

**REGULAR MEETING MINUTES**

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

**APRIL 21, 2015**

**CALL TO ORDER @ 6:00PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: All present; CM Ortiz arrived at during commencement of Agenda  
Action Item 5.**

**1. Approval of Agenda as To Form.**

**Motion to approve Agenda.**

Motion MPT Gurrola      Second CM Robles      Vote 4-0

**2. PUBLIC COMMENTS**

**3. PRESENTATION(S)**

A. Proclamation proclaiming May 3-9, 2015 as Public Service Recognition Week.

**4. CONSENT AGENDA ITEM(S)**

A. Approval of Demand Register(s) of April 03, 2015 – April 16, 2015.

B. Approval of Payroll Register of April 10, 2015.

C. Approval of the Minutes of the Regular Meeting of April 07, 2015.

D. Approval of City Visa Card Charges of March 2015.

E. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Mayor or City Manager to Complete and Execute All Necessary Applications for Federal Funding Under FTA Section 5311 (49 U.S.C. SECTION 5311) With California Department of Transportation.

**Resolution No. 2015-18**

Staff recommends approval of Consent Agenda.

**Motion to approve Consent Agenda Items 4A – 4E.**

Motion MPT Gurrola      Second CM Madrigal      Vote 4-0

*A.V.*

**5. ACTION ITEM(S)**

- A. Consideration and Approval of General Concept and Architectural Theme Depicted in Report from Opticos Design, Inc. Entitled Improving Safety and Mobility in South Kern County.**

Staff recommends to approve the general concept and architectural theme depicted in the report for the City of Arvin.

**Motion to approve the general concept and architectural theme depicted in the report from Opticos Design, Inc. Entitled Improving Safety and Mobility in South Kern County for the City of Arvin.**

Motion MPT Gurrola      Second CM Madrigal      Vote 5-0

- B. Actions Related to Establishment of Economic Development Strategic Plan Citizens Advisory Committee (City Manager)**

- 1) Consideration and Approval of Resolution Establishing the Economic Development Strategic Plan Citizens Advisory Committee and Adopting By-Laws for the Advisory Committee.
- 2) Announcements by Mayor and Council Members of their appointments to the Economic Development Strategic Plan Citizens Advisory Committee.

Staff recommends approval of Resolution Adopting By-Laws and appointments to the Economic Development Strategic Plan Citizens Advisory Committee.

**Motion to approve Resolution Establishing the Economic Development Strategic Plan Citizens Advisory Committee and Adopting By-Laws for the Advisory Committee. The Mayor and Council Members appointed a few members to the committee. However, additional appointments will need to be made in order to complete the list of committee members. A complete list of the committee members will be provided at a future meeting.**

Motion CM Robles      Second MPT Gurrola      Vote 5-0

**Resolution No. 2015-19**

- C. Discussion and Direction Regarding Accessibility to Smothermon Park. (City Engineer)**

Staff recommends to:

- 1) Stripe two designated parking areas on the west side of Meyer along the ramp entrance to the park. One of these will be for Handicap parking and the other for loading/off-loading.
- 2) Open the double gate behind the restrooms and chain off the area to prevent vehicles from entering the park area beyond the pedestrian path, fields, grass areas and walkways.
- 3) Continue to prohibit vehicular traffic in all city parks and enforce municipal code as written.
- 4) To keep the vehicle access gates closed on Meyer & Walnut.

*0.16*

**Motion to approve staff recommended options 1 – 4.**  
Motion MPT Gurrola      Second CM Madrigal    Vote 5-0

- D. Consideration and Approval of A Resolution of the City Council of the City of Arvin to: (A) Accept Findings of the Refuse Rate Study as Described in the NBS Draft of the Refuse Rate Study For Fiscal Year 2015/2016, and (B) Direct Staff to Mail Out Notices of the Proposed Refuse Rate Increase for A Majority Protest Process in Accordance with Proposition 218 and Setting A Hearing Therefore on June 8, 2015, and (C) Adopt the “Guidelines for the Submission and Tabulation of Protests” Attached Hereto. (City Engineer)

Staff recommends approval of Resolution.

**Motion to approve Resolution.**

Motion CM Robles      Second CM Madrigal    Vote 4-0 (CM Ortiz recused from discussion and voting due to conflict of interest)

**Resolution No. 2015-20**

**6. SUCCESSOR AGENCY ITEM(S)**

- A. Consideration and Approval of A Resolution of the Successor Agency to the Arvin Community Redevelopment Agency Finding that the Original Loan Agreement Between City of Arvin and Former Agency was Entered Into for Legitimate Redevelopment Purposes and Affirming Successor Agency’s Obligation to Repay Said Loans to the City of Arvin. (Finance Director)  
Staff recommends approval of Resolution.

**Motion to approve Resolution.**

Motion CM Madrigal      Second CM Robles    Vote 5-0

**Resolution No. 2015-21**

**7. STAFF REPORT(S)**

**8. COUNCIL MEMBER COMMENTS**

**9. COUNCIL CLOSED SESSION ITEM(S)**

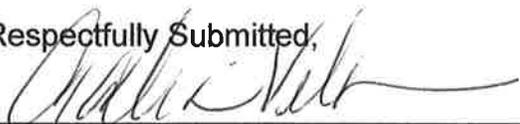
- A. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Govt. Code §54957.6)  
City Negotiator(s): Mayor Jose Flores, Mayor Pro Tem Jose Gurrola  
Unrepresented Employee: City Manager Alfonso Noyola

**CLOSED SESSION REPORT BY CITY ATTORNEY**

No reportable action.

**10. ADJOURNED @ 9:30PM**

Respectfully Submitted,



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Cecilia Vela, City Clerk