

JOINT MEETING OF SAN JOAQUIN CITY COUNCIL
AND SAN JOAQUIN PLANNING COMMISSION MINUTES
TUESDAY DECEMBER 6, 2022

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

Julia Hernandez	Absent arrived at 6:10 P.M.
Adam Flores	Present
Cristina Covarrubia	Present
Abel Lua	Present
Martha Mejia	Present

2. SUBJECT: City Council Annual Reorganization and Oaths of Office

RECOMMENDATION: That the City Council:

- 2.1 Conduct the Swearing in Ceremony and Oaths of office for Councilmembers Adam Flores and Dora Martha Mejia;

The Oath of Office was administered to Councilmembers, Adam Flores and Dora Martha Mejia by the City Clerk.

- 2.2 Approve a minute order making the appointment of Mayor to serve a one-year term;

Councilmember Flores nominated to appoint Mayor Hernandez to continue position of Mayor of San Joaquin

Motion: Councilmember Flores moved to accept nomination of Mayor Julia Hernandez for Mayor. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

- 2.3 Approve a minute order making the appointment of Mayor Pro-Tem to serve one-year period; and

Councilmember Lua nominated Mayor Pro Tem Flores to continue the position of Mayor Pro Tem.

Motion: Councilmember Lua moved to accept the nomination of Mayor Pro Tem Flores for Mayor Pro Tem. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

- 2.4 Make Appointments of Representatives to Various Committees
A. Fresno COG, FCRTA and Fresno County RTMF Agency Board

Fresno Council of Government (COG), Fresno County Regional Transportation Authority (FCRTA) and Fresno County RTMF Agency Board- Mayor Hernandez will continue to serve as the Representative. Mayor Pro Tem Flores will continue to serve as the Alternate Representative.

Motion: Mayor Hernandez moved to approve the appointment Mayor Pro Tem Flores to serve as the Alternate Representative for the COG, FCRTA and Fresno County RTMF Agency Board. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

B. Measure G-GPUSD Board

Motion: Mayor Pro Tem Flores moved to approve the appointment of Councilmember Covarrubia to continue as Representative for Measure G- GPUSD board and Councilmember Lua to serve as the Alternate Presentative. Mayor Hernandez seconded the motion and approved by the following votes: 5 Ayes

C. San Joaquin Valley Air District Board

Councilmember Mejia approved to appoint of Councilmember Covarrubia to continue to serve as the Representative of the San Joaquin Valley Air District Board and Mayor Hernandez as Alternate Representative.

Motion: Councilmember Mejia moved to approved the appointment of Councilmember Covarrubia to continue to serve as the Representative for the San Joaquin Valley Air District Board and Mayor Hernandez as the Alternate. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes

D. Measure Q Board

Mayor Pro Tem approved to appoint Councilmember Lua to continue to serve as the Representative for Measure Q Board and Councilmember Mejia to serve as the Alternate.

Motion: Mayor Pro Tem Flores moved to approve the appointment of Councilmember Lua to serve as the Representative for the Measure Q Board and Councilmember Mejia to serve as the Alternate Representative. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

E. Upper Kings Basin IRWMA

Mayor Hernandez approved to appoint Councilmember Covarrubia to serve as the Representative for the Upper Kings Basin IRWMA and the City Manager to serve as the alternate representative.

Motion: Mayor Hernandez moved to approve the appointment Councilmember Covarrubia to serve as the Representative for the Upper Kings Basin IRWMA and the City Manager will serve as the Alternate Representative. The motion was seconded by Councilmember Luan ad approved by the following votes: 5 Ayes

3. RECONVENE TO CITY COUNCIL MEETING-

4. APPROVAL OF AGENDA –

5. PROCLAMATION-

A. SUBJECT: Proclamation

RECOMMENDATION: Council approval of the Presentation of “Proclamation” A proclamation proclaiming the month of November a Family Court Awareness Month-

Motion: Mayor Hernandez moved to approve the Proclamation proclaiming the month of November a Family court Awareness Month. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes

6. CONSENT CALENDAR -

A. SUBJECT: Minutes November 1, 2022

RECOMMENDATION: Council Approval of City Council Meeting Minutes of November 1, 2022 as presented –

B. SUBJECT: Minutes Special City Council Meeting November 17, 2022

RECOMMENDATION: Council Approval of Special City Council Meeting Minutes of November 17, 2022 as presented-

C. SUBJECT:- Resolution No. 2022-59

RECOMMENDATION- Consideration and Approval of Resolution No. 2022-59. 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 approved Consent Calendar as presented. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes

7. SHERIFF REPORT - Deputy Vasquez presented Monthly report for the Month of November 2022

8. CITY MANAGER REPORT - *Informational Only*

9. CITY ATTORNEY'S REPORT --None
10. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -
11. PUBLIC FORUM -
12. PUBLIC HEARINGS-
 - A. SUBJECT:-Public Hearing Regarding ordinance amendments related to Smoke Shops.

RECOMMENDATION: Conduct Public Hearing, waive full reading ,and introduce An Ordinance of the City Council of the City of San Joaquin Amending Sections 154.110, 154.111, And 154.121 of the San Joaquin Municipal Code Relating to Smoke Shops.

Public Hearing was opened at 7:03 P.M. and Closed 7:05 P.M. There were no Public Comments.

Motion: Mayor Pro Tem Flores moved to approve public hearing, waive full reading and introduce an Ordinance of the City Council of the City of San Joaquin Amending Section 154.110, 154.111, And 154.121 of the San Joaquin Municipal Code Relating to Smoke Shops. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes

13. *RECESS AND COVENE AS PLANNING COMMISSION-*
Reconvene as Planning Commission at 7:05 P.M.

14. PLANNING COMMISSION-
 - A. SUBJECT:-Public Hearing regarding Changing Electric Vehicle Parking Standards.

Public Hearing Open at 7:05 P.M. and Closed at 7:08 P.M. There were no Public Comments.

RECOMMENDATION: Conduct Public Hearing and Consider approval of Resolution No. 2022-60: Resolution recommending approval of Ordinance Amending section 154.259 of Chapter 154 of the San Joaquin Municipal Code to Changing Electric Vehicle Parking Standards in Accordance with Assembly Bill 1236 and Assembly Bill 970.

Motion: Mayor Hernandez moved to approve public hearing and consider approval of Resolution No. 2022-60 Resolution recommending approval of Ordinance Amending section 154.259 of Chapter 154 of the San Joaquin Municipal Code to Changing Electric Vehicle Parking Standards in Accordance with Assembly Bill

1236 and Assembly Bill 970. The motion was seconded by Councilmember Lua and approved by the following votes 5 Ayes

Reconvene as City Council at 7:08 P.M.

15. OLD BUSINESS-

16. NEW BUSINESS –

- A. SUBJECT: Second Amended and Restated MOU between County of Fresno and the City of San Joaquin (Tax Sharing Agreement)

RECOMMENDATION: Council Approval of Resolution No. 2022-61. Approving the Second Amended and Restated Memorandum of Understanding between the County of Fresno and the City of San Joaquin.

.Motion: Mayor Hernandez moved to approve Resolution No. 2022-61 Approving the Second Amended and Restated Memorandum of Understanding between the County of Fresno and the City of San Joaquin. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

- B. SUBJECT: Resolution No. 2022-62 Authorizing City’s Collaboration with Westside Family Preservation Services Network to provide Youth Empowerment Services to Youth and Families in the community and approving Memorandum of Understanding for use of City Facilities for Youth and Family Empowerment Center

RECOMMENDATION: City Council Consideration and approval of Resolution No. 2022-62, authorizing City’s Collaboration with Westside Family Preservation Services Network to provide Youth Empowerment Services to Youth and Families in the Community and Approving Memorandum of Understanding For Use of City Facilities For Youth and Family Empowerment Center.

Motion: Mayor Pro Tem Flores moved to approve Resolution No. 2022-62 authorizing City’s Collaboration with Westside Family Preservation Services Network to provide Youth Empowerment Services to Youth and Families in the Community and Approving Memorandum of Understanding for Use of City Facilities for Youth and Family Empowerment Center. The motion was seconded by Councilmember Mejia and approved by the following votes: 5 Ayes

C. SUBJECT- Reschedule the regular Council Meeting of January 3, 2023

RECOMMENDATION- Council approving rescheduling the upcoming regular scheduled City Council Meeting of January 3, 2023 to January 10, 2023

Motion: Mayor Hernandez moved to approve rescheduling the upcoming regular scheduling Council Meeting to January 9, 2023. The motion was seconded by Councilmember Mejia and approved by the following votes: 5 Ayes

17. CLOSED SESSION – None

18. ADJOURN MEETING – The meeting was adjourned at 7:30 P.M.

Motion: Mayor Hernandez moved to adjourn the meeting at 7:30 P.M. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes