



**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 07, 2015 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
Jose Gurrola, Jr.	Mayor Pro Tem
Erika Madrigal	Councilmember
Jess Ortiz	Councilmember
Jazmin Robles	Councilmember

STAFF

Alfonso Noyola	City Manager
Cecilia Vela	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 Madrigal _____ CM Ortiz _____ CM Robles _____ MPT Gurrola _____ Mayor Flores _____

2. PUBLIC COMMENTS

3. PRESENTATION(S)

- A. Proclamation Proclaiming April 2015 as California Safe Digging Month
Kristen F. Doud, PG&E Company
- B. Proclamation Proclaiming April 2015 as DMV/Donate Life California Month
Jelani Polk and Jamie Nelson, OneLegacy Ambassadors
- C. Donation of Garbage Truck from Price Disposal and Medical Equipment from Kern County Supervisor Leticia Perez to Jerez, Zacatecas
Mayor Jose Flores
- D. Awards of Appreciation to:
John Price, MountainSide/Price Disposal
Harvey Hall, Hall Ambulance
Leticia Perez, Kern County Supervisor
Ofelia Shears

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of March 14, 2015 – April 02, 2015.
- B. Approval of Payroll Register of March 27, 2015.
- C. Approval of the Minutes of the Regular Meeting of March 17, 2015 and Special Meeting of March 28, 2015.
- D. Approval of Proclamation proclaiming week of April 20 – 24, 2015 as Administrative Professionals Week and April 22, 2015 as Administrative Professionals Day.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal _____ CM Ortiz _____ CM Robles _____ MPT Gurrola _____ Mayor Flores _____

5. PUBLIC HEARING ITEM(S)

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Declaring There Are No Unmet Transit Needs That Can Be Reasonably Met Within The City of Arvin. (Finance Director)**

Staff recommends to open hearing, allow for public testimony, close hearing and approve the Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal ____ CM Ortiz ____ CM Robles ____ MPT Gurrola ____ Mayor Flores ____

6. ACTION ITEM(S)

- A. Consideration and Approval of The Following Agreements between RLG Land Foundation and City of Arvin Related to Proposed Expansion of Grimmway Academy. (City Manager)**

1. Purchase and Sale Agreement between RLG Land Foundation and City of Arvin regarding approximately 4.24 gross acres of undeveloped land comprised of portions of APN 190-020-48 and APN 190-024-004, East of Alderette Drive and West of Walnut Drive in the City of Arvin.

2. Lease Agreement between RLG Land Foundation and City of Arvin regarding approximately 4.24 gross acres of undeveloped land comprised of portions of APN 190-020-48 and APN 190-024-004, East of Alderette Drive and West of Walnut Drive in the City of Arvin.

Staff recommends approval of Agreement.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal ____ CM Ortiz ____ CM Robles ____ MPT Gurrola ____ Mayor Flores ____

- B. Discussion and Direction Regarding Possible Addition of Mobile Food Preparation Units Within the City Boundaries of Arvin. (City Planner)**

Staff recommends consideration and direction from Council.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal ____ CM Ortiz ____ CM Robles ____ MPT Gurrola ____ 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 Installation (Which Includes Materials) of Police In Car Video Equipment by Code3IT and System Integration Based on the Single Vendor Exception. (Police Chief)

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal ____ CM Ortiz ____ CM Robles ____ MPT Gurrola ____ Mayor Flores ____

D. Consideration and Approval of Professional Services Agreement between the California State University, Fresno Foundation and the City of Arvin for the Preparation of an Economic Development Strategic Plan. (City Manager)

Staff recommends approval of Agreement.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal ____ CM Ortiz ____ CM Robles ____ MPT Gurrola ____ Mayor Flores ____

E. Discussion and Direction for Emergency Repairs to Arvin Senior Center Roofing. (City Engineer)

Staff recommends consideration and direction from Council.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal ____ CM Ortiz ____ CM Robles ____ MPT Gurrola ____ Mayor Flores ____

F. Consideration and Approval of A Resolution of the City Council of the City of Arvin Approving Task Order No. 1505 for the Design and Engineering of (1) the infrastructure and improvements necessary for the development of Jewett Square; (2) the infrastructure and improvement necessary for the extension of Walnut Street; (3) the Sidewalk and Gutter Along South Side of Varsity; and amending the 2014/2015 Fiscal Year Budget to appropriate the necessary funds to begin this work. (City Engineer and Finance Director)

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal ____ CM Ortiz ____ CM Robles ____ MPT Gurrola ____ Mayor Flores ____

G. Consideration and Approval of Task Order No. 1506 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Garden in the Sun (GITS) Park Capital Improvement Project. (City Engineer)

Staff recommends approval of Task Order No. 1506.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal _____ CM Ortiz _____ CM Robles _____ MPT Gurrola _____ Mayor Flores _____

H. Consideration and Approval of Task Order No. 1507 to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for the ATP Cycle 1 "T02 Safe Routes to School Project" Capital Improvement Project. (City Engineer)

Staff recommends approval of Task Order No. 1507.

Motion _____ Second _____ Vote _____

Roll Call: CM Madrigal _____ CM Ortiz _____ CM Robles _____ MPT Gurrola _____ Mayor Flores _____

7. DISCUSSION ITEM(S)

- A. City Hall Water Fountain Repair (Mayor Flores)
- B. Vehicular Access onto Smothermon Park (City Manager)
- C. Temporary/Permanent Structures in Residential Areas (City Manager)

8. STAFF REPORT(S)

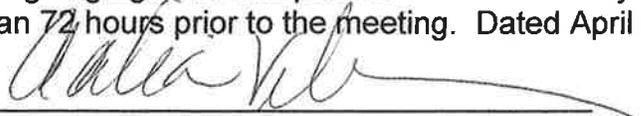
9. COUNCIL MEMBER COMMENTS

10. COUNCIL CLOSED SESSION ITEM(S)

- A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Pursuant to Government Code § 54956.9 (d)(2))
Potential Case(s): 1

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 April 02, 2015.



Cecilia Vela, City Clerk