

REGULAR MEETING MINUTES

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

JUNE 08, 2021

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Franetovich absent; All others present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to the Approve Agenda.

Motion CM Horton Second CM Reyes 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. PRESENTATION(S)

A. Budget Relief and Facility Solutions Program – Introduction for the City of Arvin
Jessica Ritter, Facility Solutions Specialist - SiteLogiQ

4. AGENDA ITEM(S)

A. Approval of Demand Register(s) of May 21, 2021 – June 03, 2021.

B. Approval of Payroll Register(s) of May 28, 2021.

C. Approval of the Minutes of the Regular Meeting of May 25, 2021 and Special Meeting of May 28, 2021.

D. Approval of A Resolution of the City Council of the City of Arvin Establishing the Appropriation Limit for Fiscal Year 2021-2022.

Resolution No. 2021-38

E. Approval of A Resolution of the City Council of the City of Arvin Receiving and Adopting the Annual Statement of Investment Policy and Authorizing the Investment of Surplus Funds Consistent With the Same.

Resolution No. 2021-39

0.1

- F. Approval to Participate in the Used Oil Payment Program Managed by the County of Kern for the Fiscal Year of 2021-2022.

Staff recommends approval of the Consent Agenda.

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

Motion CM Borrelli Second CM Horton Vote 4-0

5. ACTION ITEM(S)

- A. Consideration and Approval to Enter Into A Contract with Municipal Solutions LLC for City Manager Executive Recruitment. (Director of Administrative Services)

Staff recommends approval.

No motion and no action taken for above Action Item 5A.

- B. 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 5B.

6. STAFF REPORTS

7. COUNCIL MEMBER COMMENTS

8. 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 Legal Counsel: Liability Claims (Pursuant to Cal. Govt. Code § 54956.95)
Claimant: Angelica Salinas - AIMs File No. FR99690; RMA Claim No. 19923.
Against: City of Arvin
- C. Conference with Labor Negotiators (Government Code Section 54957.6):
Unrepresented Employee - Interim City Manager, Jeff Jones

AW.

CLOSED SESSION REPORT BY CITY ATTORNEY:

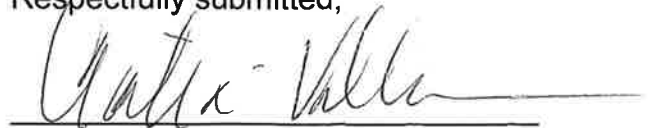
8A) No reportable action.

8B) Direction was provided for resolution of the case (Vote 4-0).

8C) The City Council approved an Agreement for Interim City Manager, Jeff Jones (vote 4-0).

9. ADJOURNED @ 7:30 PM

Respectfully submitted,

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

Cecilia Vela, City Clerk