



**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 06, 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
	Lupe Vasquez	Mayor Pro Tem
	Toni Pichardo	Councilmember
	Steven Ojeda	Councilmember
	Jose Gurrola, Jr.	Councilmember

STAFF	Cecilia Vela	Acting City Manager / City Clerk
	John Fox – Aleshire & Wynder	Legal Counsel
	Robert Ruiz	Finance Director
	Louis Cobarruviaz	Chief of Police
	Miguel Barcenaz - 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. Update regarding gas leak on Varsity Dr. (Supervisor Leticia Perez)

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of April 12, 2014 – May 01, 2014.

B. Approval of Payroll Register of April 11, 2014 and April 25, 2014.

C. Approval of the Minutes of the Regular Meeting of April 15, 2014 and Special Meeting of April 17, 2014.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

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

5. ACTION ITEM(S)

A. Consideration and Approval of Contract Services Agreement with Provost & Pritchard Consulting Group for Environmental, Engineering, Land Surveying and Grant Management Services for the Sycamore Road Flood Reduction Project. (Acting City Manager/Legal Counsel)

Staff recommends approval of Contract Services Agreement with Provost & Pritchard Consulting Group.

Motion _____ Second _____ Vote _____

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

B. Consideration of Proposals from Executive Search Firm and approval of a proposal for Recruitment of City Manager for the City of Arvin. (Acting City Manager)

Staff recommends approval of Proposal from an Executive Search Firm and to authorize Acting City Manager to enter into Consultant Services Agreement consistent with proposal and subject to approval as to form by the City Attorney.

Motion _____ Second _____ Vote _____

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

C. Consideration and Approval of Extension of Adobe Plaza Lease Agreement between City of Arvin and FIELD - Farmworker Institute for Education and Leadership Development for Suites A & B. (Acting City Manager)

Staff recommends approval of extension of Adobe Plaza Lease Agreement between the City of Arvin and FIELD.

Motion _____ Second _____ Vote _____

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

D. Consideration and Approval of A Resolution of the City Council of the City of Arvin Approving Striping of Certain Curbs on Bear Mtn, Campus Drive and Monroe for Loading and No Parking Zones. (City Engineer)

Staff recommends to approve Resolution.

Motion _____ Second _____ Vote _____

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

E. Consideration and Approval of Task Order #1413 for Landscaping and Lighting Maintenance District (LLMD) Annual Update and #1414 for Engineering Plan Checking Services 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 Orders #'s 1413 and 1414.

Motion _____ Second _____ Vote _____

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

F. Consideration and Approval to Direct the Acting City Manager to contact the County of Kern's Park Director and/or other County departments to identify steps to be taken to transfer DiGiorgio Park to the City of Arvin. (Mayor Flores)

Staff recommends consideration and direction from Council.

Motion _____ Second _____ Vote _____

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

6. DISCUSSION ITEM(S)

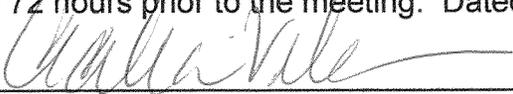
A. Options for pursuing dissolution of the Arvin Community Services District (Mayor Flores)

7. REPORT(S)

8. COUNCIL MEMBER COMMENTS

9. 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 01, 2014.



Cecilia Vela, Acting City Manager/City Clerk