

SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
MONDAY JULY 11, 2022

1. CALL TO ORDER – Called to Order by Mayor Hernandez at 6:02 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 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 move New Business Item 14C following close session and New Business Item 14 A/B to be read together.**

**Motion: Mayor Pro Tem moved to approve the Approval of Agenda with City Manager’s request and as presented. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes**

3. CEREMONIAL MATTERS - None

4. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of June 7, 2022-
- B. Approval of Minutes: City Council Special Meeting Minutes of June 28, 2022-
- C. Approval - Warrant #'s 053323-053388
- D. Report and Recommendation- Consideration and Approval of Resolution No. 2022-34, 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 Pro Tem moved to approve Consent Calendar as presented. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes**

5. PRESENTATION- None
6. SHERIFF REPORT –
7. CITY MANAGER REPORT - *Informational Only*
8. CITY ATTORNEY’S REPORT – *Informational Only*
9. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -
10. PUBLIC FORUM -
11. PUBLIC HEARINGS-
12. PLANNING-
13. OLD BUSINESS-
14. NEW BUSINESS –

A. Consideration and Approval- Fiscal Year 2022-2023

- 1) Consideration and Approval of Resolution No. 2022-35 Adoption of Budget for Fiscal Year 2022-2023.
  - 2) Consideration and Approval- Consideration and adoption of Resolution No. 2022-36. Authorizing Number of Employee Position and Titles and Rescinding Prior Resolution-
  - 3) Consideration and Approval- Consideration and adoption of Resolution No. 2022-37. Setting and approving the City of San Joaquin Salary Schedule for all regular employees.
- B. Report and Recommendation- Consideration and approval of Resolution No. 2022-38. A resolution authorizing the use of American Rescue Plan Act Funds for Fiscal Year 2022-23.

**Motion: Mayor Protem Flores moved to approved Item A1, A2, A3 and item 14B as presented. The motion was seconded by Councilmember mejia and approved by the following votes: 5 Ayes**

- C. Consideration and Approval- Consider Amendment to City Manager Employment Agreement and approval of Resolution No. 2022-39. A Resolution of City Council approving the Fourth Amendment to Employment Agreement with the City Manager.

**Motion: Mayor Pro Tem moved to approve the Amendment to City Manager Employment agreement and approve Resolution No. 2022-39. Approving the Fourth Amendment to Employment Agreement with the City Manager. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes**

- D. Report and Recommendation- Consideration and Approval of Resolution No. 2022-40. A resolution amending the City Council of the City of San Joaquin Housing Rehabilitation Assistance Guidelines by adding Addendum No. 1.

**Motion: Mayor Pro Tem moved to approve Resolution No. 2022-40 amending the City Council of the City of San Joaquin Housing Rehabilitation Assistance Guidelines by adding Addendum No. 1. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes**

- E. Report and Recommendation – Receive and Consider Report from City Attorney on overview of Smoke Shops and Options for Regulation and provide direction, if any, to staff.

**Motion: Mayor Hernandez moved to direct staff to incorporate Conditional Use Permit (CUP) for smoke shops in all zoning district and to research the number of smoke shops allowable. The motion was seconded by Councilmember Covarrubia and approved by the following votes 5 Ayes**

15. CLOSED SESSION –

- A. Conference with Labor Negotiators pursuant to Government Code Section 54957.6  
Agency Representatives: Mayor Hernandez and Mayor Pro Tem Flores  
Unrepresented Employee: City Manager

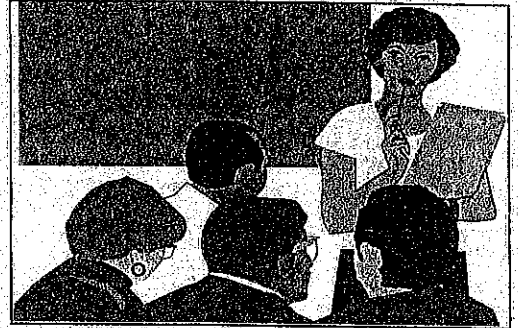
**Went into closed session at 7:56 P.M., came out at 8:15 P.M. Mayor reported no reportable action.**

16. ADJOURN MEETING – **The meeting adjourned at 8:15 P.M.**

**Motion: Mayor Pro Tem Flores moved to adjourn the council meeting at 8:15 P.M. The motion was seconded by Councilmember Mejia and approved by the following vote: 5 Ayes**

# VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: July 11, 2002



	GUEST NAME	COMPANY	CITY
1	ROBERT VANDER	F50	ST
2	FRANK HARRIS	F50	SC
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