

SPECIAL MEETING MINUTES

ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING AUTHORITY / ARVIN PUBLIC FINANCING AUTHORITY

AUGUST 09, 2016

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion CM Ortiz

Second CM Robles

Vote 5-0

2. PUBLIC COMMENTS

(This is the opportunity for the public to address the City Council on any matter on the agenda or any item of interest to the public that is within the subject matter jurisdiction of the City Council.)

NONE

3. ACTION ITEM(S)

- A. Consideration and Approval of Issuance of Building Permit for Country Sweet Produce with Conditions and Direct Staff to Take all Necessary Steps to Return to Council With a Recommendation Regarding Traffic Impact Fees for Commercial Facilities Having Only a Seasonal Use/Traffic Impact. (City Planner)

Staff recommends the Council authorize issuance of building permit for Country Sweet Produce, with a condition to pay all traffic impact fees before occupancy, and direct staff to take all necessary steps to return to council with a recommendation regarding traffic impact fees for commercial facilities having only a seasonal use/traffic impact.

Motion to authorize issuance of building permit for Country Sweet Produce, with a condition to pay all traffic impact fees before occupancy, and direct staff to take all necessary steps to return to council with a recommendation regarding traffic impact fees for commercial facilities having only a seasonal use/traffic impact.

Motion Mayor Flores

Second CM Ortiz

Vote 5-0

0.8

4. CITY COUNCIL CLOSED SESSION ITEM(S)

A. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):

Agency designated representative(s): Mayor Pro Tem Madrigal and Councilmember Gurrola

Unrepresented employee: City Manager, Alfonso Noyola

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Government Code, § 54956.9(d)(1)

DFEH Complaint No. 768159-232472 (EEOC No. 37A-2016-02371-C)

re Fred Rodriguez v. City of Arvin

CLOSED SESSION REPORT BY MAYOR FLORES:

No reportable action.

5. ADJOURNED @ 6:50PM

Respectfully submitted,



Cecilia Vela, City Clerk