

REGULAR MEETING MINUTES

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

JANUARY 19, 2016

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion MPT Gurrola Second CM Robles Vote 5-0

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 to approve Consent Agenda Items 4A – 4D.

Motion CM Ortiz Second CM Madrigal Vote 5-0

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 to table above Action Item #5A to the following City Council Meeting of February 02, 2016.

Motion CM Ortiz Second MPT Gurrola Vote 4-0 (CM Robles recused from discussion and voting due to conflict of interest)

- 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 to: 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; and 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 CM Ortiz Second CM Madrigal Vote 5-0

- 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.

No motion and no action taken on above Action Item #5C.

CN

- 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 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 CM Ortiz Second CM Madrigal Vote 5-0

- 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 to approve Task Order No. 1512.

Motion CM Ortiz Second CM Robles Vote 5-0

- 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 to approve Task Order No. 1601.

Motion CM Ortiz Second CM Robles Vote 5-0

- 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 to approve Task Order No. 1602.

Motion MPT Gurrola Second CM Madrigal Vote 5-0

C.V.

- 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 to approve Task Order No. 1603.

Motion MPT Gurrola Second CM Robles Vote 5-0

- 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 to approve Resolution.

Motion MPT Gurrola Second Mayor Flores Vote 5-0

Resolution No. 2016-01

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

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

Motion to table above Action Item #5J to the following City Council Meeting of February 02, 2016.

Motion CM Robles Second Mayor Flores Vote 5-0 (voice)

- 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 to accept the Fiscal Year 2014 – 2015 Annual Impact Fee Report as required by California Government Code.

Motion CM Robles Second Mayor Flores Vote 5-0

CRK

- 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 to table above Action Item #5L for further discussion and review of Amended Agreement with Clean Cut Landscape to be considered at the following meeting of February 02, 2016.

Motion CM Ojeda Second MPT Gurrola Vote 5-0

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

Mayor Jose Flores opened nominations.

Mayor Jose Flores nominated Councilmember Erika Madrigal.

Mayor Pro Tem Jose Gurrola nominated Councilmember Erika Madrigal.

Vote 5-0

New Vice Mayor (Mayor Pro Tem) is Erika Madrigal.

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 to approve 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 CM Robles Second Mayor Flores Vote 5-0

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

CN-

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 Public Employees SEIU Local 521.
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code, § 54957(b)(1))**
Position: City Manager

CLOSED SESSION REPORT BY CITY ATTORNEY:
No reportable action.

11. ADJOURNED @ 10:30pm

Respectfully Submitted,



Cecilia Vela, City Clerk