



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

**TUESDAY JUNE 16, 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. Financial Audit

Ken Pun, Managing Partner – Pun & McGeady, LLP

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of May 29, 2015 – June 11, 2015.

B. Approval of Payroll Register of June 05, 2015.

C. Approval of the Minutes of the Regular Meeting of June 02, 2015 and Special Meeting of June 08, 2015.

D. Approval of City Visa Card Charges for the Month of May 2015.

E. Approval of Proclamation proclaiming February 14 – 20, 2016 as California Healthy Marriage Week, 2016.

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. Public Hearing to Consider A Resolution of the City Council of the City of Arvin Confirming the Annual Levy of Assessments for Fiscal Year 2015-16 for Landscaping and Lighting Maintenance District No. 1. (City Engineer)

Staff recommends opening hearing, taking testimony, closing hearing and adopting the Resolution.

Motion _____ Second _____ Vote _____

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

B. Public Hearing to Consider A Resolution of the City Council of the City of Arvin Confirming the Annual Levy of Assessments for Fiscal Year 2015-16 for Landscaping and Lighting Maintenance District No. 2. (City Engineer)

Staff recommends opening hearing, taking testimony, closing hearing and adopting the Resolution.

Motion _____ Second _____ Vote _____

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

C. Introduction of An Ordinance of the City Council of the City of Arvin, Amending Sections 17.02, 17.08, 17.10, 17.30, 17.50, 17.54 of the Arvin Municipal Code and Adding Section 17.56, to the Arvin Municipal Code to Implement Changes to the Zoning Ordinance Called for in the City's Housing Element. (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. Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference to be held on September 30, 2015 – October 2, 2015 in San Jose, CA. (City Clerk)

Staff recommends designating a voting delegate and up to two alternates.

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 Establishing the Appropriation Limit for Fiscal Year 2015-2016. (Finance Director)

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

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

C. Consideration of Approval for Cancellation of the Regular Arvin City Council Meeting of August 4, 2015 to hold National Night Out. (City Manager)

Staff recommends approval to cancel the regular Arvin City Council Meeting of August 4, 2015.

Motion _____ Second _____ Vote _____

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

D. Consideration and Approval of Lease Agreement between City of Arvin and Community Water Center for Suite M 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 ____

E. Consideration of Approval of Agreement for Transfer of Real Property Known as DiGiorgio Park, Arvin, California between County of Kern and City of Arvin. (City Manager)

Staff recommends to approval of Agreement.

Motion _____ Second _____ Vote _____

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

F. Consideration and Approval of Agreement with Diamond Technologies for Computer Maintenance and Authorization to Give 30 Days' Notice of Termination of Computer Maintenance Agreement with High Desert Wireless (Code3IT) (Finance Director)

Staff recommends approval of Agreement with Diamond Technologies and authorization to give 30 days' notice of termination of Computer Maintenance Agreement with High Desert Wireless (Code3IT).

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 Agreeing to Comply with All Conditions and Requirements Set Forth in the Certification and Assurances Documents and Applicable Statutes, Regulations and Guidelines for All Low Carbon Transit Operations ("LCTOP") Funded Transit Projects and Authorizing the City Manager to Review, Complete, Execute and Submit All Documents Required to Receive the LCTOP Funds, Including the Certifications and Assurances for the LCTOP. (Finance Director)**

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

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

7. REPORTS

A. Wastewater Treatment Plant Annual Report FY '14-'15 – Veolia Water (Dale Ducharme)

B. Financial Advisor (City Manager)

8. CLOSED SESSION ITEM(S)

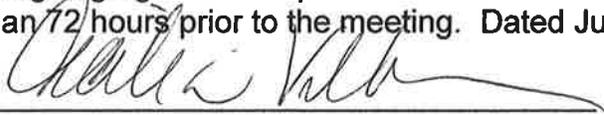
**A. Conference with Legal Counsel: Liability Claims (Cal. Govt. Code § 54956.95)
Claimant: Maribel Martinez; RMA Claim No. 16000
Against: City of Arvin**

**B. CONFERENCE WITH LABOR NEGOTIATOR (Govt. Code § 54957.6)
City Negotiator: Alfonso Noyola, City Manager
Employee Organizations: Arvin Police Officers Association (APOA) and Central California Association of Pubic Employees SEIU Local 521.**

9. COUNCIL MEMBER COMMENTS

10. 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 June 11, 2015.


Cecilia Vela, City Clerk