

**SAN JOAQUIN CITY COUNCIL SPEICAL MEETING MINUTES
MONDAY, JULY 15, 2019**

1. CALL TO ORDER- Called to order by Mayor Hernandez at 6:01 p.m.

ROLL CALL AND DELCARATION OF QUORUM-

Julia Hernandez	Present
Amarpreet Dhaliwal	Absent
Adam Flores	Present
Abel Lua	Present
Jose Ornelas	Present

Staff present was Elizabeth Nunez, City Manager, Hilda Montoy, City attorney and Lupe Estrada, City Clerk

2. THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS:

A. Report and Recommendation- Fiscal Year 2019-20 Budget:

1. Consideration and approval of Resolution No. 2019-30 Adopting a Budget for Fiscal Year 2019-20-
2. Consideration and approval of Resolution No. 2019-31 Authorizing Number of Employee Positions and Titles and Rescinding Prior Resolutions -
3. Consideration and approval of Resolution No. 2019-32. Setting and approving the City of San Joaquin Salary Schedule for all regular employees -

Motion: Councilmember Flores motioned to approved A.1, Resolution No. 2019-30, adopting a Budget for Fiscal Year 2019-2020, A2, approval of Resolution No. 2019-31, authorizing number of employees position and titles and rescinding prior Resolutions, and A3 approval of Resolution No. 2019-32 setting and approving the City of San Joaquin Salary Schedule for all regular employees, with additional City attorneys recommendation language to the Resolution. The motion was second by Councilmember Lua and approved by the following votes: 4 Ayess, 1 Absent (Mayor Pro Tem Dhaliwal)

3. ADJOURN MEETING –

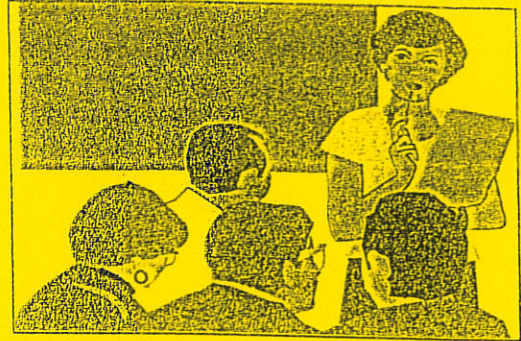
Motion: Councilmember Flores motion to adjourn the meeting at 7:00 p.m. The motion was seconded by councilmember Lua and approved by the following votes 4 Ayes, 1 Absent (Mayor Pro Tem Dhaliwal)

APPROVED

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: July 15, 2019

Special Council Meeting



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