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21900 Colorado Avenue P.O. Box 758 San Joaquin, CA 93660  
[559] 693.4311 • [559] 693.2193 (fax) • [www.cityofsanjoaquin.org](http://www.cityofsanjoaquin.org)

**SAN JOAQUIN CITY COUNCIL MEETING  
SAN JOAQUIN SENIOR CENTER  
21991 COLORADO AVE (B)  
SAN JOAQUIN, CA  
TUESDAY FEBRUARY 1, 2022  
6:00 P.M.**

**MEMBERS OF THE PUBLIC MAY ATTEND THIS MEETING OR PARTICIPATE IN THE MEETING BY SUBMITTING WRITTEN COMMENTS AT CITY HALL OR BY EMAIL PRIOR TO THE MEETING AT [lupee@cityofsanjoaquin.org](mailto:lupee@cityofsanjoaquin.org)**

**SOCIAL DISTANCING WILL BE USED AT THE MEETING AND FACE MASK ARE REQUIRED FOR EVERYONE ATTENDING THE MEETING.**

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

**<https://us02web.zoom.us/j/81153868623?pwd=VzRZWitQYzM3QWp1ZUJ1TndMMzBPQT09>**

**MEETING ID: 334 633 4838  
PASSCODE: 501917  
TELEPHONE NUMBER: 1-669-900-9128**

**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.

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

Julia Hernandez	Mayor
Adam Flores	Mayor Pro Tem
Cristina 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 11, 2021– *(Enclosure P.1-5 Action Item)*

**B. Approval** - Warrant #'s 052906-052975 - *(Enclosure P.6-13 Action Item)*

**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. *(Enclosure P.14-17 Action Item)*

**4. PRESENTATION-**

**5. SHERIFF REPORT** - Informational Only

**6. CITY MANAGER REPORT** - Informational Only

**7. 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.*

**8. PUBLIC HEARINGS-**

**9. PLANNING COMMISSION-**

**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. *(Enclosures P. 18-20 Action Item)*

**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. *(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 and on the City’s website at [www.cityofsanjoaquin.org](http://www.cityofsanjoaquin.org)

**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 1, 2022 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 28, 2022 at 4:00 P.M.

**\*\* NEXT REGULAR COUNCIL MEETING WILL BE HELD MARCH 1, 2022 \*\***