



**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 18, 2014 6:00p.m.  
CITY HALL COUNCIL CHAMBERS  
200 CAMPUS DRIVE**

**CALL TO ORDER** Mayor Jose Flores

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

\*\*\*\*\*

<b>ROLL CALL</b>	Jose Flores	Mayor
	Lupe Vasquez	Mayor Pro Tem
	Toni Pichardo	Councilmember
	Steven Ojeda	Councilmember
	Jose Gurrola, Jr.	Councilmember

\*\*\*\*\*

<b>STAFF</b>	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 Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

**2. PUBLIC COMMENTS**

**3. PRESENTATION(S)**

- A. Bakersfield Route and RouteMatch Software – Transportation Dept.  
Hesham Elshazly

**4. CONSENT AGENDA ITEM(S)**

- A. Approval of Demand Register(s) of February 12, 2014 – February 14, 2014.
- B. Approval of Payroll Register of February 14, 2014.
- C. Approval of the Minutes of the Regular Meeting of February 04, 2014 and Special Meetings of February 12, 2014 and February 13, 2014.

Staff recommends approval of Consent Agenda.

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

Roll Call: CM Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

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

- A. Adoption of An Ordinance of the City of Arvin Amending Section 3.08.080 and the Introductory Paragraph of Section 3.08.090 of the Arvin Municipal Code Regarding Procedure for Purchasing Supplies and Equipment and Services. (Acting 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 Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

**6. ACTION ITEM(S)**

- A. Consideration and Approval of Distribution of Veolia Annual Contribution Funds to Community Organizations/Clubs as approved at the City Council Meeting of December 17, 2013. (Dale Ducharme - Veolia Water)**

Staff recommends approval to distribute funds to Community Organizations/Clubs.

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

Roll Call: CM Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

- B. Consideration and Approval of Proposal from GRC Associates for Preparation of the State Department of Housing and Community Development (HCD) Annual Housing Element Progress Report and Implementation of Housing Element Programs. (John Oshimo)**

Staff recommends approval of Proposal from GRC Associates for Preparation of the State Department of Housing and Community Development (HCD) Annual Housing Element Progress Report and Implementation of Housing Element Programs.

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

Roll Call: CM Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

- C. Consideration and Approval of Side Letter Agreement between the City of Arvin and the Arvin Police Officers Association (APOA) regarding implementation of a 3/12 work schedule (Acting City Manager / Finance Director).**

Staff recommends approval of Side Letter Agreement.

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

Roll Call: CM Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

- D. Authorization and Direction to Acting City Manager to spend up to \$2,500 for a Human Resources Services Agency to conduct the background and reference checks of the City Manager candidate. (Acting City Manager)**

Staff recommends authorization and direction to Acting City Manager to spend up to \$2,500 for a Human Resources Services Agency to conduct the background and reference checks of the City Manager candidate.

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

Roll Call: CM Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

E. Consideration and Approval of Task Order #1408 for Proposition 218 Sewer Study, 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 1408 for Proposition 218 Sewer Study.

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

Roll Call: CM Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

F. Consideration and Approval of Task Order #1409 regarding Labor Compliance for Smothermon Spray Park, 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 1409 for Proposition 218 Sewer Study.

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

Roll Call: CM Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

G. Selection and Approval of Activities to be funded by proceeds from the 2013-2014 CalRecycle Beverage Container Recycling Grant. (Finance Director)

Staff recommends that the Council select the activities to be funded by the 2013-2014 CalRecycle Beverage Container Recycling grant.

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

Roll Call: CM Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

H. Direction to Legal Counsel to revise the Noise Disturbance Ordinance. (Acting City Manager)

Staff recommends to direct Legal Counsel to revise the Noise Disturbance Ordinance.

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

Roll Call: CM Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

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

- A. Consideration and Approval of A Resolution of the Governing Board of the Successor Agency to the Arvin Community Redevelopment Agency Modifying Resolution No. 2014-02 and Approving an Updated Long-Range Property Management Plan Prepared Pursuant to Health & Safety Code, Section 34191.5 for the Disposition of Real Property Assets of the Former Arvin Community Redevelopment Agency. (Finance Director)

Staff recommends approval of Resolution.

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

Roll Call: CM Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

- B. Consideration and Approval of the Recognized Obligations Payment Schedule (ROPS) 14-15A for the Period of July 2014 to December 2014. (Finance Director)

Staff recommends approval of the ROPS and directs staff to submit the ROPS to the Oversight Board for approval.

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

Roll Call: CM Gurrola \_\_\_\_ CM Ojeda \_\_\_\_ CM Pichardo \_\_\_\_ MPT Vasquez \_\_\_\_ Mayor Flores \_\_\_\_\_

**8. WORKSHOP – CREATING SAFE STREETS AND HEALTHY COMMUNITIES  
(Local Government Commission)**

**9. DISCUSSION ITEM(S)**

- A. Acquisition of Water District (Mayor Flores)
- B. Re-establishment of Electronic Allowance for City Council and Mayor’s Stipend (Mayor Flores)

**10. REPORT(S)**

- A. Financial Report – December 2013 (Finance Director)

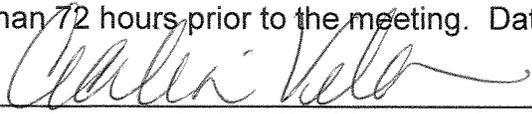
**11. COUNCIL MEMBER COMMENTS**

**12. CLOSED SESSION ITEM(S)**

- A. Conference with Legal Counsel: Liability Claims (Cal. Govt. Code § 54956.95)  
Claimant: Larry Frazier  
Against: City of Arvin

### 13.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 14, 2014.

  
\_\_\_\_\_  
Cecilia Vela, Acting City Manager/City Clerk