

REGULAR MEETING MINUTES

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

FEBRUARY 02, 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 with removal of Action Item #4C regarding the Mid-Year Budget for FY '15-'16.

Motion CM Gurrola Second MPT Madrigal Vote 5-0

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 to approve Consent Agenda Items 3A – 3C.

Motion MPT Madrigal Second CM Robles Vote 5-0

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.

C.W.

Motion to approve Resolution.

Motion CM Ortiz Second MPT Madrigal Vote 5-0

Resolution No. 2016-02

- 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 to approve the allocation of contributions for calendar year 2016 as follows:

\$1,500	Arvin Boxing Club
\$2,000	Arvin High School "We the People" Constitution Team
\$1,500	Arvin High School HOSA
\$1,000	Arvin Little League
\$1,000	Arvin High School Bear Boosters Club
\$1,000	Arvin Wrestling Club
\$1,000	Arvin Soccer League
\$1,000	Unidos Soccer League

Motion Mayor Flores Second CM Gurrola Vote 4-0-1 (CM Robles serves as the Assistant Coach to the Arvin High School "We the People" Constitution Team and therefore recused herself from discussion and voting of this item due to potential conflict of interest)

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

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

Above Action Item #4C removed from Agenda.

- 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 to adopt 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 as amended with removal of the following first sentence from Section 7.3 "For all APOA represented employees hired on or before January 1, 2013, the City shall

C.V.

continue to enroll them and pay the employer's portion only of the CalPERS "Two Percent of Fifty-Five" (2% @ 55) public safety retirement formula".

Motion CM Robles Second CM Gurrola Vote 5-0

Resolution No. 2016-03

Agreement No. 2016-01

- 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 to adopt 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.

Motion CM Gurrola Second CM Ortiz Vote 5-0

Resolution No. 2016-04

Agreement No. 2016-02

- 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 to approve Amendment to Agreement with Clean Cut Landscape for Maintenance of Landscaping and Lighting Maintenance Districts No. 1 and No. 2 and Authorize to Execute Agreement as Amended.

Motion MPT Madrigal Second CM Robles Vote 5-0

Agreement No. 2016-03

- 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.

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Motion to approve the updated Annual Impact fee Report for the Fiscal Year 2014-2015.

Motion CM Ortiz Second CM Robles Vote 5-0

- 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 to approve Letter to CalTrans Regarding CMAQ Program Funded Roundabout at SR 184/SR223 Operational Improvement Project and Authorize the Mayor to Execute the Letter.

Motion CM Gurrola Second CM Robles Vote 5-0

- 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 to direct staff to develop an operations plan prior to the July 4th holiday to assist in preventing the firing of gunshots.

Motion CM Gurrola Second CM Robles 5-0

- 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 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.

**Motion Mayor Flores. No second motion.
Motion dies due to lack of a second motion.**

5. STAFF REPORTS

- A. Crime Stats (Police Chief)

6. CITY COUNCIL MEMBER COMMENTS

7. CITY COUNCIL CLOSED SESSION ITEM(S)

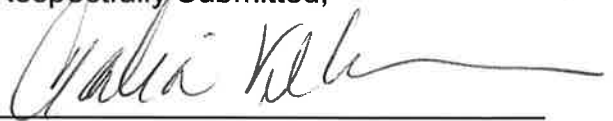
- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to
Government Code, § 54957(b)(1)
Position: City Manager**

CLOSED SESSION REPORT BY CITY ATTORNEY:

No reportable action.

8. ADJOURNED @ 9:10pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Cecilia Vela", written over a horizontal line.

Cecilia Vela, City Clerk