



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

**TUESDAY DECEMBER 16, 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
Jerry Martinez	Acting Chief of Police
Robert Ruiz	Finance Director
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 November 14, 2014 – December 12, 2014.
- B. Approval of Payroll Register of November 21, 2014 and December 05, 2014.
- C. Approval of the Minutes of the Regular Meeting of November 18, 2014.
- D. Approval of City Visa Card Charges of the Months of September thru November 2014.
- E. Approval of A Resolution of the City Council of the City of Arvin Setting Forth the Meeting Dates and City Holidays for Calendar Year 2015.
- F. Approval of A Resolution of the City Council of the City of Arvin Dispensing with the Public Bidding Requirement and Authorizing the Installation and Purchase with AB109 Funds of Police In-Car Video Equipment by Code 3 IT and System Integration Based on the Single Vendor Exception.

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. Input from City Council regarding the Allocation of Veolia’s Annual Community Contribution to Community Groups & Clubs for Calendar Year 2015. (Acting City Manager)

Staff recommends that the City Council consider and approve the allocation of Veolia’s annual community contribution for calendar year 2015.

Motion _____ Second _____ Vote _____

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

B. Consideration and Approval of Revised Salary Range for Building Official / Code Enforcement Officer Position and Approval of Employment Agreement with Fred Rodriguez to Fill Position. (Acting City Manager)

Staff recommends approval.

Motion _____ Second _____ Vote _____

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

C. Consideration and Approval of Employment Agreement with Alfonso Noyola for the City Manager position with the City of Arvin. (Acting City Manager)

Staff recommends approval of Employment Agreement between City of Arvin and Alfonso Noyola with an effective date of January 05, 2015 and Authorize the Mayor to execute the Agreement on behalf of the City.

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 Amending Article IV, Paragraphs 1 and 3 of the City of Arvin Personnel Rules and Regulations Related to Implementation of Salary Step Increases. (Acting City Manager)

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

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

E. Consideration and Approval of Task Order #1419 pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin to submit the Environmental Documents for CEQA compliance for the ATP Safe Routes to School Project. (City Engineer)

Staff recommends approval of Task Order #1419.

Motion _____ Second _____ Vote _____

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

F. Consideration and Approval of Encroachment Permit for Grimmway Academy for Nectarine Pavement Project. (City Engineer)

Staff recommends approval.

Motion _____ Second _____ Vote _____

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

G. Consideration and Approval of A Resolution of the City Council of the City of Arvin Accepting the City Clerk's Certification, Declaring the Results of the General Municipal Election for the Election of three Councilmembers (full-term), held in the City of Arvin on the 4th day of November, 2014. (City Clerk)

Staff recommends approval of Resolution and swearing in of Council Members.

Motion _____ Second _____ Vote _____

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

5. REPORT(S)

A. Financial Report July 2014 - Sept 2014 (Finance Director)

6. DISCUSSION ITEM(S)

A. Bakersfield College Satellite Campus (CM Gurrola)

B. Economic Development (CM Gurrola)

7. COUNCIL MEMBER COMMENTS

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 December 11, 2014.



Cecilia Vela, Acting City Manager/City Clerk