



**REGULAR MEETING AGENDA
OF THE
ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING
AUTHORITY / ARVIN PUBLIC FINANCING AUTHORITY**

**TUESDAY JULY 01, 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	City Attorney
	Robert Ruiz	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 June 13, 2014 – June 26, 2014.

B. Approval of Payroll Register of June 20, 2014.

C. Approval of the Minutes of the Regular Meeting of June 17, 2014 and Special Meetings of June 16, 2014 and June 23, 2014.

D. A Resolution of the City Council of the City of Arvin Calling and Giving Notice of the holding of a General Municipal Election to be held on Tuesday, November 04, 2014, for the Election of Three (3) Members of the City Council.

E. A Resolution of the City Council of the City of Arvin Requesting the Board of Supervisors of the County of Kern to Consolidate a General Municipal Election to be held on Tuesday November 04, 2014 with the Statewide General Election to be held on the same date.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

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

4. WORKSHOP - Traffic Impact Fees Update (Karl Schoettler, City Planner)

5. ACTION ITEM(S)

A. Consideration and Approval of Agreement for Consultant Services with Lucille Holt to Provide Grant Writing Services to Apply for the CalHome Grant. (Acting City Manager)

Staff recommends approval of Agreement for Consultant Services with Lucille Holt to Provide Grant Writing Services to Apply for the CalHome Grant.

Motion _____ Second _____ Vote _____

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

- B. Consideration and Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of an Application to the California State Department of Housing and Community Development for Funding Under the CalHOME Program; the Execution of a Standard Agreement if Selected for Such Funding and Any Amendments Thereto, and Any Related Documents Necessary to Participate in the CalHOME Program. (Acting City Manager)**

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

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

- C. Consideration and Approval of the amended format and scope of services to the Request for Proposal and Authorization to solicit for a Grant Writer & Grants Administrator. (Acting City Manager)**

Staff recommends approval of the amended format and scope of services to the Request for Proposal and authorization to solicit for a Grant Writer & Grants Administrator.

Motion _____ Second _____ Vote _____

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

- D. Consideration and Approval of Task Order No. 1415 pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for the review and oversight of the Kern Prop 84 Integrated Regional Water Management Project (Kern IRWMP). (City Engineer)**

Staff recommends approval of Task Order No. 1415.

Motion _____ Second _____ Vote _____

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

- E. Adoption of Budget for Fiscal Year 2014-15. (Finance Director)**

Staff recommends approval of Budget for Fiscal Year 2014-15.

Motion _____ Second _____ Vote _____

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

6. DISCUSSION ITEM(S)

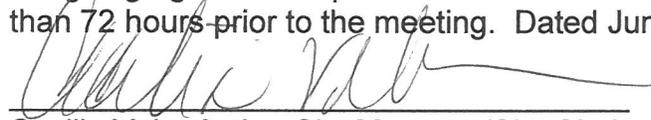
- A. Community College Center (Mayor Flores)**

7. REPORT(S)

8. COUNCIL MEMBER COMMENTS

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 June 26, 2014.



Cecilia Vela, Acting City Manager/City Clerk