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes**

12. CITY ATTORNEY'S REPORT – None

13. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS - None

14. CLOSED SESSION – None

15. ADJOURN MEETING – Meeting Adjourned at 6:41 P.M.

**Motion: Mayor Hernandez moved to adjourn the meeting at 6:41 P.M. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes**

# VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: February 1, 2022



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16 Attendees