



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

**TUESDAY MAY 19, 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. Awards of Appreciation to Harvey Hall, Hall Ambulance
- B. Proclamation Declaring May 21, 2015 as Officer Jeffrey Packebush Day
- C. Harvesting Your Health - Dolores Huerta Foundation
Yesenia Ocampo

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of May 01, 2015 – May 14, 2015.
- B. Approval of Payroll Register of May 08, 2015.
- C. Approval of the Minutes of the Regular Meeting of May 05, 2015 and Special Meeting of May 05, 2015.
- D. Approval of City Visa Card Charges for Month of April 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. Introduction of An Ordinance of the City Council of the City of Arvin Amending Sections 5.05.080, 5.05.160 AND 5.05.170 of the Arvin Municipal Code and Adding Section 5.05.085 to the Arvin Municipal Code Regarding Regulation of Mobile Vehicles and Mobile Units and Location Permits for Peddler Selling Prepared Foods. (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. ACTION ITEM(S)

- A. Consideration and Approval of Task Order No. 1508 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for General Engineering Services. (City Engineer)**

Staff recommends approval of Task Order No. 1508.

Motion _____ Second _____ Vote _____

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

- B. Consideration and Approval of Task Order No. 1509 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Construction Management of Measure L Phase 2 Projects. (City Engineer)**

Staff recommends approval of Task Order No. 1509.

Motion _____ Second _____ Vote _____

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

- C. Discussion and Direction Regarding Addressing of Public Nuisances, Building Code Violations, and Fire Code Violations on Various Properties Throughout the City of Arvin. (Building Official)**

Staff recommends discussion and direction from Council.

Motion _____ Second _____ Vote _____

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

- D. Consideration and Approval of A Resolution of the City Council of the City of Arvin Accepting the Proposal of Clean Cut Landscape, Inc. to Provide Landscape and Irrigation System Maintenance Services for Landscape and Lighting Maintenance Districts (LLMD) No. 1 AND No. 2 and Authorizing the Mayor to Execute a Two-Year Agreement with Clean Cut Landscape, Inc. to Provide Said Services Consistent with the Price and Terms Set Forth in Clean Cut Landscape's Proposal. (City Engineer)**

Staff recommends to approve Resolution and to Authorize the Mayor to Execute a Two-Year Agreement with Clean Cut Landscape, Inc.

Motion _____ Second _____ Vote _____

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

- E. Consideration and Approval of Lease Agreement between City of Arvin and Dolores Huerta Foundation for Suite K located in the Arvin Adobe Plaza Complex. (City Manager)

Staff recommends approval of Lease Agreement.

Motion _____ Second _____ Vote _____

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

- F. Consideration and Acceptance of Strategic Planning, General City Council Member Behavior & Implementation Documents (City Manager)

Staff recommends acceptance of the Strategic Planning, General City Council Member Behavior & Implementation Documents.

Motion _____ Second _____ Vote _____

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

- G. Consideration and Approval of A Resolution of the City Council of the City of Arvin Setting the Specific Salary of the Finance Director. (City Manager)

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

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

- H. Consideration and Approval of First Amended Employment Agreement between City of Arvin and Alfonso Noyola. (Mayor Pro Tem Gurrola)

Consideration to Approve First Amended Employment Agreement between City of Arvin and Alfonso Noyola.

Motion _____ Second _____ Vote _____

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

7. BUDGET WORKSHOP (Finance Director)

8. REPORT(S)

- A. Semi-Annual Planning Presentation (City Planner)

9. COUNCIL MEMBER COMMENTS

10. CITY COUNCIL AND SUCCESSOR AGENCY CLOSED SESSION ITEM(S)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code § 54956.8)

Property: Approx 4.24 gross acres; Portions of APN 190-020-48 and APN 190-024-004, East of Alderette Drive and West of Walnut Drive

Seller: City of Arvin

Buyer: Farmworker Institute of Education & Leadership Development (FIELD)

Negotiator: Alfonso Noyola, City Manager

Under negotiation: Price and terms.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code § 54956.8)

Property: Sycamore & Walnut, APN 192-070-06

Seller: Successor Agency

Buyer: Farmworker Institute of Education & Leadership Development (FIELD)

Negotiator: Alfonso Noyola, City Manager

Under negotiation: Price and terms.

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code § 54956.8)

Property: Varsity & Comanche, APN 190-020-38

Seller: Successor Agency

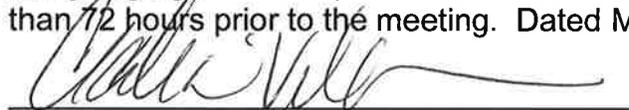
Buyer: Pacific Tire

Negotiator: Alfonso Noyola, City Manager

Under negotiation: Price and terms.

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 May 14, 2015.



Cecilia Vela, City Clerk