

SPECIAL MEETING MINUTES

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

JANUARY 10, 2017

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve Agenda with the following changes:

- **Consent Agenda Item 4F pulled for discussion.**
- **Action Item 6B considered in open session after closed session item 10D.**

Motion CM Ortiz Second MPT Robles 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. Recycling Update for Schools Within the City of Arvin**
Ray Scott, Mountainside Disposal

- B. Proclamation Proclaiming January 16, 2017 as Martin Luther King Day and Community Service Day in Arvin.**
Alfonso Noyola, City Manager

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of December 03, 2016 – January 05, 2017.**

- B. Approval of Payroll Register(s) of December 16, 2016 and December 30, 2016.**

- C. Approval of the Minutes of the Regular Meeting of December 06, 2016.**

O.V.

- D. Approval of A Resolution of the City Council of the City of Arvin Authorizing the City Manager to File a Claim For a Grant to CAL OES 2015-2016 CTSGP Grant Program; and Authorizing Related Actions.

Resolution No. 2017-01

- E. Approval of A Resolution of the City Council of the City Of Arvin Authorizing Emergency Repairs And Restoration of Operations of A City Owned Sump And Property At Charles And Freeman Streets For An Amount Not To Exceed \$30,000.

Resolution No. 2014-02

- F. Approval of Engagement Letter for Pun Group, CPA Realted to the FY 2015-2016 Audit.

Staff recommends approval of Consent Agenda.

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

Motion CM Ortiz Second CM Madrigal Vote 5-0

Motion to approve Consent Agenda Item 4F and authorize the City Manager to sign the engagement letters finding a local emergency & dispense with bidding.

Motion CM Ortiz Second CM Madrigal Vote 5-0

5. PUBLIC HEARING ITEM(S)

- A. Public Hearing to Consider Introduction of An Uncodified Ordinance of the City Council of the City of Arvin Establishing Speed Limits on Certain Streets in the City of Arvin. (City Engineer)

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

Hearing opened.

Public Testimony: Arvin resident, Dean Christian voiced his concern regarding speed limits in areas that are considered residential on both sides of the street. Arvin Resident, Gregoria Regalado voiced her concern regarding enforcing the Ordinance once it has been adopted.

Hearing closed.

Motion to waive fist reading of the Ordinance and approve the introduction of the Ordinance.

Motion CM Ortiz Second CM Madrigal Vote 5-0

- B. Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin Amending Sections 3.08.070 and 3.08.080 of the Arvin Municipal Code to Provide For Bidding Procedures For Purchase of Supplies, Equipment, Materials and Public Works Projects, While Also Providing For Cooperative Purchasing Procedures. (Finance Director)

C.V.

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

Hearing opened.

No public testimony.

Hearing closed.

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

Motion CM Madrigal Second CM Ortiz Vote 5-0

6. ACTION ITEM(S)

- A. Consideration and Approval to Cancel the Arvin City Council Meeting of January 17, 2017. (City Manager)**

Staff recommends to approve to cancel the Arvin City Council Meeting of January 17, 2017.

Motion to approve to cancel the Arvin City Council Meeting of January 17, 2017.

Motion CM Ortiz Second CM Madrigal Vote 5-0

- B. Consideration and Approval of A Resolution of the City Council of the City of Arvin To Restructure The Community Development Department To Include Contract Services for Building Inspection, Code Enforcement Officer and City Planning. (Community Development Director)**

Staff recommends approval of the Resolution.

Above Item 6B considered after Closed Session Item 10D.

Motion to approve the Resolution.

Motion CM Ortiz Second MPT Robles Vote 5-0

Resolution No. 2017-03

- C. Consideration and Approval of A Resolution of the City Council of the City of Arvin Regarding the Preparing of the 2017 Local Appointments List and Designating the Arvin Branch of the Kern County Library for Posting the same. (City Manager)**

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion CM Ortiz Second MPT Robles Vote 5-0

Resolution No. 2017-04

O.V.

7. DISCUSSION ITEM(S)

A. Sanctuary Cities (City Attorney)

B. Update of City of Arvin Oil & Gas Ordinance (Community Development Director)

8. STAFF REPORTS

A. Annual Report – City Attorney

9. COUNCIL MEMBER COMMENTS

10. CLOSED SESSION ITEM(S)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Section 54957(b)(1)
Position: City Manager

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code, § 54956.9(d)(1)
DFEH Complaint No. 768159-232472 (EEOC No. 37A-2016-02371-C) re
Fred Rodriguez v. City of Arvin

C. CONFERENCE WITH LEGAL COUNSEL: Liability Claims (Pursuant to Cal. Govt. Code § 54956.95)
Claimant: Abraham Tristan; RMA Claim No. FR96969
Against: City of Arvin

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code, § 54956.9(d)(1)
Sycamore Villas, LLC and Sycamore Villas Development, LLC v. City of Arvin, Case No. S-1500-CV 254053; and Sycamore Villas, LLC and Sycamore Villas Development, LLC v. City of Arvin, Case No. S-1500-CV 258742 LPE.

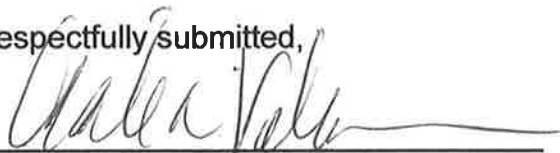
CLOSED SESSION REPORT BY CITY ATTORNEY

Items 10A, 10B, & 10D: No reportable action.

Item 10C: The City Council authorized the release of the settlement of the matter for \$1,878. Motion CM Ortiz Second MPT Robles Vote 5-0

11. ADJOURNED @ 9:30PM

Respectfully submitted,



Cecilia Vela, City Clerk