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

TUESDAY APRIL 01, 2014 6:00p.m.
CITY HALL COUNCIL CHAMBERS
200 CAMPUS DRIVE

CALL TO ORDER Mayor Jose Flores

PLEDGE OF ALLEGIANCE

INVOCATION

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

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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 Gurrola ____ CM Ojeda ____ CM Pichardo ____ MPT Vasquez _____ Mayor Flores _____

2. **PUBLIC COMMENTS**

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

A. Approval of Demand Register(s) of March 15, 2014 – March 27, 2014.

B. Approval of Payroll Register of March 28, 2014.

C. Approval of the Minutes of the Regular Meeting of March 18, 2014 and Special Meetings of March 15, 2014; March 18, 2014; & March 25, 2014.

D. Approval of a Proclamation proclaiming the Month of April 2014 as DMV/Donate Life California Month in the City of Arvin.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

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

4. **ACTION ITEM(S)**

A. Consideration and Approval for Arvin Chamber of Commerce Special Event Permit and Public Safety and Public Works Costs for Wildflower Festival at Smothermon Park during April 24 – 27, 2014 (Acting City Manager)

Staff recommends approval of the special event permit and the City cost for the Wildflower Festival event, April 24 – 27, 2014.

Motion _____ Second _____ Vote _____

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

B. Consideration and Approval of Submittal of Letter of Response to Notice of Violation of Waste Water Discharge Requirements Order 5-00-093 to the Regional Water Quality Control Board regarding the Arvin Waste Water Treatment Facility. (Acting City Manager / Dale Ducharme – Veolia Water)

Staff recommends approval of response letter and to direct staff to submit letter to the Regional Water Quality Control Board.

Motion _____ Second _____ Vote _____

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

C. Consideration and Approval of A Resolution of the City Council of the City of Arvin Setting the Specific Salary of the Chief of Police. (Acting City Manager)

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

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

D. Consideration and Approval by the City Council to Determine that Bus #102 is Surplus Equipment and Authorize its Sale pursuant to the procedures set forth in Arvin Municipal Code, section 3.08.110(c). (Acting City Manager)

Staff recommends that the City Council determine that Bus #102 is surplus equipment and authorize its sale pursuant to the procedures set forth in Arvin Municipal Code, section 3.08.110(c).

Motion _____ Second _____ Vote _____

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

E. Appointment of a Councilmember to Serve as a Board Member to the Kern Local Agency Formation Commission (LAFCO). (Acting City Manager)

Staff recommends that the Council appoint a member to the LAFCO Board.

Motion _____ Second _____ Vote _____

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

5. REPORT(S)

A. Audit & Mid-Year Budget Review FY '13-'14 (Finance Director)

6. COUNCIL MEMBER COMMENTS

7. CLOSED SESSION ITEM(S)

A. PUBLIC EMPLOYMENT (Pursuant to Government Code, section 54957(b)(1))
Title: City Manager

B. CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code, section 54957.6)
City Negotiator: Acting City Manager, Cecilia Vela
Employee Organizations: Unrepresented position – City Manager

8. 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 27, 2014.

Cecilia Vela, Acting City Manager/City Clerk