



**REGULAR MEETING AGENDA  
OF THE  
ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE  
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING  
AUTHORITY / ARVIN PUBLIC FINANCING AUTHORITY**

**TUESDAY JANUARY 20, 2015 6:00p.m.  
CITY HALL COUNCIL CHAMBERS  
200 CAMPUS DRIVE**

**CALL TO ORDER**

Mayor Jose Flores

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

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**ROLL CALL**

Jose Flores	Mayor
Jose Gurrola, Jr.	Mayor Pro Tem
Erika Madrigal	Councilmember
Jess Ortiz	Councilmember
Jazmin Robles	Councilmember

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**STAFF**

Alfonso Noyola	City Manager
Cecilia Vela	City Clerk
John Fox – Aleshire & Wynder	City Attorney
Jerry Martinez	Acting Chief of Police
Robert Ruiz	Finance Director
Miguel Barcenas - Quad Knopf	City Engineer

## **PUBLIC COMMENTS:**

The meetings of the City Council and all municipal entities, commissions, and boards (“the City”) are open to the public. At regularly scheduled meetings, members of the public may address the City on any item listed on the agenda, or on any non-listed matter over which the City has jurisdiction. At special or emergency meetings, members of the public may only address the City on items listed on the agenda. The City may request speakers to designate a spokesperson to provide public input on behalf of a group, based on the number of people requesting to speak and the business of the City.

In accordance with the Brown Act, all matters to be acted on by the City must be posted at least 72 hours prior to the City meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the City subsequent to the agenda being posted, upon making certain findings, the City may act on an item that was not on the posted agenda.

## **AGENDA STAFF REPORTS AND HANDOUTS:**

Staff reports and other disclosable public records related to open session agenda items are available at City Hall, 200 Campus Drive, Arvin, CA 93203 during regular business hours.

## **CONDUCT IN THE CITY COUNCIL CHAMBERS:**

### **Rules of Decorum for the Public**

Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, clapping, whistling, stamping of feet or other acts which disturb, disrupt, impede or otherwise render the orderly conduct of the City meeting infeasible. A member of the audience engaging in any such conduct shall, at the discretion of the presiding officer or a majority of the City, be subject to ejection from the meeting per Gov. Code Sect. 54954.3(c).

### **Removal from the Council Chambers**

Any person who commits the following acts in respect to a meeting of the City shall be removed from the Council Chambers per Gov. Code Sect. 54954.3(c).

- (a) Disorderly, contemptuous or insolent behavior toward the City or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;
- (c) Disobedience of any lawful order of the Mayor, which shall include an order to be seated or to refrain from addressing the City; and
- (d) Any other unlawful interference with the due and orderly course of said meeting.

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### **AMERICANS with DISABILITIES ACT:**

In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk’s office, (661) 854-3134. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_\_ CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ MPT Gurrola \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**2. PUBLIC COMMENTS**

**3. PRESENTATION(S)**

A. Potential Development Project in West Arvin (City Planner)

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

A. Approval of Demand Register(s) of December 24, 2014 – January 16, 2015.

B. Approval of Payroll Register of January 02, 2015 and January 16, 2015.

C. Approval of the Minutes of the Regular Meeting of January 06, 2015.

D. Approval of City Visa Card Charges of November 2014 and December 2014.

Staff recommends approval of Consent Agenda.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_\_ CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ MPT Gurrola \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**5. CITY COUNCIL PUBLIC HEARING ITEM(S)**

A. Introduction of An Ordinance of the City Council of the City of Arvin Amending the Arvin Municipal Code, Chapter 17.56, Section 17.56.040 to Add "Fish Farming" as Permitted Subject to a Conditional Use Permit in the "E" Estate Zone. (City Planner)

Staff recommends that the Council consider introducing the Ordinance to be read by title only, open hearing, allow for public testimony, close hearing, waive first reading of the Ordinance, and approve the introduction of the ordinance.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_\_ CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ MPT Gurrola \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**6. CITY COUNCIL ACTION ITEM(S)**

A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittal of Application(s) for Tire-Derived Product Grant and Approving the City of Arvin Environmentally Preferable Purchases and Practices Policy. (City Manager)

Staff recommends approval of Resolution.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_\_ CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ MPT Gurrola \_\_\_\_\_ Mayor Flores \_\_\_\_\_

- B. Consideration and Approval of A Resolution of the City Council of the City of Arvin Regarding Use of the Arvin Veteran’s Hall and/or Suite Y and Commercial Kitchen for Arvin Veteran’s Funeral Services at No Cost Providing the Applicant Pays the Requisite Deposit to Cover Cleaning and/or Damages and Provides the Requisite General Liability Insurance. (City Clerk)**

Staff recommends approval of Resolution.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

- C. Consideration and Approval to Set a Date for the State of the City Address to be held in the Arvin City Council Chambers. (Mayor Flores)**

Staff recommends consideration and direction from Council.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

- D. Consideration and Approval of Mid-year Budget. (Finance Director)**

Staff recommends approval.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

- E. Consideration and Approval of A Resolution of the City Council of the City of Arvin Awarding a Construction Contract to Central Valley Asphalt and Authorizing the Mayor to Execute an Agreement for the Campus Drive Rehabilitation Project Extending from Grapevine Drive to Approximately 800-feet North of Varsity Avenue – State Project # STPL 5370(024) Subject to Review and Approval of the Agreement As to Form by the City Attorney. (City Engineer)**

Staff recommends that the City Council take the following actions:

1. Adopt a Class 1 Categorical Exemption, pursuant to CEQA Guidelines section 15301(c) for the reconstruction of Campus Drive Rehabilitation project extending from Grapevine Drive to approximately 800-feet north of Varsity Avenue.
2. Consider and approve the Resolution awarding the construction contract to Central Valley Asphalt, and authorize the mayor to execute an agreement with Central Valley Asphalt for the construction of the Campus Drive project number STPL 5370-024 subject to review and approval of the Agreement As to Form by the City Attorney.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

- F. Consideration and Approval of Task Order #1501 pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for General Administrative and Development Review Functions. (City Engineer)

Staff recommends approval of Task Order #1501.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_\_ CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ MPT Gurrola \_\_\_\_\_ Mayor Flores \_\_\_\_\_

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

- A. Consideration and Approval of Repealing and Rescinding Resolution No. 2015-02 and Approving Amendments to First Time Homebuyers Agreement between the Housing Authority of the County of Kern and City of Arvin, and other documents related to the First Time Homebuyers Program to allow borrowers to refinance first mortgages without having to repay loan made with former Redevelopment Agency funds. (City Manager)

Staff recommends Repealing and Rescinding Resolution No. 2015-02 and Approving the Amendments to the First Time Homebuyers Agreement.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: AM Madrigal \_\_\_\_\_ AM Ortiz \_\_\_\_\_ AM Robles \_\_\_\_\_ MPT Gurrola \_\_\_\_\_ Chair Flores \_\_\_\_\_

**8. CITY COUNCIL DISCUSSION ITEM(S)**

- A. Dogs on Durham (Mayor Flores)
- B. Graffiti (Mayor Flores)
- C. Street Sweeper (Mayor Flores)
- D. Shipper Drainage (Mayor Flores)
- E. Street Striping (Mayor Flores)

**9. CITY COUNCIL STAFF REPORT(S)**

- A. Traffic Impact Fee Update (City Planner)
- B. Police Department Stats (Acting Police Chief)

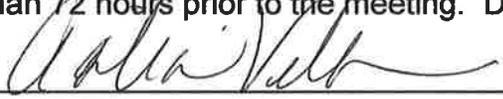
**10. CITY COUNCIL MEMBER COMMENTS**

**11. CITY COUNCIL CLOSED SESSION ITEM(S)**

- A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation (Pursuant to Government Code, section 54969.9(d)(2))  
Potential Cases: 1
- B. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, section 54957.6)  
City Negotiator: City Attorney  
Unrepresented Employee: City Manager

## 12. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Arvin City Council Chambers Bulletin Board not less than 72 hours prior to the meeting. Dated January 16, 2015.

  
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Cecilia Vela, City Clerk