

## REGULAR MEETING MINUTES

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

JULY 13, 2021

CALL TO ORDER @ 6:06PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present, CM Reyes arrived late during Consent Agenda Item 3A.

#### 1. APPROVAL OF AGENDA AS TO FORM.

**Motion to approve the Agenda.**

Motion CM Horton                      Second CM Borreli    Vote 3-0

#### 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 June 18, 2021 – July 08, 2021.

B. Approval of Payroll Register(s) of June 25, 2021 and July 09, 2021.

C. Approval of the Minutes of the Regular Meeting of June 22, 2021.

D. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Execution of a Memorandum of Understanding (MOU) Between the City of Arvin and the Kern Council of Governments (Kern COG); and Authorizing Related Actions.

**Resolution No. 2021-46**

**Agreement No. 2021-17**

E. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Submittal of A Grant Application and Application Documents to the Federal Transit Administration 5311 Program; and Authorizing Related Actions.

**Resolution No. 2021-47**

F. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Submittal of A Grant Application and Application Documents to the Federal Transit Administration CRRSAA Program; and Authorizing Related Actions.

**Resolution No. 2021-48**

G. Approval of A Resolution of the City Council of the City of Arvin Proclaiming July 1 to July 31, 2021, as Homelessness Awareness Month in Arvin.

**Resolution No. 2021-49**

H. Authorization to Temporarily Appoint Adam Ojeda as Acting Community Development Director Effective June 14, 2021.

I. Approval of Appointment of Anaiza Prado to the Arvin Planning Commission. (CM Borreli)

Staff recommends approval of the Consent Agenda.

**Consent Agenda Item 3G pulled by City Staff for discussion.**

**Motion to Approve Consent Agenda Items 3A-3F and 3H-3I.**

Motion CM Horton                      Second CM Borreli      Vote 4-0

**Motion to Approve Consent Agenda Item 3G.**

Motion CM Reyes                      Second CM Borreli                      Vote 4-0

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

A. A Public Hearing for Consideration and Introduction of an Uncodified Ordinance of the City Council of the City of Arvin Approving A Development Agreement Between the City of Arvin and FSBT Holdings 1, Inc. and JAM Realty Holdings LLC, for the Development of Certain Commercial Cannabis Operations Located at 744 South Derby Street In Arvin, California (APN 193-160-02). (City Engineer)

Staff recommends the City Council consider introducing the Uncodified Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive first reading of the Uncodified Ordinance, and approve the introduction of the Uncodified Ordinance.

**Hearing Opened.**

**Public testimony: Arvin resident Sal Partida provided comments regarding improving the business buildings and hopes that the cannabis business does not create more traffic or crime.**

**Hearing closed.**

**Motion to waive first reading of the uncodified Ordinance and approve the introduction of the Uncodified Ordinance.**

Motion CM Horton                      Second CM Reyes      Vote 4-0

B. A Public Hearing for Consideration and Introduction of an Uncodified Ordinance of the City Council of the City of Arvin Approving A Development Agreement Between the City of Arvin and Payne's Distribution, LLC, for the Development of Certain Commercial Cannabis Operations Located at 818 South Derby Street in Arvin, California (APN 193-160-04, 193-160-03, & 193-150-15). (City Engineer)

Staff recommends the City Council consider introducing the Uncodified Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive first reading of the Uncodified Ordinance, and approve the introduction of the Uncodified Ordinance.

**Hearing opened.**

**Public testimony: Arvin resident Sal Partida inquired regarding the City meeting ADA compliant requirements.**

**Hearing closed.**

**Motion to waive first reading of the Uncodified Ordinance and approve the introduction of the Uncodified Ordinance.**

Motion CM Reyes                      Second CM Borreli      Vote 4-0

**5. ACTION ITEM(S)**

- A. Discussion of Potential Park Projects for Prop. 68 Per Capita Grant Allocation. (Grant Writer)**

Staff recommends the Council determine a renovation park project that is most needed in either DiGiorgio or Felicita Park and direct staff to apply for a park project using per capita funds prior to December 2021.

**Motion to direct staff to apply for a park project using capita funds prior to December 2021 for DiGiorgio Park.**

Motion CM Reyes                      Second CM Borreli      Vote 4-0

- B. Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference & Expo to be held on September 22 - 24, 2021 in Sacramento, CA. (City Clerk)**

Staff recommends that the Council designate a voting delegate and up to two alternates.

**Motion to designate CM Reyes as the Voting Delegate and CM Borreli as Alternate Voting Delegate.**

Motion CM Horton                      Second CM Borreli      Vote 4-0

- C. Discussion of Process to Hire Vacant Positions: (1) Community Development Director, and (2) Human Resources Manager; Potential Direction to City Staff to Proceed with Specific Process to Hire Vacant Positions.**

Staff recommends to discuss and take action as appropriate.

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

- D. Report, Discussion, and Possible Approval of A Resolution of the City Council of the City of Arvin, California, Establishing A City Council Policy Governing the Procedures for Establishing Council Committees.

Staff recommends to discuss and take action as appropriate.

**Motion to approve the Resolution Establishing A City Council Policy Governing the Procedures of Establishing Council Committees.**

Motion CM Horton                      Second CM Reyes      Vote 4-0

**Resolution No. 2021-50**

- E. Report, Discussion, And Possible Approval A Resolution of the City Council of the City of Arvin, California, Establishing A City Council Ad Hoc Committee to Review City Employee Job Descriptions, City Organizational Structure, And the Current Needs of City Departments.

Staff recommends to discuss and take action as appropriate.

**Motion to approve the Resolution Establishing A City Council Ad Hoc Committee to Review City Employee Job Descriptions, City Organizational Structure, And the Current Needs of City Departments.**

Motion MPT Franetovich                      Second CM Borreli      Vote 4-0

**Resolution No. 2021-51**

- F. 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 5F.**

**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 LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):

City Negotiator: Jeff Jones, Interim City Manager / Finance Director

*CM*

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

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

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

**CLOSED SESSION REPORT BY CITY ATTORNEY:**

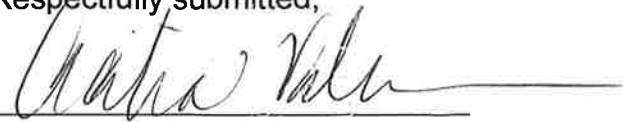
**Item 8A: No reportable action.**

**Item 8B: The City Council provided direction to the City Negotiator to continue negotiations with both the APOA and the SEIU Local 521 unions.**

**Item 8C: All three potential cases were discussed. No reportable action for two of the potential cases except to place one of them on the following meeting agenda. For the third case, direction was given to the City Manager. No further action was taken.**

**9. ADJOURNED @ 9:24pm**

Respectfully submitted,



Cecilia Vela, City Clerk