

SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY JUNE 7, 2022

1. CALL TO ORDER –Called to Order by Mayor Hernandez at 6:07 P.M.

ROLL CALL AND DECLARATION OF QUORUM-

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

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

Guest Present: See Attachment.

2. APPROVAL OF AGENDA –

City Manager request to table Item 15C adoption of Resolution No. 2022-30. A resolution Amending the City of San Joaquin Housing Rehabilitation Assistance Guidelines by Adding Addendum No. 1, to the regular council meeting of July 5th.

Motion: Mayor Hernandez moved to approve the agenda with City Manager's request and as present. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua, Councilmember Covarrubia)

3. PRESENTATIONS-

4. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of May 3, 2022
- B. Approval - Warrant #'s 053253-053320
- 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.
- 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.

Motion: Mayor Hernandez moved to approve the Consent Calendar as presented. The motion was seconded by Councilmember Mejia and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua, Councilmember Covarrubia)

5. SHERIFF REPORT --*Informational Only*
6. CITY MANAGER REPORT - *Informational Only*
7. CITY ATTORNEY'S REPORT – *Informational Only*
8. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -
9. PUBLIC FORUM - None
10. PUBLIC HEARINGS- **Opened Public Hearing at 6:23 P.M.**

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.

Closed Public Hearing at 6:34 P.M.

Motion: Mayor Hernandez moved to approve Resolution No. 2022-25, confirming Diagram and Assessment for the annual Levy for 2022-2023 of Assessment District No. 92-03. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua, Councilmember Covarrubia)

11. RECESS TO SAN JOAQUIN PLANNING COMMISSION MEETING AGENDA – **Went into San Joaquin Planning Commission Meeting at 6:34 P.M.**
12. PLANNING COMMISSION-
Public Hearings Regarding Condition Use Permits -

A. Public Hearing regarding (CUP 22-01) for UTK Smoke Shop.

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.

Motion: Mayor Hernandez moved to approve Resolution No. 2022-26, approving Conditional Use Permit (CUP 22-01) submitted by Pawaan Kumar seeking approval of operating a UTK Smoke Shop located at 8729 S. Main Street, San Joaquin. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 3 Ayes, 2 Absent (Councilmember Lua, Councilmember Covarrubia).

B. Public Hearing regarding CUP 22-02 Telecom Permit for a Telecommunication Facility.

Report and Recommendation- Consideration and Approval of Resolution No. 2022-27. 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.

Motion: Mayor Hernandez moved to approve Resolution No. 2022-27 approving Conditional Use Permit No. CUP 22-02, submitted by Brian Schosch seeking approval to replace antenna and ground equipment on an existing cellular communication tower located at 21956 W. Railroad Avenue, San Joaquin. The motion was seconded by Mayor Pro Tem and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua, Councilmember Covarrubia).

13. RECONVENE SAN JOAQUIN COUNCIL MEETING- **Reconvene to Council Meeting at 6:50 P.M.**

14. OLD BUSINESS- **None**

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. -

Motion: Mayor Pro Tem Flores moved to approve Resolution No. 2022-28 continuing expenditures and revenues in accordance with the FY 2021-2022 City Budget in Lieu of Timely FY 2022-2023. The motion was seconded by Mayor Hernandez and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua, Councilmember Covarrubia).

- 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)

Motion: Mayor Pro Tem Flores moved to approve Resolution No. 2022-29 approving agreement with Patton Air Conditioning for replacement of the HVAC System at the Leo Cantu Community Center. The motion was seconded by Councilmember Mejia and approved by the following votes: 3 Ayes 2 Absent (councilmember Lua, Councilmember Covarrubia).

- 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

Motion: Mayor Hernandez moved to approve tabling Resolution No. 2022-30 to the regular July 5th council meeting. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua, Councilmember Covarrubia).

- 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.

Motion: Mayor Pro Tem Flores moved to approval Resolution No. 2022-31 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. The motion was seconded by Mayor Hernandez and approved by the following votes: 3 Ayes 2 Absent (Councilmember Lua, Councilmember Covarrubia)

- E. Report and Recommendation- Consideration and approval of Resolution No. 2022-32. Resolution approving the extension of the City's Engineering Contract Agreement.

Motion: Councilmember Mejia moved to approve Resolution No. 2022-32 approving the extension of the City's Engineering Contract Agreement. The motion was seconded by Mayor Hernandez and approved by the following votes: 3 Ayes, 2 Absent (Councilmember Lua, Councilmember Covarrubia)

- 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.

Motion: Mayor Hernandez moved to approve Resolution No. 2022-33, approving the extension of the City's engineering contract agreement concerning the FHWA project. The motion was seconded by Councilmember Mejia and approved by the following votes: 3 Ayes, 2 Absent (Councilmember Lua, Councilmember Covarrubia).

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

Will keep July 5, 2022 as scheduled.

16. CLOSED SESSION –
Government Code 54957
Public Employee Performance Evaluation
Title: City Manager

Went into closed session at 7:15 P.M. came out at 8:24 P.M. Mayor reported no reportable action.

17. ADJOURN MEETING – **The meeting adjourned at 8:24 P.M.**

Motion: Mayor Pro Tem Flores moved to adjourn the council meeting at 8:24 P.M. The motion was seconded by Mayor Hernandez and approved by the following vote: 3 Ayes 2 Absent (Councilmember Lua, Councilmember Covarrubia)

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: June 7, 2022



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