



**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 17, 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. CITY COUNCIL CONSENT AGENDA ITEM(S)**

- A. Approval of Demand Register(s) of January 30, 2015 – February 13, 2015.
- B. Approval of Payroll Register of February 13, 2015.
- C. Approval of the Minutes of the Regular Meeting of February 03, 2015, Special Meeting of February 05, 2015 and Special Meeting of February 12, 2015.
- D. Approval of City Visa Card Charges for the Month of January 2015.
- E. Approval of A Proclamation proclaiming February 2015 as Safe Surrendered Baby Awareness Month in the City of Arvin.
- F. Approval of Purchase Miscellaneous Equipment and Repairs for Police Department With AB109 Funds.

Staff recommends approval of Consent Agenda.

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

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

**4. PUBLIC HEARING ITEM(S)**

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

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 \_\_\_\_\_

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

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Authorizing the Execution of the Certifications and Assurances for the Low Carbon Transit Operations Program (LCTOP). (Finance Director)**

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 Contract Services Agreement with Management Partners, Inc. for Leadership and Strategic Planning Services for an Amount Not to Exceed \$15,000. (City Manager)**

Staff recommends approval of Contract Services Agreement with Management Partners for Leadership and Strategic Planning Services for an Amount Not to Exceed \$15,000.

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

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

- C. Consideration and Approval of Rejection of All Bids for the Smothermon Skate Park Rehabilitation Project and Authorize the City Manager to Remove the Current Skate Park Due to Its Current Condition. (City Engineer)**

Staff recommends that the Council reject all bids for the Smothermon Skate Park Rehabilitation Project and authorize the City Manager to remove the current skate park due to its current condition.

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

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

- D. Consideration and Approval of Contract Services Agreement with Meggin Boranian, Esq. to Provide Personnel Investigation Services for an Amount Not to Exceed \$30,000.00.(City Manager)**

Staff recommends approval of Contract Services Agreement with Meggin Boranian, Esq. to provide personnel investigation services for an amount not to exceed \$30,000.00.

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

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

- E. Consideration and Approval to Direct Staff to Proceed with Preparation of Documents to Request Review and Approval of the Sphere of Influence. (Mayor Flores)

Staff recommends consideration and direction from Council.

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

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

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

- A. Consideration and Approval of the Recognized Obligation Payment Schedule (ROPS) 15-16A for the Period of July 2015 to December 2015 and Direct Staff to Submit Report to the Oversight Board for Approval. (Finance Director)

Staff recommends that the Council approve the ROPS 15-16A for the Period of July 2015 to December 2015 and direct staff to submit report to the Oversight Board for approval.

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

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

**7. APPOINTMENT OF PLANNING COMMISSIONER (CM Robles)**

**8. DISCUSSION ITEM(S)**

- A. Clinica Sierra Vista (Mayor Flores)

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

- A. Traffic Impact Fees (City Planner)

**10. CITY COUNCIL MEMBER COMMENTS**

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

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. 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.

**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 February 13, 2015.



Cecilia Vela, City Clerk