



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

**TUESDAY FEBRUARY 03, 2015 6:00p.m.
CITY HALL COUNCIL CHAMBERS
200 CAMPUS DRIVE**

CALL TO ORDER

Mayor Jose Flores

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

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.

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. CITY COUNCIL CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of January 17, 2015 – January 30, 2015.

B. Approval of Payroll Register of January 30, 2015.

C. Approval of the Minutes of the Regular Meeting of January 20, 2015.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal _____ CM Ortiz _____ CM Robles _____ MPT Gurrola _____ Mayor Flores _____

4. CITY COUNCIL PUBLIC HEARING ITEM(S)

A. Adoption 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 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 take the following actions:

1. Adopt a Class 5 Categorical Exemption, pursuant to CEQA Guidelines section 15301(c) for the adoption of the ordinance amending Arvin Municipal Code, section 17.56.040 to add "Fish Farming" as a permitted use.

2. Adopt ordinance amending Arvin Municipal Code, section 17.56.040 to add "Fish Farming" as a permitted use.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal _____ CM Ortiz _____ CM Robles _____ MPT Gurrola _____ Mayor Flores _____

5. CITY COUNCIL ACTION ITEM(S)

A. Consideration and Approval for Arvin Chamber of Commerce Special Event Permit and Public Safety and Public Works Costs for Wildflower Festival at Smothermon Park during April 23 – 26, 2015. (Acting Police Chief)

Staff recommends approval of the special event permit and the City cost for the Wildflower Festival event, April 23 – 26, 2015.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal _____ CM Ortiz _____ CM Robles _____ MPT Gurrola _____ Mayor Flores _____

B. Review and Acceptance of the City of Arvin Annual Impact Fee Report for Fiscal Year 2013 – 2014. (Finance Director)

Staff recommends that the City Council review and accept the Fiscal Year 2013 – 2014 Annual Impact Fee Report as required by California Government Code.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal _____ CM Ortiz _____ CM Robles _____ MPT Gurrola _____ Mayor Flores _____

C. Consideration and Approval of A Resolution of the City Council of the City of Arvin to Temporarily Reduce the Traffic Impact Fees for Residential Development Projects. (City Manager)

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal _____ CM Ortiz _____ CM Robles _____ MPT Gurrola _____ Mayor Flores _____

D. Consideration and Approval of Resolution to Ratify City Manager’s Approval of Amendment to Agreement No. 2014-06 to Authorize C2 Consult Corporation to Complete Work on the 2009 Traffic Impact Fee Report/Update. (City Manager)

Staff recommends adoption of resolution ratifying City Manager’s approval of amendment to Agreement No. 2014-06.

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 King Street Rehabilitation Project 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 King Street Rehabilitation Project extending approximately 650-feet south of Bear Mountain Boulevard within the City of Arvin.
2. Consideration and approval of Resolution awarding the construction contract to Central Valley Asphalt, and authorizing the mayor to execute an agreement with Central Valley Asphalt for the construction of the King Street Rehabilitation Project 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 A Resolution of the City Council of the City of Arvin Awarding A Construction Contract to Bowman Asphalt and Authorizing the Mayor to Execute an Agreement for the Measure "L" Phase 2 Projects 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 the Measure "L" Phase 2 Projects.
2. Consider and approve the Resolution awarding the construction contract to Bowman Asphalt, and authorize the mayor to execute an agreement with Bowman Asphalt for the construction of the Measure "L" Phase 2 Projects 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 _____

G. Consideration and Approval to Accept the Work Completed by Brough Construction and Notice of Completion for City of Arvin Construction of the Measure "L" Phase 1 Projects. (City Engineer)

Staff recommends approval to accept the work completed by Brough Construction, approve the final contract amount, authorize the execution and filing of the Notice of Completion, and release the 5% retention to Brough Construction after 35 days pending claims or liens filed during this 35 day period.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal _____ CM Ortiz _____ CM Robles _____ MPT Gurrola _____ Mayor Flores _____

H. Consideration and Approval of Task Order #1502 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 for the "Bear Mountain Blvd. and Derby HSIP Signal" Capital Improvement Project. (City Engineer)

Staff recommends approval of Task Order #1502.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal _____ CM Ortiz _____ CM Robles _____ MPT Gurrola _____ Mayor Flores _____

- I. Consideration and Approval of Task Order #1503 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 for the "Varsity Avenue RSTP Reconstruction From Comanche to Campus" Capital Improvement Project. (City Engineer)

Staff recommends approval of Task Order #1503.

Motion _____ Second _____ Vote _____

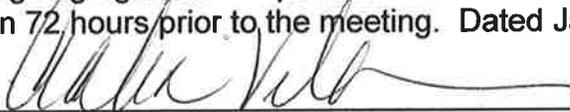
Roll Call: CM Madrigal ____ CM Ortiz ____ CM Robles ____ MPT Gurrola ____ Mayor Flores ____

6. STAFF REPORT(S)

7. COUNCIL MEMBER COMMENTS

8. 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 30, 2015.



Cecilia Vela, City Clerk