

REGULAR MEETING MINUTES

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

AUGUST 24, 2021

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present. CM Reyes left the meeting during Closed Session Item 8C and did not return to the meeting.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion CM Borrelli

Second MPT Franetovich

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. PRESENTATION(S)

A. Introduction and Promotion of Sergeants Brett Barker and Joseph Huggett.
Edwin Brock, Chief of Police, City of Arvin Police Department

4. CONSENT AGENDA ITEM(S)

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

B. Approval of Payroll Register(s) of August 20, 2021.

C. Approval of the Minutes of the Regular Meeting of August 10, 2021.

D. Approval of A Resolution of the City Council of the City of Arvin Approving the Tentative Agreement for A Successor Memorandum of Understanding and the Memorandum of Understanding Between the City of Arvin and the Arvin Police Officers Association for the Period of July 1, 2021 to June 30, 2025.

Resolution No. 2021-58

Agreement No. 2021-20

CM

- E. Approval of A Resolution of the City Council of the City of Arvin Approving Multi-Year Budget Amendment Number 2122-01, \$5,227,224 In Revenue and \$5,227,224 In Expenses from the American Rescue Plan Act (ARPA).

Resolution No. 2021-59

- F. Approval of A Resolution of the City Council of the City of Arvin To Authorize the Mayor and/or City Manager To Enter Into A Contract With Diamond IT In An Amount Not To Exceed \$27,000 For The Purchase of Eleven Dell Optiflex Desktop Computers, Related Software and Installation Charges, and Financing of the same.
- G. Approval to Authorize the City to Create the Position of a Senior Building Officer/Code Enforcement, Authorization of Council for Approval of A Job Description and Update the Classification and Salary Schedule for the Same, and Authorize the City Manager to Hire a Senior Building Officer/Code Enforcement Person.
- H. 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 Bay Areas Community Resources (BACR), A Non-Profit Organization, and Authorizing Related Actions.

Resolution No. 2021-60

Agreement No. 2021-21

Staff recommends approval of the Consent Agenda.

Consent Agenda Items 4F and 4G were pulled by the City Council for discussion.

Motion to approve Consent Agenda Items 4A, 4B, 4C, 4D, 4E, and 4H.

Motion CM Reyes Second MPT Franetovich Vote 5-0

Consent Agenda Item 4F.

Motion to table Consent Agenda Item 4F and direct staff to obtain additional quote for a different computer operating system.

Motion CM Horton Second CM Borreli Vote 5-0

Consent Agenda Item 4G.

Motion to approve Consent Agenda Item 4G.

Motion MPT Franetovich Second CM Horton Vote 5-0

5. ACTION ITEM(S)

- A. Consideration and Direction Regarding Resolutions to be Considered at the League of California Cities Annual Conference Business Meeting on September 24, 2021. (City Clerk)

- 1. A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES ("CAL CITIES") CALLING ON THE STATE LEGISLATURE TO PASS

C.N.

LEGISLATION THAT PROVIDES FOR A FAIR AND EQUITABLE DISTRIBUTION OF THE BRADLEY BURNS 1% LOCAL SALES TAX FROM IN-STATE ONLINE PURCHASES, BASED ON DATA WHERE PRODUCTS ARE SHIPPED TO, AND THAT RIGHTFULLY TAKES INTO CONSIDERATION THE IMPACTS THAT FULFILLMENT CENTERS HAVE ON HOST CITIES BUT ALSO PROVIDES A FAIR SHARE TO CALIFORNIA CITIES THAT DO NOT AND/OR CANNOT HAVE A FULFILLMENT CENTER WITHIN THEIR JURISDICTION.

2. A RESOLUTION CALLING UPON THE GOVERNOR AND THE LEGISLATURE TO PROVIDE NECESSARY FUNDING FOR THE CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) TO FUFILL ITS OBLIGATION TO INSPECT RAILROAD LINES TO ENSURE THAT OPERATORS ARE REMOVING ILLEGAL DUMPING, GRAFFITI AND HOMELESS ENCAMPMENTS THAT DEGRADE THE QUALITY OF LIFE AND RESULTS IN INCREASED PUBLIC SAFETY CONCERNS FOR COMMUNITIES AND NEIGHBORHOODS THAT ABUT THE RAILROAD RIGHT-OF-WAY.

Staff recommends that the Council consider the Resolutions and determine the City's position so that the Voting Delegate can represent the City's position for the Resolutions at the Business Meeting.

Motion to authorize the Voting Delegate to vote in favor of Resolutions #1 and #2 to be considered at the League of California Cities Annual Conference Business Meeting on September 24, 2021.

Motion CM Reyes

Second MPT Franetovich

Vote 5-0

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

City Negotiator: Jeff Jones, Interim City Manager / Finance Director
Employee Organizations: 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): (four potential cases)

CLOSED SESSION REPORT BY CITY ATTORNEY:

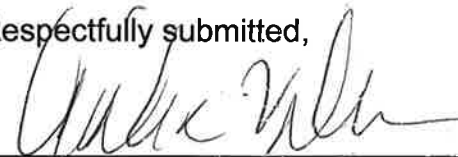
8A: Council discussed item 8A. No action was taken.

8B: Council discussed item 8B and gave direction to the City Negotiator regarding making a counteroffer to SEIU Local 521 offer.

8C: Council discussed item 8C. No action is necessary regarding two of the four potential cases. Those matters shall not be placed on future agendas unless further direction is given. The third potential case was discussed. No action was taken and this item shall remain on the agenda for future discussions and updates; the fourth potential case was discussed and City Attorney was given direction regarding a potential resolution. This item shall remain on the agenda for future discussions and updates.

9. ADJOURNED @ 9:02 PM

Respectfully submitted,



Cecilia Vela, City Clerk