

**REGULAR MEETING MINUTES**

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

**JULY 27, 2021**

**CALL TO ORDER @ 6:00PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: All present. Mayor Trujillo was absent during agenda items 9 and 10A through 10C due to computer technical issues and CM Borreli was absent during agenda items 4A, 4B, and 5A due to computer technical issues.**

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

**Motion to approve the Agenda.**

Motion CM Reyes                      Second CM Horton    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. CONSENT AGENDA ITEM(S)**

**A. Approval of Demand Register(s) of July 09, 2021 – July 23, 2021.**

**B. Approval of the Minutes of the Regular Meeting of July 13, 2021.**

**C. Approval of A Resolution of the City Council of the City of Arvin Approving A Task Authorization Between the City of Arvin and Veolia North America for Emergency Repairs to an Oxidation Ditch and Orbal at the Wastewater Treatment Facility.**

**Resolution No. 2021-52**

Staff recommends approval of the Consent Agenda.

**Motion to approve Consent Agenda Items 3A – 3C.**

Motion CM Horton                      Second MPT Franetovich                      Vote 5-0

*cm*

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

- A.** A Public Hearing for Consideration and Adoption 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 adopting the Uncodified Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive second reading of the Uncodified Ordinance, and approve the adoption of the Uncodified Ordinance.

**Hearing opened.**

**No public testimony.**

**Hearing closed.**

**Motion to waive second reading and adopt the Uncodified Ordinance.**

Motion CM Reyes                      Second CM Horton    Vote 4-0 (CM Borrelli absent)

**Ordinance No. 2021-474**

**Agreement No. 2021-18**

- B.** A Public Hearing for Consideration and Adoption 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 adopting the Uncodified Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive second reading of the Uncodified Ordinance, and approve the adoption of the Uncodified Ordinance.

**Hearing opened.**

**No public testimony.**

**Hearing closed.**

**Motion to waive second reading and adopt the Uncodified Ordinance.**

Motion CM Horton                      Second CM Reyes    Vote 4-0 (CM Borrelli absent)

**Ordinance No. 2021-475**

**Agreement No. 2021-19**

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**5. ACTION ITEM(S)**

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Establishing A City Council Ad Hoc Committee to Review City Ordinances and Business Development Opportunities. (Interim City Manager/Finance Director)

Staff recommends approval of the Resolution.

**Motion to approve the Resolution.**

Motion CM Reyes                      Second MPT Franetovich    Vote 4-0 (CM Borreli absent)

**Resolution No. 2021-53**

**Mayor Trujillo appointed Councilmember Horton and Councilmember Reyes to the Ad Hoc Committee to Review City Ordinances and Business Development Opportunities.**

- 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. SUCCESSOR AGENCY ITEM(S)**

- A. Consideration of A Resolution of the Board of Directors of the Successor Agency to the Dissolved Arvin Community Redevelopment Agency Declaring Certain Successor Agency-Owned Real Properties to be Exempt Surplus Land and Certain Other Successor Agency-Owned Properties to be Surplus Land and Directing the Executive Director to Follow the Procedures Set Forth in the Surplus Land Act for the Sale of Such Properties. (Executive Director)

Staff recommends approval of the Resolution.

**Motion to approve the Resolution.**

Motion AM/CM Horton                      Second AM/MPT Franetovich    Vote 5-0

**Resolution No. 2021-54**

**7. DISCUSSION ITEM(S)**

- A. Use of Arvin Community Center (CM Horton & CM Borreli)

**8. STAFF REPORTS**

**9. COUNCIL MEMBER COMMENTS**

*CM*

**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: Jeff Jones, Interim City Manager / Finance Director  
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)

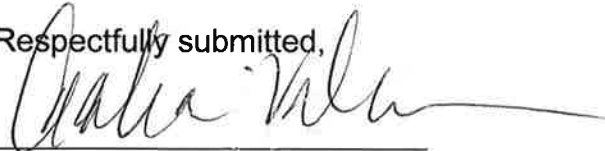
**CLOSED SESSION REPORT BY CITY ATTORNEY:**

**Item 10A and Item 10C: No reportable action.**

**Item 10B: The City Council provided direction to the City Negotiator, Jeff Jones to continue with negotiations with the Arvin Police Officers Association (APOA). No reportable action regarding the Central California Association of Public Employees SEIU Local 521; and Unrepresented Employees.**

**11. ADJOURNED @ 8:19PM**

Respectfully submitted,



Cecilia Vela, City Clerk