



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

**WEDNESDAY FEBRUARY 12, 2014 5:30p.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
	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 February 01, 2014 – February 11, 2014.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

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

4. PUBLIC HEARING ITEM(S)

A. Introduction 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 consider introducing the Ordinance to be read by title only, conduct hearing, close hearing, waive first reading of the Ordinance, approve the introduction of the ordinance and hold over the hearing to the next regular council meeting for consideration of adoption.

Motion _____ Second _____ Vote _____

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

5. ACTION ITEM(S)

A. Consideration and Approval of Reimbursement for Travel Expenses of up to \$500 for each of the top 3 Candidates for City Manager position. (Acting City Manager)

Staff recommends consideration and direction from Council.

Motion _____ Second _____ Vote _____

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

- B. 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/Finance Director)

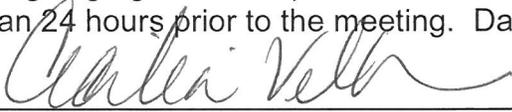
Staff recommends approval of Task Order #'s 1408 for Proposition 218 Sewer Study.

Motion _____ Second _____ Vote _____

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

6. 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 24 hours prior to the meeting. Dated February 11, 2014.



Cecilia Vela, Acting City Manager/City Clerk