

REGULAR MEETING MINUTES

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

OCTOBER 04, 2016

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present; CM Gurrola arrived late during Public Comments Item 2;
MPT Madrigal arrived late during Presentation Item 3A.

1. Approval of Agenda as To Form.

Motion to approve agenda.

Motion CM Ortiz

Second CM Robles

Vote 3-0

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.)

3. PRESENTATION(S)

A. Swearing In of New Police Officer, Kevin Archuleta
Cecilia Vela, City Clerk

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of September 16, 2016 – September 29, 2016.

B. Approval of Payroll Register(s) of September 23, 2016.

C. Approval of the Minutes of the Regular Meeting of September 20, 2016.

D. Approval of Task Order No. 1618 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Construction Management and Survey Services for the Sycamore Road Storm Drainage Improvement Project.

E. Approval A Resolution of the City Council of the City of Arvin Authorizing the Purchase of Four (4) 2017 Ford Explorer Police Vehicles from Jim Burke Ford and to Finance the Same. This Would Include Authorization for the City Manager to Enter Into An Agreement With Jim Burke Ford to Purchase the

C.V.

Vehicles in An Amount Not to Exceed \$122,917.12, and to Enter Into A Financing Agreement (Likely with Ford Credit), Subject to Approval As To Legal Form by the City Attorney.

Resolution No. 2016-65

Vehicle Purchase Agreement No. 2016-32

F. Approval to Accept the Bid from West Coast Lights & Sirens; and Authorize the City Manager to Enter Into An Agreement with West Coast Lights & Sirens to Equip Four (4) 2017 Ford Explorer Police Vehicles In The Amount Not To Exceed \$45,474.78, Subject To Review and Approval By The City Attorney As To Legal Form.

G. Approval of A Resolution of the City Council of the City of Arvin Dispensing with the Public Bidding Requirement and Authorizing the Purchase of Police Vehicle Equipment by Motorola Inc. Based on the Single Vendor Exception; and Authorizing the Purchase of Graphics From Elite Signs and Graphics.

Resolution No. 2016-66

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 4A – 4G.

Motion CM Ortiz Second CM Robles Vote 5-0

5. ACTION ITEM(S)

A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Adopting an Amended and Restated Wastewater Treatment Facility Engineering and Services Agreement with Veolia Water West Operating Services, Inc. (City Manager)

Staff recommends approval of the Resolution Adopting an Amended and Restated Wastewater Treatment Facility Engineering and Services Agreement with Veolia Water West Operating Services, Inc.

Motion to approve the Resolution Adopting an Amended and Restated Wastewater Treatment Facility Engineering and Services Agreement with Veolia Water West Operating Services, Inc.

Motion CM Robles Second CM Ortiz Vote 5-0

Resolution No. 2016-67

Agreement No. 2016-31

B. Consideration and Approval of Task Authorization for an Amount Not to Exceed \$69,596.79 for the Arvin Wastewater Treatment Plant Screw Pump Recoating Project. (Dale Ducharme – Veolia Water)

Staff recommends to approve the Task Authorization for an amount not to exceed \$69,596.79 for the Arvin Wastewater Treatment Plant Screw Pump

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Recoating Project and to authorize the City Manager to execute the Task Authorization.

Motion to approve Task Authorization for an amount not to exceed \$69,596.79 for the Arvin Wastewater Treatment Plant Screw Pump Recoating Project and to authorize the City Manager to execute the Task Authorization.

Motion CM Ortiz Second MPT Madrigal Vote 5-0

- C. Consideration and Approval of A Resolution of the City Council of the City of Arvin Rejecting All Bids for the Sycamore Road Storm Drainage Improvement Project. (City Engineer)

Staff recommends that the City Council:

1. Approve the Resolution to reject all bids received for the construction of the Sycamore Road Storm Drainage Improvement Project as not being in the best interest of the City to award at this time, based on certain formalities required of the bid process.
2. Direct staff to readvertise the project.

Motion to: 1) Approve the Resolution to reject all bids received for the construction of the Sycamore Road Storm Drainage Improvement Project as not being in the best interest of the City to award at this time, based on certain formalities required of the bid process; and 2) Direct staff to readvertise the project.

Motion Mayor Flores Second CM Ortiz Vote 5-0

Resolution No. 2016-68

- D. 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 \$31,823, and Amend the Construction Contract (Agreement No. 2016-11) with JTS Construction for the Reroofing of the Senior Center Building. (City Engineer)

Staff recommends that the City Council:

1. Approve the augmentation of the FY 16/17 budget by \$31,823 and authorize an increase in the FY16/17 construction budget not to exceed \$246,543 for a total project budget of \$281,823.00. The contingency amount is not guaranteed to the contractor and will be returned to the General Fund if after construction the funds are not needed.
2. Approve the increase of the JTS Construction contract (Agreement Number 2016-11) by \$13,766.08 amending the contract price to \$237,896.08.
3. Authorize the Mayor or City Manager to sign any change order agreements with JTS Construction subject to review and approval of the City Attorney as to legal form.

Motion to: 1) Approve the Resolution augmenting the FY 16/17 budget by \$31,823 and authorize an increase in the FY16/17 construction budget not to exceed \$246,543 for a total project budget of \$281,823.00. The contingency amount is not guaranteed to the contractor and will be returned to the General Fund if after construction the funds are not needed; 2) Approve the increase of the JTS Construction contract (Agreement Number 2016-11) by \$13,766.08 amending the contract price to \$237,896.08; and 3) Authorize the Mayor or City Manager to sign any change order agreements with JTS Construction subject to review and approval of the City Attorney as to legal form.

Motion Mayor Flores Second CM Ortiz Vote 5-0

- E. Consideration and Approval of Task Order No. 1624 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Additional Compensation to QK, Inc. for Construction Management Services to Allow for the Completion and Close Out of the Arvin Community Center (Formally the Senior Center) Improvements Project.

Staff recommends approval of Task Order No. 1624.

Motion to approve Task Order No. 1624.

Motion CM Ortiz Second CM Gurrola Vote 5-0

- F. Consideration and Approval of Multi-Trades Technician Job Description and Related Step Schedule Rate. (City Manager)

Staff recommends that the City Council:

1. Approve the new job description and corresponding Step Schedule level and authorize the Finance Director to post the Step Schedule on the City website.
2. Approve the Side Letter Agreement between the City of Arvin and Local 521 of Service Employees International Union (SEIU) outlining the options provided to current employees.

Motion to: 1) Approve the new job description and corresponding Step schedule level and authorize the Finance Director to post the Step Schedule on the City website; and 2) Approve the Side Letter Agreement between the City of Arvin and Local 521 of Service Employees International Union (SEIU) outlining the options provided to current employees.

Motion MPT Madrigal Second CM Ortiz Vote 5-0

Side Letter Agreement No. 2016-34

- G. Consideration and Approval of A Resolution of the City Council of the City of Arvin Requesting and Authorizing An Application For, and the Initiation of, A Sphere of Influence Amendment. (Community Development Director)

Staff recommends approval of Resolution.

Q.W.

Motion to approve Resolution.

Motion Mayor Flores Second CM Gurrola Vote 5-0
Resolution No. 2016-70

6. DISCUSSION ITEM(S)

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

7. STAFF REPORTS

8. COUNCIL MEMBER COMMENTS

9. CLOSED SESSION ITEM(S)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code, § 54956.9(d)(1)
Cecilia Vela v. City of Arvin (SEIU Case 74626)

**CLOSED SESSION REPORT BY CITY ATTORNEY:
No reportable action.**

10. ADJOURNED @ 8:40pm

Respectfully Submitted,



Cecilia Vela, City Clerk