

REGULAR MEETING MINUTES

**ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING AUTHORITY /
ARVIN PUBLIC FINANCING AUTHORITY**

MARCH 17, 2015

CALL TO ORDER @ 6:05PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion CM Ortiz Second CM Robles Vote 5-0

2. PUBLIC COMMENTS

3. PRESENTATION(S)

A. Veolia's Annual Community Contribution to Community Groups & Clubs for Calendar Year 2015 (Dale Ducharme – Veolia)

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of February 27, 2015 – March 13, 2015.

B. Approval of Payroll Register of March 13, 2015.

C. Approval of the Minutes of the Regular Meeting of March 03, 2015.

D. Approval of City Visa Card Charges for the Month of February 2015.

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 4A-4D.

Motion CM Ortiz Second MPT Gurrola Vote 5-0

5. PUBLIC HEARING ITEM(S)

A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Adopting Amendments to the 2012 Circulation Element of the Arvin General Plan Amendment 2015-01 to Incorporate Complete Streets Standards, and Approving Addendum to the Mitigated Negative Declaration prepared for the City of Arvin General Plan. (City Planner)

a.f.

Staff recommends to open hearing, allow for public testimony, close hearing and approve the Resolution.

Hearing opened.

No testimony.

Hearing closed.

Motion to approve Resolution.

Motion CM Ortiz Second CM Gurrola Vote 5-0

Resolution No. 2015-13

- B. Adoption of An Ordinance of the City Council of the City of Arvin Amending Arvin Municipal Code, Chapter 3.08 to Add Section 3.08.095 Regarding Procurement of Professional Services. (City Manager)**

Staff recommends that the Council conduct the hearing, allow for public testimony, close the hearing, waive second reading of the Ordinance to be read by title only, and adopt the Ordinance.

Hearing opened.

No testimony.

Hearing closed.

Motion to adopt Ordinance.

Motion CM Ortiz Second CM Robles Vote 5-0

Ordinance No. 419

6. ACTION ITEM(S)

- A. Consideration and Approval of Amendment No. 4 to the Terms and Conditions for the Wastewater Treatment Facility Engineering and Services Agreement for the City of Arvin Wastewater Treatment Facility between City of Arvin and Veolia Water West Operating Services, Inc.(City Manager)**

Staff recommends approval of Amendment No. 4.

Motion to approve Amendment No. 4 to the Terms and Conditions for the Wastewater Treatment Facility Engineering and Services Agreement for the City of Arvin Wastewater Treatment Facility between City of Arvin and Veolia Water West Operating Services, Inc.

Motion CM Ortiz Second CM Madrigal Vote 5-0

Agreement No. 2015-10

O.R.

- B. Consideration and Approval of A Resolution of the City of Arvin to Adopt an Amendment to the Fiscal Year 2014-2015 Budget to Authorize Expenditure of Funds from Fund 100 – General Fund, Department 028 – Capital Projects, Account 5052 – General Street Repairs for Preparation of a Bicycle Master Plan and to Authorize Staff to Prepare a Request for Proposals (RFP) for Preparation of a Bicycle Master Plan. (City Planner)

Staff recommends approval of Resolution.

Motion to approve Resolution and authorize staff to prepare a Request for Proposals (RFP) for preparation of a Bicycle Master Plan.

Motion MPT Gurrola Second CM Ortiz Vote 5-0

Resolution No. 2015-14

- C. Consideration and Approval of Task Order No. 1504 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Plan Checking Services for Engineering Designs of Development Projects. (City Engineer)

Staff recommends approval of Task Order No. 1504.

Motion to approve Task Order No. 1504.

Motion CM Ortiz Second CM Madrigal Vote 5-0

- D. Consideration and Approval by Council to Accept the Work Completed by Superior Construction and Notice of Completion of the Smothermon Spray Park (City Engineer)

Staff recommends that the Council (1) accept the work completed by Superior Construction, (2) approve the final contract amount, (3) authorize execution and filing of the Notice of Completion, and (4) release the 5% retention to Superior Construction 35 days after filing of the Notice of Completion pending claims or liens filed during this 35 day period.

Motion to: (1) accept the work completed by Superior Construction, (2) approve the final contract amount, (3) authorize execution and filing of the Notice of Completion, and (4) release the 5% retention to Superior Construction 35 days after filing of the Notice of Completion pending claims or liens filed during this 35 day period.

Motion CM Ortiz Second MPT Gurrola Vote 5-0

- E. Consideration and Approval of Quotes from Code3IT for Purchase of New Computer Server and Labor for Installation of and Relocation of Computer Server from City Hall to Server Room for a Total Amount Not to Exceed \$21,500. (City Manager)

Staff recommends approval of purchase and labor costs not to exceed \$21,500 and if necessary authorize the Mayor to execute a Customer Contract that is approved as to form by the City Attorney.

Motion to approve purchase and labor costs not to exceed \$21,500 and if necessary authorize the Mayor to execute a Customer Contract that is approved as to form by the City Attorney.

Motion CM Ortiz Second CM Madrigal Vote 5-0

- F. Consideration and Approval to Direct Staff to Move Forward with the Process for Dissolution of the Arvin Community Services District. (Mayor Flores)

Discussion regarding dissolution process and possible direction to staff.

No motion and no action taken on above Action Item 6F.

7. DISCUSSION ITEM(S)

- A. Street Stripping and Reflectors (Mayor Flores)
- B. Derby Sewer (Mayor Flores)
- C. Comanche Drive Reconstruction (Mayor Flores)
- D. Nuisance Abatement (Mayor Flores)
- E. Kern County Property Taxes (Mayor Flores)
- F. Illegal Dumping Signs (Mayor Flores)
- G. Sphere of Influence (Mayor Flores)
- H. Permit for Mobile Food Preparation Units (Mayor Flores)

8. STAFF REPORT(S)

- A. Status of Grants (Mayor Flores)

9. COUNCIL MEMBER COMMENTS

10. COUNCIL CLOSED SESSION ITEM(S)

- A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Pursuant to Government Code § 54956.9 (d)(2))
Potential Case(s): 1

Q.S.

- B. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6)**
City Negotiator(s): Mayor Jose Flores, Mayor Pro Tem Jose Gurrola
Unrepresented Employee: City Manager Alfonso Noyola
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code § 54956.8)**
Property: 4 to 5 acres; Portions of APN 190-020-48 & APN 190-024-004; East of Alderette Dr. and West of Walnut Drive.
City Negotiator: Alfonso Noyola, City Manager
Buyer: RLG Land Foundation
Under negotiation: Conditions, price and terms of payment.
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code § 54956.8)**
Property: DiGiorgio Park (APN 191-170-01 and APN 191-070-02)
Seller: County of Kern
Buyer: City of Arvin
Negotiator: Alfonso Noyola, City Manager
Under negotiation: Price and terms of possible acquisition.

CLOSED SESSION REPORT BY LEGAL COUNSEL:

Items 10A, 10B & 10C: No reportable action.

Item 10D: The Council voted unanimously to authorize the City Manager to engage with the County of Kern related to acquisition of DiGiorgio Park.

11. ADJOURNED @ 10:15pm

Respectfully Submitted,



Cecilia Vela, City Clerk