



**REGULAR MEETING AGENDA  
OF THE  
ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE  
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING  
AUTHORITY / ARVIN PUBLIC FINANCING AUTHORITY**

**TUESDAY JANUARY 19, 2016 6:00p.m.  
CITY HALL COUNCIL CHAMBERS  
200 CAMPUS DRIVE, ARVIN**

**CALL TO ORDER**

Mayor Jose Flores

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

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**ROLL CALL**

Jose Flores	Mayor
Jose Gurrola, Jr.	Mayor Pro Tem
Erika Madrigal	Councilmember
Jess Ortiz	Councilmember
Jazmin Robles	Councilmember

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**STAFF**

Alfonso Noyola	City Manager
Cecilia Vela	City Clerk
John Fox – Aleshire & Wynder	City Attorney
Jerry Martinez	Acting Chief of Police
Robert Ruiz	Finance Director
Jeff Cowart – Quad Knopf	City Engineer
David Brletic – Collins & Schoettler	City Planner

## **PUBLIC COMMENTS:**

The meetings of the City Council and all municipal entities, commissions, and boards (“the City”) are open to the public. At regularly scheduled meetings, members of the public may address the City on any item listed on the agenda, or on any non-listed matter over which the City has jurisdiction. At special or emergency meetings, members of the public may only address the City on items listed on the agenda. The City may request speakers to designate a spokesperson to provide public input on behalf of a group, based on the number of people requesting to speak and the business of the City.

In accordance with the Brown Act, all matters to be acted on by the City must be posted at least 72 hours prior to the City meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the City subsequent to the agenda being posted, upon making certain findings, the City may act on an item that was not on the posted agenda.

## **AGENDA STAFF REPORTS AND HANDOUTS:**

Staff reports and other disclosable public records related to open session agenda items are available at City Hall, 200 Campus Drive, Arvin, CA 93203 during regular business hours.

## **CONDUCT IN THE CITY COUNCIL CHAMBERS:**

### **Rules of Decorum for the Public**

Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, clapping, whistling, stamping of feet or other acts which disturb, disrupt, impede or otherwise render the orderly conduct of the City meeting infeasible. A member of the audience engaging in any such conduct shall, at the discretion of the presiding officer or a majority of the City, be subject to ejection from the meeting per Gov. Code Sect. 54954.3(c).

### **Removal from the Council Chambers**

Any person who commits the following acts in respect to a meeting of the City shall be removed from the Council Chambers per Gov. Code Sect. 54954.3(c).

- (a) Disorderly, contemptuous or insolent behavior toward the City or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;
- (c) Disobedience of any lawful order of the Mayor, which shall include an order to be seated or to refrain from addressing the City; and
- (d) Any other unlawful interference with the due and orderly course of said meeting.

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### **AMERICANS with DISABILITIES ACT:**

In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk’s office, (661) 854-3134. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

**1. Approval of Agenda as To Form.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_\_ CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ MPT Gurrola \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**2. PUBLIC COMMENTS**

**3. CITY COUNCIL PRESENTATION(S)**

**A. Jewett Square Family Apartments**

John Cicerone - Egis Group Inc. & CFY Development Inc.

**4. CITY COUNCIL CONSENT AGENDA ITEM(S)**

**A. Approval of Demand Register(s) of December 11, 2015 – January 15, 2016.**

**B. Approval of Payroll Register(s) of December 18, 2015; January 1, 2016 and January 15, 2016.**

**C. Approval of the Minutes of the Regular Meeting of December 15, 2015 and Special Meetings of December 22, 2015 and January 11, 2016.**

**D. Approval of City Visa Card Charges of the Month of December 2015.**

Staff recommends approval of Consent Agenda.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_\_ CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ MPT Gurrola \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**5. CITY COUNCIL ACTION ITEM(S)**

**A. Input from City Council regarding the Allocation of Veolia's Annual Community Contribution to Community Groups & Clubs for Calendar Year 2016. (City Manager)**

Staff recommends that the City Council consider and approve the allocation of Veolia's annual community contribution for calendar year 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_\_ CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ MPT Gurrola \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**B. Ratification of City Manager's Approvals of Change Orders and Approval of Payment of an Amount Not to Exceed \$117,955.00 from Wastewater Enterprise Funds to Repair Damage to the City's Effluent Pipe Caused by Big & Deep. (City Manager)**

Staff recommends that the City Council:

1. Ratify the City Manager's approval of six change orders necessary to repair the damage to the City's effluent pipe caused by farm contractor Big & Deep.
2. Approve Payment of an Amount Not to Exceed \$117,955.00 from Wastewater Enterprise Funds to repair the damage to the City's effluent pipe caused by Big & Deep.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

**C. Consideration of Information Regarding Assembly Bill No. 2 Entitled Community Revitalization Investment Area (CRIA) and Provide Direction to Staff Regarding Moving Forward with Establishing a Community Revitalization Investment Area within the City of Arvin. (City Planner)**

Staff recommends consideration and direction from Council.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

**D. Consideration and Acceptance of Work Completed by Central Valley Asphalt and Notice of Completion for Construction of the King Street Rehabilitation Project. (City Engineer)**

Staff recommends that Council to: (1) accept the work completed by Central Valley Asphalt, (2) approve the final contract amount, (3) authorize the execution and filing of the Notice of Completion, and (4) release the 5% retention to Central Valley Asphalt after 35 days pending claims or liens filed during the 35 day period.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

**E. Consideration and Approval of Task Order No. 1512 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for the Engineering Design and Construction Support for Security Improvement for Fence at the City Hall/Police/Transportation Complex. (City Engineer)**

Staff recommends approval of Task Order No. 1512.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

**F. Consideration and Approval of Task Order No. 1601 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Plan Checking Services for Engineering Designs of Development Projects. (City Engineer)**

Staff recommends approval of Task Order No. 1601.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

**G. Consideration and Approval of Task Order No. 1602 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Engineering Design and Construction Management for Smothermon Park Spray Park Phase II. (City Engineer)**

Staff recommends approval of Task Order No. 1602.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

**H. Consideration and Approval of Task Order No. 1603 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Engineering Design and Bidding Services for the Action Park at DiGiorgio Park. (City Engineer)**

Staff recommends approval of Task Order No. 1603.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

- I. Consideration and Approval of A Resolution of the City Council of the City of Arvin Re-Affirming and Confirming the City's Zoning Code, Enumerated under Title 17 of the Arvin Municipal Code, is a Permissive Zoning Code, Such That Marijuana Dispensaries, Distribution and Cultivation Uses, As Uses Not Specifically Enumerated In The Zoning Code, Are Prohibited; And Such Marijuana Dispensaries, Distribution and Cultivation Are Also Expressly Prohibited and Provide Policy Direction on Whether to Prepare a Stand Alone Ordinance Prohibiting Medical Marijuana Dispensaries and The Cultivation of Medical Marijuana. (City Attorney)

Staff recommends approval of Resolution.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

- J. Approval of Mid-Year Budget for FY '15-'16 (Finance Director)

Staff recommends approval of Mid-Year Budget for FY '15-'16.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

- K. Review and Acceptance of the City of Arvin Annual Impact Fee Report for Fiscal Year 2014 – 2015. (Finance Director)

Staff recommends that the City Council review and accept the Fiscal Year 2014 – 2015 Annual Impact Fee Report as required by California Government Code.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

- L. Consideration and Approval of Rejection of Bid from Clean Cut Landscape for Landscaping and Lighting Maintenance Districts No.1 and No. 2. (Mayor Flores)

Staff recommends consideration and direction from Council.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Madrigal \_\_\_\_ CM Ortiz \_\_\_\_ CM Robles \_\_\_\_ MPT Gurrola \_\_\_\_ Mayor Flores \_\_\_\_

**6. CITY COUNCIL - ELECTION OF VICE MAYOR (City Clerk)**

**7. SUCCESSOR AGENCY ITEM(S)**

- A. Consideration and Approval of the Recognized Obligation Payment Schedule (ROPS) 16-17 for the Period of July 01, 2016 to June 30, 2017 and Direct Staff to Submit Report to the Oversight Board for Approval. (Finance Director)**

Staff recommends that the Council approve the ROPS 16-17 for the Period of July 01, 2016 to June 30, 2017 and direct staff to submit report to the Oversight Board for approval.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: AM Madrigal \_\_\_\_\_ AM Ortiz \_\_\_\_\_ AM Robles \_\_\_\_\_ AM Gurrola \_\_\_\_\_ Chair Flores \_\_\_\_\_

**8. CITY COUNCIL STAFF REPORTS**

- A. Update: Request for Presentation from Bear Mountain Parks & Recreation Services (City Manager)**
- B. Capital Improvement Projects (City Engineer)**
- C. Goals & Objectives (City Manager)**

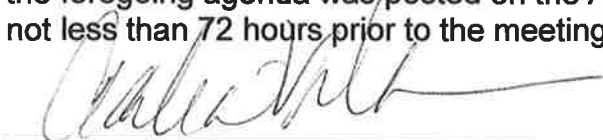
**9. CITY COUNCIL MEMBER COMMENTS**

**10. CITY COUNCIL CLOSED SESSION ITEM(S)**

- A. CONFERENCE WITH LABOR NEGOTIATOR (Govt. Code § 54957.6)**  
City Negotiator: Alfonso Noyola, City Manager, Colin Tanner, Aleshire & Wynder  
Employee Organizations: Arvin Police Officers Association (APOA) and Central California Association of Pubic Employees SEIU Local 521.
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code, § 54957(b)(1))**  
Position: City Manager

**11. ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Arvin City Council Chambers Bulletin Board not less than 72 hours prior to the meeting. Dated January 15, 2016.



Cecilia Vela, City Clerk