



21900 Colorado Avenue P.O. Box 758 San Joaquin, CA 93660
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**SAN JOAQUIN CITY COUNCIL MEETING
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA
TUESDAY JUNE 7, 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

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/82718981872?pwd=Okd4ajFaNnlpcmxQRFRuL0RNdStKOT09>

**MEETING ID: 827 1898 1872
PASSCODE: 055330
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.

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. PRESENTATIONS-

4. 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 May 3, 2022–(Enclosure P.1-4 Action Item)

B. Approval - Warrant #'s 053253-053320–(Enclosure P.5-12 Action Item)

C. Report and Recommendation- Consideration and Approval of **Resolution No. 2022-23**. 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.13-16 Action Item)

D. Report and Recommendation- Consideration and approval of **Resolution No. 2022-24**. A resolution requesting Fresno County Elections to conduct the November 2022 City election and to consolidate with statewide election.–(closures P.17-19 Action Item)

5. SHERIFF REPORT - (closures P.20)-Informational Only

6. CITY MANAGER REPORT - Informational Only

7. CITY ATTORNEY’S REPORT – Informational Only

8. 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 actions.

9. 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.

10. PUBLIC HEARINGS-

A. Public Hearing Regarding Annual Levy for Landscape of Assessment District No. 92-3

Report and Recommendation- Conduct Public Hearing and Consider approval of **Resolution No. 2022-25** Confirming Diagram and Assessment for the Annual Levy for 2022-2023 of Assessment District No 92-03. *(Enclosure P.21-57 Action Item)*

11. RECESS TO SAN JOAQUIN PLANNING COMMISSION MEETING AGENDA

12. PLANNING COMMISSION-

Public Hearings Regarding Condition Use Permits -

A. Public Hearing regarding (CUP 22-01) for UTK Smoke Shop. *(Enclosure P.58-61 Action Item)*

Report and Recommendation- Consideration and Approval of **Resolution No. 2022-26** Approving Conditional Use Permit (CUP 22-01) submitted by Pawaan Kumar seeking approval to operate a UTK Smoke Shop located at 8729 S. Main Street, San Joaquin CA. *(Enclosure P.62-65 Action Item)*

B. Public Hearing regarding CUP 22-02 Telecom Permit for a Telecommunication Facility. *(Enclosure P. 66-68 Action Item)*

Report and Recommendation- Consideration and Approval of **Resolution No. 2022-26**. Approving Conditional Use Permit No. CUP 22-02 submitted by Brian Schosch, seeking approval to replace antenna and ground equipment on an existing cellular communications tower located at 21956 W. Railroad Avenue, San Joaquin. *(Enclosure P.69-72 Action Item)*

13. RECONVENE SAN JOAQUIN COUNCIL MEETING

14. OLD BUSINESS-

15. NEW BUSINESS –

- A. Report and Recommendation-** Consideration and approval of **Resolution No. 2022-28.** Continuing Expenditures and Revenues in Accordance with the FY 2021-2022 City Budget in Lieu of Timely FY 2022-2023 Adoption. - *(Enclosures P.73-74 Action Item)*

- B. Report and Recommendation-** Consideration and Approval of **Resolution No. 2022-29.** Resolution approving agreement with Patton Air Conditioning for Replacement of the HVAC System at the Leo Cantu Community Center (LCCC) *(Enclosures P.75-78 Action Item)*

- C. Consideration and Recommendation-** Adoption of Resolution **No. 2022-30.** A resolution Amending the City Council of the City of San Joaquin Housing Rehabilitation Assistance Guidelines by Adding Addendum No.1 *(Enclosures P.79-127 Action Item)*

- D. Report and Recommendation-** Consideration and approval of **Resolution No. 2022-31.** A resolution accepting the San Joaquin Sidewalk and Bicycle Facilities project No.CML-5245(018), 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 Rolfe Construction Inc. *(Enclosures P.128-131 Action Item)*

- E. Report and Recommendation-** Consideration and approval of **Resolution No. 2022-32.** Resolution approving the extension of the City’s Engineering Contract Agreement. *(Enclosures P. 132-138 Action Item)*

- F. Report and Recommendation-** Consideration and approval of **Resolution No. 2022-33.** A resolution approving the extension of the City Engineering contract agreement concerning the FHWA projects. *(Enclosures P.139-147 Action Item)*

- G. Report and Recommendation-** Consideration to reschedule the upcoming regular scheduled City Council Meeting of July 5, 2022. *(Action Item)*

16. CLOSED SESSION –

Government Code 54957

Public Employee Performance Evaluation

Title: City Manager

17. 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

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, June 7, 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, June 3, 2022 at 4:00 P.M.

**** NEXT REGULAR COUNCIL MEETING WILL BE HELD JULY 5, 2022 ****