



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

**TUESDAY MARCH 17, 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. 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 _____ Second _____ Vote _____

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

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)

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

Motion _____ Second _____ Vote _____

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

- 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.

Motion _____ Second _____ Vote _____

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

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 _____ Second _____ Vote _____

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

- 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 _____ Second _____ Vote _____

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

- 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 _____ Second _____ Vote _____

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

- 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 _____ Second _____ Vote _____

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

- 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 _____ Second _____ Vote _____

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

- 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.

Motion _____ Second _____ Vote _____

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

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

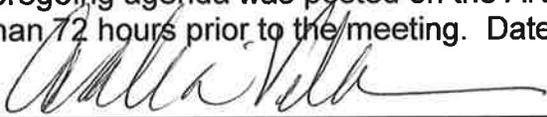
10. COUNCIL CLOSED SESSION ITEM(S)

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

- 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.

11. 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 March 13, 2015.



Cecilia Vela, City Clerk