

REGULAR MEETING MINUTES

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

SEPTEMBER 20, 2016

CALL TO ORDER @ 6:04PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve Agenda with the following changes:

- **Presentation Item 3A to be presented after Public Hearing Item 5B or earlier dependent on the time of arrival of Presenter.**
- **Removal of Presentation Item 3D.**
- **Discussion Item 7B to be discussed before Public Hearing Item 5A.**

Motion CM Gurrola Second Mayor Flores 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. PRESENTATION(S)

- A. Financial Statement FY 2014-2015**
Kenneth Pun, Managing Partner – The Pun Group

Above Presentation Item 3A was presented prior to Public Hearing Item 5A.

- B. Recognition to Mr. Donald Burkett**
Mayor Flores

- C. Presentation of Local Youth Programs**
Barry Hill, Executive Director – Boys & Girls Club

Above Presentation Item 3C was removed from the agenda.

- D. Solar Energy Presentation**
Beth Briere - Tesla Energy

Above Presentation Item 3D was removed from the agenda.

OK

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of September 02, 2016 – September 15, 2016.
- B. Approval of Payroll Register(s) of September 09, 2016.
- C. Approval of the Minutes of the Regular Meeting of September 06, 2016.
- D. Approval of PG&E Revised Extension Agreement (Re: 203 N. Walnut Street-Park) and Authorizing the City Manager to Execute the PG&E Revised Extension Agreement.

Agreement No. 2016-28

- E. Approval of Task Order No. 1621 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for the Design and Bidding Services for New Concrete Pavement at the Waste Water Treatment Plant, and a Finding of a Class 1 Exemption (Existing Facilities) and Class 2 Exemption (Replacement or Reconstruction) Under the CEQA Guidelines.
- F. Approval of Task Order No. 1622 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Right of Way Acquisition Services, Consultant Request for Proposal, and Oversight and Management of Right of Way Acquisition Associated with the Development of the Signalization Project Proposed at the Intersection of Hwy 223 and Derby.
- G. Approval of Task Order No. 1623 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Additional Bid Phase Support Services and Construction Management Services for the Construction of Slurry Seal Pavement Treatment in the North-Eastern Portion of the City of Arvin.

Staff recommends approval of Consent Agenda.

Motion to pull Consent Agenda Item 4A from Consent Agenda for discussion and approve Consent Agenda Items 4B – 4G.

Motion CM Gurrola Second MPT Madrigal Vote 5-0

Motion to approve Consent Agenda Item 4A.

Motion CM Robles Second Mayor Flores Vote 5-0

DISCUSSION ITEM 7B CONSIDERED AND PUBLIC COMMENTS RECEIVED AT THIS TIME.

PRESENTATION ITEM 3A REGARDING FINANCIAL STATEMENT FY 2014-2015 PRESENTED AT THIS TIME.

5. PUBLIC HEARING ITEM(S)

- A. Public Hearing to Consider Adoption of an Ordinance of the City Council of the City of Arvin, Adding Chapter 32 to Title 8 of the City of Arvin Municipal Code Concerning Food Safety Education. (City Manager)

A.F.

Staff recommends that the Council consider adopting the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive second reading of the Ordinance, and approve the adoption of the ordinance.

Hearing opened.

No public testimony.

Hearing closed.

Motion to waive second reading and approve the adoption of the Ordinance.

Motion CM Gurrola Second MPT Madrigal Vote 5-0

Ordinance No. 434

- B. Public Hearing to Consider Adoption of an Ordinance of the City Council of the City of Arvin, Adding Chapter 30 to Title 8 of the City of Arvin Municipal Code Relating to Tobacco Retailer's Permit. (City Manager)**

Staff recommends the City Council consider adopting the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive second reading of the Ordinance, and approve the adoption of the ordinance.

Hearing opened.

No public testimony.

Hearing closed.

Motion to waive second reading and approve the adoption of the ordinance.

Motion CM Gurrola Second MPT Madrigal Vote 5-0

Ordinance No. 435

6. ACTION ITEM(S)

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Augmenting the FY 16/17 Budget to Authorize An Increase of the Construction Budget By \$100,000, Adopting A CEQA Class 32 Categorical Exemption, and Contingently Awarding A Construction Contract with C.S. Legacy for the Construction of the DiGiorgio Action Park Project. (City Engineer)**

Staff recommends the City Council approve the Resolution that:

1. Augments the FY16/17 budget to authorize an increase of the construction budget by \$100,000;
2. Approves a CEQA Class 32 categorical exemption; and
3. Contingently awards a construction contract with C.S. Legacy for the construction of the DiGiorgio Action Park project.

ON

Motion to approve the Resolution augmenting the FY 16/17 budget and authorizing an increase of the construction budget by \$100,000 from contribution received from Price Disposal.

Motion Mayor Flores Second CM Robles Vote 5-0

Resolution No. 2016-63

Agreement No. 2016-29

- B. Consideration and Approval of A Resolution of the City Council of the City of Arvin Authorizing the Execution of A Construction Contract with Griffith Company for the Reconstruction of Varsity Ave Reconstruction Project STPL-5370(026), and CEQA Class 1 and Class 2 Categorical Exemptions. (City Engineer)**

Staff recommends the City Council approve the Resolution that:

1. Adopts a Class 1 and Class 2 Categorical Exemption, pursuant to CEQA Guidelines Sections 15301 and 15302, for the project; and
2. Awards the construction contract, including the one additive alternative, to Griffith Company, and authorizing the Mayor or City Manager to execute an agreement with Griffith Company for the construction of the Varsity Avenue Reconstruction Project.

Motion to approve Resolution.

Motion Mayor Flores Second CM Gurrola Vote 5-0

Resolution No. 2016-64

Agreement No. 2016-30

- C. Consideration and Approval of Office Space for Lease for the Arvin Chamber of Commerce. (Mayor Flores)**

Staff recommends consideration and direction from Council.

No motion and no action taken on Action Item 6C.

7. DISCUSSION ITEM(S)

- A. Discussion and Direction Pertaining to the Adult Use of Marijuana Act (AUMA)/Proposition 64 (Police Chief)**

- B. Community Complaints Regarding Code Enforcement (Mayor Flores)**

Above Discussion Item 7B discussed after Consent Agenda Item 4G.

8. STAFF REPORTS

A.V.

9. COUNCIL MEMBER COMMENTS

10. ADJOURNED @ 10:30PM

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Cecilia Vela", written over a horizontal line. The signature is cursive and extends to the right of the line.

Cecilia Vela, City Clerk