



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

**TUESDAY AUGUST 05, 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	City Attorney
	Robert Ruiz	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. Citizen’s RIMS Crime Graphics (Arvin Police Department)

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of July 11, 2014 – August 01, 2014.

B. Approval of Payroll Register of July 18, 2014 and August 01, 2014.

C. Approval of the Minutes of the Regular Meeting of July 15, 2014 and Special Meeting of July 29, 2014.

D. Approval of Proclamation proclaiming September 2014 as Childhood Cancer Awareness Month.

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 A Resolution of the City Council of the City of Arvin Rejecting All Bids for the King Street Rehabilitation Project. (City Engineer)

Staff recommends approval of Resolution rejecting all bids.

Motion _____ Second _____ Vote _____

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

6. WORKSHOP – Priority Selection of Street Maintenance and Rehabilitation.

7. ACTION ITEM(S)

- A.** Consideration and Approval of A Resolution of the City Council of the City of Arvin Adopting the Amended Annual Operating Budget for Fiscal Year 2014-15. (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 A Resolution of the City Council of the City of Arvin Declaring the City Council’s Intent to Conduct Public Hearings to Determine Whether the Conditions on One or More of the Following Properties located in the City of Arvin Constitute a Public Nuisance as Defined by Arvin Municipal Code, Section 8.12.020: (1) 1440 Durham Street, Unit A, (2) 1440 Durham Street, Unit B. (Acting City Manager / Legal Counsel)

Staff recommends approval of Resolution.

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 Dispensing with the Public Bidding Requirement and Authorizing the Purchase of Four (4) Used Police Vehicles Based on the Single Vendor Exception. (Police Chief)

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

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

- D.** Consideration and Approval of First Amendment to Agreement No. 2014-15 for Consultant Services with Lucille Holt to Provide Grant Writing Services to Apply for CalHome Grant that adds to the Scope of Services the Preparation of the San Joaquin Valley Air Pollution Control District’s Grant Application for New Alternative Fuel Vehicles. (Acting City Manager)

Staff recommends approval of Amendment to Agreement.

Motion _____ Second _____ Vote _____

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

- E. Consideration and Approval of Proposition 84 Round 2 Integrated Regional Water Management Subgrant Agreement between Kern Water Bank Authority; City of Bakersfield, Tehachapi-Cummings County Water District; the City of Tehachapi; and the City of Arvin. (Acting City Manager)

Staff recommends approval of Proposition 84 Round 2 Integrated Regional Water Management Subgrant Agreement.

Motion _____ Second _____ Vote _____

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

- F. Consideration of Resolution to be considered at the League of California Cities Annual Conference Business Meeting on September 05, 2014. (Acting City Manager)

- 1) Resolution Calling Upon the Governor and the Legislature to convene a Summit to address the devastating environmental impacts of illegal marijuana grows on both private and public lands throughout California and the increasing problems to public safety related to these activities by working in partnership with the League of California Cities to develop responsive solutions and to secure adequate funding for cost-effective implementation strategies.

Staff recommends Council consider the one Resolution and determine the City's position so that the Voting Delegate can represent the City's position for the Resolution at the Business Meeting.

Motion _____ Second _____ Vote _____

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

- G. Consideration and Approval of Electronic Communications Allowance in the amount of \$150 per month for Mayor Flores commencing August 2014.

Staff recommends that Council direct staff to prepare the necessary documents to confirm the Council's policy regarding Electronic Communication Allowance for City Council.

Motion _____ Second _____ Vote _____

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

8. DISCUSSION ITEM(S)

- A. Building Official/Code Enforcement Officer Job Description (Acting City Manager)

- B. Public Works Supervisor Job Description (Acting City Manager)

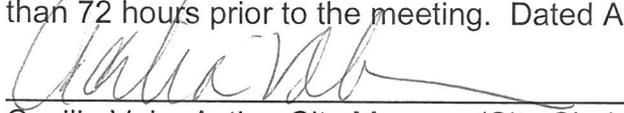
9. REPORT(S)

A. Report – July 4th Fireworks (Police Chief)

10. COUNCIL MEMBER COMMENTS

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 August 01, 2014.



Cecilia Vela, Acting City Manager/City Clerk