



**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 16, 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. CITY COUNCIL PRESENTATION(S)

- A. Presentation Regarding Virtual Solar Power Proposal
Nick Weber - Solar City

4. CITY COUNCIL CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of January 30, 2016 – February 12, 2016.
- B. Approval of Payroll Register(s) of February 08, 2016 and February 12, 2016.
- C. Approval of the Minutes of the Regular Meeting of February 02, 2016 and Special Meeting of February 08, 2016.
- D. Approval of Visa Card Charges for the Month of January 2016.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

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

5. CITY COUNCIL ACTION ITEM(S)

- A. Consideration and Approval of Letter Dated February 16, 2016 to CalTrans and Rescinding the Letter Formerly Approved by the Arvin City Council on February 2, 2015 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 _____

B. Overview and Approval of A Resolution of the City Council of the City of Arvin to Approve the Economic Development Strategy Prepared for the City of Arvin. (City Manager)

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

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

C. Consideration and Adoption of Cooperative Agreement between CalTrans and City of Arvin to Improve Traffic Control at the Intersection of SR-223 and Derby St. in the City of Arvin. (City Engineer)

Staff recommends that the Council approve the Cooperative Agreement and authorize the Mayor to execute the agreement.

Motion _____ Second _____ Vote _____

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

D. Consideration and Acceptance of Work Completed by Central Valley Asphalt and Notice of Completion for Construction of Campus Drive Rehabilitation Project (STPL 5370-024). (City Engineer)

Staff recommends 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 35 days after recording of the Notice of Completion subject to any claims or liens filed during the 35 day period.

Motion _____ Second _____ Vote _____

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

E. Consideration and Approval of Property Lease Agreement with Plank and Harvey Inc. (dba Cen-Cal Construction) and Authorizing the Execution of the Cooperative Agreement. (City Engineer)

Staff recommends approval of property lease agreement.

Motion _____ Second _____ Vote _____

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

- F. Consideration and Approval of A Resolution of the City Council of the City of Arvin Agreeing to Comply with All Conditions and Requirements Set Forth in the Certification and Assurances Documents and Applicable Statutes, Regulations and Guidelines For All Low Carbon Transit Operations ("LCTOP") Funded Transit Projects and Authorizing the City Manager to Review, Complete, Execute and Submit All Documents Required to Receive the LCTOP Funds, Including the Certifications and Assurances for the LCTOP. (Finance Director)**

Staff recommends approval of Resolution.

Motion _____ Second _____ Vote _____

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

- G. Consideration and Approval of New and Revised Job Descriptions and Related Salary Step Schedule Rates. (Finance Director / City Manager)**

Staff recommends the City Council:

- 1) Approve the new and revised job descriptions including their corresponding step schedule levels and authorize the Finance Director to post the revised step schedule on the City's website and authorize the City Manager to search for and hire candidates to fill the new positions.
- 2) Authorize to add the Community Development Director position to the classification schedule including the recommended salary range and job description and authorize the City Manager to search for and hire a Community Development Director.

Motion _____ Second _____ Vote _____

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

- H. Consideration and 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 ____

6. SUCCESSOR AGENCY ITEM(S)

- A. Consideration and Approval of Settlement Agreement and Mutual Release between the Kern Community College District and the Successor Agency. (Finance Director)**

Staff recommends approval of Settlement Agreement and Mutual Release.

Motion _____ Second _____ Vote _____

Roll Call: AM Ortiz _____ AM Robles _____ AM Gurrola _____ AM Madrigal _____ Chair Flores _____

7. CITY COUNCIL DISCUSSION ITEM(S)

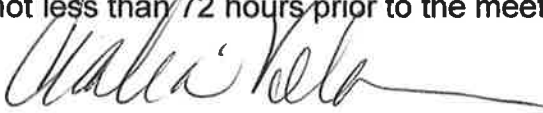
- A. Urgent Care at Jewett Square (Mayor Flores)**
- B. Homeless Assistance (Mayor Flores)**
- C. Assistance for Arvin Little League (Mayor Flores)**

8. CITY COUNCIL STAFF REPORTS

9. CITY COUNCIL MEMBER COMMENTS

10. 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 February 12, 2016.



Cecilia Vela, City Clerk