



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

**TUESDAY FEBRUARY 02, 2016 6:00p.m.
CITY HALL COUNCIL CHAMBERS
200 CAMPUS DRIVE, ARVIN**

CALL TO ORDER

Mayor Jose Flores

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

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.

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 Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

2. PUBLIC COMMENTS

3. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of January 16, 2015 – January 29, 2016.

B. Approval of Payroll Register(s) of January 29, 2016.

C. Approval of the Minutes of the Regular Meeting of January 19, 2016.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

4. ACTION ITEM(S)

A. Consideration and Adoption of Resolution Establishing A City Program to Contribute Funds to Non-Profit/Non-Partisan Organizations Providing Programs and/or Services to the Citizens of Arvin (City Manager / City Attorney)

Staff recommends that the City Council consider and approve the policy establishing a City contribution program.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

B. 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 Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

C. 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 Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

D. Consideration and Adoption of A Resolution of the Tentative Agreement for A Successor Memorandum of Understanding (Deal Points) and the Memorandum of Understanding between the City of Arvin and the Arvin Police Officers Association ("APOA") for the Period of February 09, 2016 through June 30, 2017. (Labor Negotiators Alfonso Noyola and Colin Tanner)

Staff recommends adoption of Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

E. Consideration and Adoption of A Resolution Approving the Tentative Agreement for A Successor Memorandum of Understanding (Deal Points) and the Memorandum of Understanding between the City of Arvin and the Service Employees International Union, Local 521 for the Period of July 1, 2014 through June 30, 2017. (Labor Negotiators Alfonso Noyola and Colin Tanner)

Staff recommends adoption of Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

F. Consideration and Determination of Whether to Approve Amendment to Agreement with Clean Cut Landscape for the Maintenance of Landscaping and Lighting Maintenance Districts No.1 and No. 2 and Authorize Execution of Agreement as Amended or Whether to Rescind the Council's Previous Approval of Agreement with Clean Cut Landscape for the Maintenance of Landscaping and Lighting Maintenance Districts No.1 and No. 2 and Direct Staff to Issue New Request for Proposal for Landscape Maintenance Services for LLMD No. 1 and No. 2. (City Engineer)

Staff recommends approval of Amendment to Agreement with Clean Cut Landscape for the Maintenance of Landscaping and Lighting Maintenance Districts No. 1 and No. 2 and Authorization to Execute Agreement as Amended.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

G. Consideration and Approval of Updated Annual Impact Fee Report for the Fiscal Year 2014-2015. (Finance Director)

Staff recommends approval of the updated Annual Impact fee Report for the Fiscal Year 2014-2015.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Robles _____ CM Gurrola _____ MPT Madrigal _____ Mayor Flores _____

H. Consideration and Approval of Letter to CalTrans Regarding CMAQ Program Funded Roundabout at SR 184/SR223 Operational Improvement Project and Authorize the Mayor to Execute the Letter. (Mayor Flores)

Staff recommends consideration and direction from Council.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Robles _____ CM Gurrola _____ MPT Madrigal _____ Mayor Flores _____

I. Discussion and Direction from Council Regarding Preventing the Firing of Gunshots During Holiday Celebrations. (CM Gurrola)

Staff recommends consideration and direction from Council.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Robles _____ CM Gurrola _____ MPT Madrigal _____ Mayor Flores _____

J. Discussion and Direction to the City Manager and City Staff to Cease Any Further Activities, Actions and Decisions Related to the Recruitment and Hiring of a New Police Chief for a Certain Number of Days as Determined by the Council. (Mayor Flores)

Staff recommends consideration and direction from Council.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Robles _____ CM Gurrola _____ MPT Madrigal _____ Mayor Flores _____

5. STAFF REPORTS

A. Crime Stats (Police Chief)

6. CITY COUNCIL MEMBER COMMENTS

7. CITY COUNCIL CLOSED SESSION ITEM(S)

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code, § 54957(b)(1)
Position: City Manager**

8. 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 29, 2016.



Cecilia Vela, City Clerk