



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

**TUESDAY JANUARY 07, 2014 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
	Toni Pichardo	Mayor Pro Tem
	Steven Ojeda	Councilmember
	Jose Gurrola, Jr.	Councilmember
	Lupe Vasquez	Councilmember

STAFF	Cecilia Vela	Acting City Manager / City Clerk
	John Fox – Aleshire & Wynder	Legal Counsel
	Linda Hollinsworth	Finance Director
	Louis Cobarruviaz	Chief of Police
	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 Vasquez ____ CM Gurrola ____ CM Ojeda ____ MPT Pichardo ____ Mayor Flores _____

2. PUBLIC COMMENTS

3. PRESENTATION(S)

A. Recognition – Reserve Officer, Burt Golding (Police Chief)

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of December 13, 2013 – January 03, 2014.

B. Approval of Payroll Register of December 20, 2013 and January 03, 2014.

C. Approval of the Minutes of the Regular Meeting of December 17, 2013 and Special Meeting December 20, 2013.

D. Approval of City Visa Card Charges for Month of December 2013.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

Roll Call: CM Vasquez ____ CM Gurrola ____ CM Ojeda ____ MPT Pichardo ____ Mayor Flores _____

5. ACTION ITEM(S)

A. Consideration and Approval to De-obligate RSTP Funds for the Derby Street Sidewalk and Bike Lane Improvements between Haven Drive and Schipper Avenue, State Project RSTPLE 064C2984L. (City Engineer)

Staff recommends approval to de-obligate the RSTP funds and for the Derby Street Sidewalk and Bike Lane Improvements Project.

Motion _____ Second _____ Vote _____

Roll Call: CM Vasquez ____ CM Gurrola ____ CM Ojeda ____ MPT Pichardo ____ Mayor Flores _____

B. Consideration and Approval of Task Order #'s 1401, 1402, 1403 pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin. (City Engineer)

Staff recommends approval of Task Order #'s 1401, 1402 & 1403.

Motion _____ Second _____ Vote _____

Roll Call: CM Vasquez ____ CM Gurrola ____ CM Ojeda ____ MPT Pichardo ____ Mayor Flores _____

C. Ratification of Mayor's Signing Cell Site Lease Conversion Agreement (Finance Director)

Staff recommends that the Council ratify the Mayor's signing of the cell site lease conversion agreement.

Motion _____ Second _____ Vote _____

Roll Call: CM Vasquez ____ CM Gurrola ____ CM Ojeda ____ MPT Pichardo ____ Mayor Flores _____

D. Consideration and Approval to Purchase a Sewage Lift Station Pump and Authorize the Acting City Manager to Sign the Task Authorization. (Finance Director)

Staff recommends approval to purchase a sewage lift station pump and authorize the Acting City Manager to sign the task authorization.

Motion _____ Second _____ Vote _____

Roll Call: CM Vasquez ____ CM Gurrola ____ CM Ojeda ____ MPT Pichardo ____ Mayor Flores _____

E. Consideration and Approval of Mission Statement. (Acting City Manager)

Staff recommends consideration and approval of a Mission Statement.

Motion _____ Second _____ Vote _____

Roll Call: CM Vasquez ____ CM Gurrola ____ CM Ojeda ____ MPT Pichardo ____ Mayor Flores _____

F. Mayor's Selection of Member to Serve on Panel for Hiring a New City Manager for the City of Arvin. (Acting City Manager)

Staff recommends that the Mayor announce the name of his selected panel member.

Motion _____ Second _____ Vote _____

Roll Call: CM Vasquez ____ CM Gurrola ____ CM Ojeda ____ MPT Pichardo ____ Mayor Flores _____

G. Consideration and Approval of Request from Arvin Police Activities League (PAL) for use of Veteran's Hall up to two nights per week for Bingo events and use of Adobe Plaza suite to store bingo equipment. (Police Chief)

Staff recommends approval of use of Veteran's Hall up to two nights per week for Bingo events and use of Adobe Plaza suite to store bingo equipment.

Motion _____ Second _____ Vote _____

Roll Call: CM Vasquez ____ CM Gurrola ____ CM Ojeda ____ MPT Pichardo ____ Mayor Flores _____

- H. Consideration and Approval of Memorandum of Understanding (MOU) between Bakersfield Police Department and the City of Arvin for Kern Avoid 18 and Authorize the Mayor to execute the MOU. (Police Chief)

Staff recommends approval of MOU and authorization for the Mayor to execute the MOU.

Motion _____ Second _____ Vote _____

Roll Call: CM Vasquez _____ CM Gurrola _____ CM Ojeda _____ MPT Pichardo _____ Mayor Flores _____

6. ELECTION OF MAYOR PRO TEM

7. DISCUSSION ITEM(S)

- A. Grant Writer (Mayor Flores)
- B. S. Derby Sewer Issues (Mayor Flores)
- C. Traffic Impact Fees Study (Mayor Flores)
- D. Comanche Dr. Reconstruction (between Bear Mtn. and Sycamore) (Mayor Flores)
- E. Second Lieutenant position for Police Operations (Mayor Flores)
- F. First Time Home Buyers Amendment to Agreement (Mayor Flores)
- G. Volunteers to plant flower beds at City Hall monument (Mayor Flores)
- H. Planting of City Hall Christmas Tree (Mayor Flores)

8. REPORT(S)

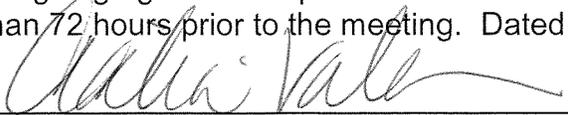
9. COUNCIL MEMBER COMMENTS

10. CLOSED SESSION ITEM(S)

- A. Conference with Labor Negotiator (Gov. Code section 54957.6)
City Negotiator: Cecilia Vela, Acting City Manager
Employee Organizations: Arvin Police Officers Association (APOA)

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 January 03, 2014.



Cecilia Vela, Acting City Manager/City Clerk