

## REGULAR MEETING MINUTES

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

FEBRUARY 23, 2021

**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 MPT Franetovich 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.)

#### **3. CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF FEBRUARY 09, 2021. (City Attorney)**

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

#### **4. CONSENT AGENDA ITEM(S)**

**A.** Approval of Demand Register(s) of February 06, 2021 – February 19, 2021.

**B.** Approval of Payroll Register(s) of February 19, 2021.

**C.** Approval of the Minutes of the Regular Meeting(s) of February 09, 2021.

**D.** Approval of Contract Services Agreement between City of Arvin and Sintra Group for Personnel Investigation Services.

**Agreement No. 2021-03**

**E.** Approval of Application and License Agreement for Use of City Building/Facility Between City of Arvin and County of Kern Retroactive to February 22, 2021 for A COVID-19 Vaccination Site and Related Services.

**Agreement No. 2021-04**

- F. Authorize and Ratify the City Manager's Actions to Enter into a Task Order with Veolia for Pond 3 Emergency Repairs Project (Reservoir #3) in the Amount of \$35,163.

Staff recommends approval of the Consent Agenda.

**Motion to approve Consent Agenda Items 4A – 4F.**

Motion CM Robles                      Second CM Horton    Vote 5-0

**5. PUBLIC HEARING ITEM(S)**

- A. A Public Hearing to Discuss the Submittal of A 2020 Community Development Block Grant (CDBG) – CV2 and CV3 Application. (Director of Administrative Services.

*(Citizens are encouraged to ask questions and/or comment on the proposed activities/application or on any aspect of the CDBG Program).*

Staff recommends to open the hearing, allow for public testimony, and close the hearing.

**Hearing opened.**

**No public testimony.**

**Hearing closed.**

**No motion and no action taken for above Public Hearing Item 5A.**

**6. ACTION ITEM(S)**

- A. Consideration and Approval to Authorize the City to Create the Position of a Temporary Part Time Animal Services Officer, Return to Council for Approval of a Job Description for the Same, and Authorize the City Manager Hire a Temporary Part Time Animal Services Officer. (City Manager)

Staff recommends to authorize staff to create a new job description for a Temporary Part-Time Animal Control Officer and return to the City Council for final approval of the same, and authorize the City Manager to hire an individual to conduct animal control duties.

**Motion to authorize staff to create a new job description for a Temporary Part-Time Animal Control Officer and return to the City Council for final approval of the same, and authorize the City Manager to hire an individual to conduct animal control duties.**

Motion CM Horton                      Second CM Borreli    Vote 5-0

- B. Discussion of Whether to Form A City of Arvin Department of Transportation, to Include the Creation of A New Department Director Position, and Direction to Staff to Return With An Overview of the Process and Estimated Cost for Doing the Same. (Mayor Trujillo)

C.N.

Staff recommends consideration and direction from Council.

**Motion to take no action at this time.**

Motion MPT Franetovich                      Second CM Robles      Vote 2-3 (Motion failed. CM Horton, CM Borreli, and Mayor Trujillo voted No.)

**Motion to direct staff to return with an overview of the process and estimated cost associated with forming a City of Arvin Department of Transportation, to include the creation of a new Department Director position.**

Motion CM Horton                      Second CM Borreli                      Vote 3-2 (CM Robles and MPT Franetovich voted No.)

**C. Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic.**

Staff recommends to discuss and take action as appropriate.

**No motion and no action taken for above Action Item 6C.**

**7. STAFF REPORTS**

**8. COUNCIL MEMBER COMMENTS**

**9. CLOSED SESSION ITEM(S)**

**A. Threats to Public Services or Facilities (Pursuant to Government Code, § 54957(a).)**

Consultation with: City Attorney and/or City Emergency or Critical Function Personnel.

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

City Negotiator: Colin Tanner, Lead Negotiator and Pawan Gill, Director of Administrative Services

Employee Organizations: Arvin Police Officers Association (APOA) and Central California Association of Public Employees SEIU Local 521.

**C. Public Employment (Pursuant to Government Code, § 54957)**

Position: Chief of Police

**D. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

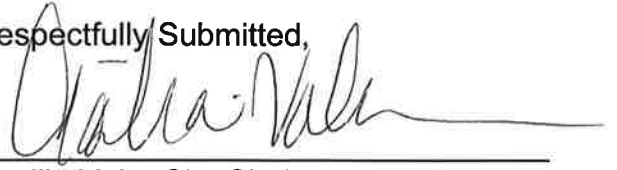
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (one potential case)

**CLOSED SESSION REPORT: The closed session report will be provided at the following Regular City Council Meeting.**

*C.W.*

**10. ADJOURNED @ 8:30 PM**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Cecilia Vela", written over a horizontal line.

Cecilia Vela, City Clerk