



**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 15, 2014 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
	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 March 28, 2014 – April 11, 2014.

B. Approval of Payroll Register of March 11, 2014.

C. Approval of the Minutes of the Regular Meeting of April 1, 2014 and Special Meeting of April 9, 2014.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

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

4. ACTION ITEM(S)

A. Consideration and Approval of Offer of Employment to Robert Ruiz for Finance Director position with the City of Arvin. (Acting City Manager)

Staff recommends approval of Offer of Employment to Robert Ruiz.

Motion _____ Second _____ Vote _____

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

B. Consideration and Approval of Proposal from C2 Consult Corporation and Authorization to Enter into Agreement for Consultant Services to Amend the 2009 Traffic Impact Fee Report. (City Planning Consultant)

Staff recommends to approve Proposal with C2 Consult Corporation and Authorize to Enter into Agreement for Consultant Services to Amend the 2009 Traffic Impact Fee Report.

Motion _____ Second _____ Vote _____

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

- C. Consideration and Approval of Task Order #1411 re: General Engineering Services and Task Order #1412 re: Call for Projects Applications for Active Transportation Program (ATP) pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin. (City Engineer)

Staff recommends approval of Task Orders #'s 1411 and 1412.

Motion _____ Second _____ Vote _____

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

- D. Consideration and Approval of A Resolution of the City Council of the City of Arvin Declaring the City Council's intent to conduct public hearings to determine whether the conditions on one or more of the following properties located in the City of Arvin constitute a public nuisance as defined by Arvin Municipal Code, section 8.12.020: (1) 383 Tucker Street, (2) 873 Peters Street, (3) 1521 Mark Road. (Acting City Manager / Legal Counsel)

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

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

5. DISCUSSION ITEM(S)

- A. Amendment to Arvin Municipal Code regarding Smoking/Tobacco Policy for City Parks. (CM Pichardo)

6. REPORT(S)

7. COUNCIL MEMBER COMMENTS

8. CLOSED SESSION ITEM(S)

- A. PUBLIC EMPLOYMENT (Pursuant to Government Code, section 54957(b)(1))
Title: City Manager

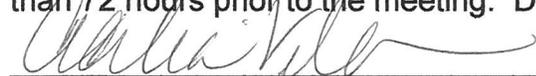
- B. CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code, section 54957.6)

City Negotiator: Acting City Manager, Cecilia Vela

Employee Organizations: Unrepresented position – City Manager

9. 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 11, 2014.



Cecilia Vela, Acting City Manager/City Clerk