

REGULAR MEETING MINUTES

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

MAY 25, 2021

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda with the following changes:

- **Public Hearing Items 4A and 4B moved to be considered after Workshop Item 6.**
- **Remove Item 4C.**

Motion CM Horton Second CM Borreli Vote 4-0

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. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of May 07, 2021 – May 20, 2021.

B. Approval of Payroll Register(s) of May 14, 2021.

C. Approval of the Minutes of the Regular Meeting of May 11, 2021.

D. Approval of A Resolution of the City Council of the City of Arvin to Approve A Professional Services Agreement with Provost & Pritchard Consulting Group for the Franklin Street Rehabilitation Project between Stockton Avenue and Walnut Street and to Authorize the City Manager to Execute the Agreement.

Resolution No. 2021-32

Agreement No. 2021-12

E. Approval of A Resolution of the City Council of the City of Arvin Approving An Easement for the City of Arvin for A Portion of Previously Recorded Tract Map 6677 Phase 2 and Granting City Staff Authority to Execute Said Easement.

Resolution No. 2021-33

ew.

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 3A – 3E.

Motion MPT Franetovich Second CM Horton Vote 4-0

4. PUBLIC HEARING ITEM(S)

- A.** A Public Hearing to Consider Adoption of A Resolution of the City Council of the City of Arvin Confirming and Ordering the Annual Levy of Assessments for Fiscal Year 2021-2022 for Landscaping and Lighting Maintenance District No. 1. (City Engineer)

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

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion CM Horton Second CM Borreli Vote 5-0

Resolution No. 2021-34

- B.** A Public Hearing to Consider Adoption of A Resolution of the City Council of the City of Arvin Confirming and Ordering the Annual Levy of Assessments for Fiscal Year 2021-2022 for Landscaping and Lighting Maintenance District No. 2. (City Engineer)

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

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion CM Horton Second MPT Franetovich Vote 5-0

Resolution No. 2021-35

- C.** A Public Hearing to Consider and Adopt:

1. A Resolution of the City Council of the City of Arvin Approving a Subdivision Agreement with Full Spectrum Biotech for improvements within the City Right of Way as shown on Final Parcel Map No. 12405, Approving Final Parcel Map No. 12405, and Accepting for Dedication the Public Right-Of-Way and Utility Easements Shown Thereon;

2. An Uncodified Ordinance of the City Council of the City of Arvin Approving a Development Agreement with Full Spectrum Biotech (first reading)

3. A Resolution of the City Council of the City of Arvin Approving Conditional Use Permit No. CUP2021-744DerbyStreet for Commercial Cannabis Operations at 744 S. Derby Street, Arvin. (City Engineer)
(Note: Items 1 is recommended to be continued to the meeting of June 8)

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

Item No. 1: Continue the Resolution.

Item No. 2: Consider introducing the Ordinance to be read by title only, waive first reading of the Ordinance, and approve the introduction of the Ordinance.

Item No. 3: Approve the Resolution.

Above Public Hearing Item 4C was removed from the Agenda.

5. ACTION ITEM(S)

- A. 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 5A.

- B. Interviews and Consideration of Candidates for Appointment to Fill a Council Vacancy, and Adoption of Resolution of the City Council of the City of Arvin Providing for the Appointment to the Office of the City Council for the Remainder of an Unexpired Term (Two Years)

Staff recommends the City Council review applications received from candidates for appointment to fill a vacancy on the City Council, and take action as may be appropriate.

Motion to approve the Resolution and appoint Susana Reyes to fill the vacancy on the City Council.

Motion CM Horton Second MPT Franetovich Vote 4-0

Resolution No. 2021-36

6. WORKSHOP – General Fund FY 2021-2022 (Finance Director)

7. DISCUSSION ITEM(S)

- A. Donation of \$10,000 from 420Kingdom to the City of Arvin for City Parks Specifically Related to Baseball Sports.

OK

8. STAFF REPORTS

- A.** Discussion of Corrective Action Plan Received from Caltrans in May of 2020 and Update on State and Federal Aid Projects from Caltrans and FHWA (City Engineer)

9. COUNCIL MEMBER COMMENTS

10. 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.** CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (one potential case)
- D.** Public Employee – Appointment (Pursuant to Government Code, § 54957.)
Title: Interim City Attorney
- E.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1)
Position: City Manager

CLOSED SESSION REPORT BY MAYOR TRUJILLO:

Items 10A, 10B, and 10C: No reportable action.

10D: City Attorney, Shannon Chaffin recused himself from Closed Session Agenda Item 10D. The City Council voted to bring in a new City Attorney, Nathan Hodges from Hodges Law Group. Vote 5-0.

10E: Closed Session Item 10E was moved to the following City Council Meeting.

11. ACTION ITEM

- A.** A Resolution of the City Council of the City of Arvin Appointing Nathan M. Hodges of Hodges Law Group as Interim City Attorney for the City of Arvin and Approval of An Agreement for City Attorney Services.

Staff recommends consideration and direction from Council.

0/11

**City Attorney, Shannon Chaffin recused himself from agenda item 11A.
Motion to approve the Resolution appointing Nathan M. Hodges of Hodges Law
Group as Interim City Attorney for the City of Arvin and Approval of An Agreement
for City Attorney Services.**

Motion CM Horton Second CM Borrelli Vote 5-0

Resolution No. 2021-37

Agreement No. 2021-13

12. ADJOURNED @ 9:00PM

Respectfully submitted,



Cecilia Vela, City Clerk