

REGULAR MEETING MINUTES

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

FEBRUARY 21, 2017

CALL TO ORDER @ 6:01PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve the Agenda with the following changes:

- **Action Items 5D and 5C moved to be considered before 5A. The order of Action Items #5 to be considered as follows 5D, 5C, 5A, & 5B.**

Motion CM Ortiz Second MPT Robles Vote 5-0

2. PUBLIC COMMENTS

(This is the opportunity for the public to address the City Council on any matter on the agenda or any item of interest to the public that is within the subject matter jurisdiction of the City Council.)

3. PRESENTATION(S)

- A. Proclamation proclaiming February 2017 as Safe Surrendered Baby Awareness Month
Heidi Carter Escudero, Department of Human Services

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of February 03, 2017 – February 16, 2017.
- B. Approval of Payroll Register(s) of February 10, 2017.
- C. Approval of the Minutes of the Regular Meeting of February 07, 2017.
- D. Approval of Appointment of Yesenia Martinez to the Arvin Planning Commission. (Councilmember Martinez)
- E. Approval of Task Order No. 1702 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.

C.V.

- F. Approval of Letter of Support to U.S. Congressman David G. Valadao Supporting H.R. 23, the Gaining Responsibility On Water (GROW) Act of 2017.

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 4A – 4F.

Motion CM Ortiz Second MPT Robles Vote 5-0

5. ACTION ITEM(S)

- A. Consideration and Approval A Resolution of the City Council of the City of Arvin Establishing A Measure “L” Oversight Committee (Finance Director)

Staff recommends approval of the Resolution.

Motion to approve the Resolution with language added to the paragraph of section #6 of the Resolution to read as follows: “The City Council may remove any Oversight Committee member at any time by four (4) affirmative votes.”

Motion CM Martinez Second MPT Robles Vote 5-0

Resolution No. 2017-10

- B. Consideration of Adoption of the 2016-2017 Mid-Year Operating Budget and Approval of An Augmentation to the Mid-Year Budget General Fund (Finance Director)

Staff recommends approval of the Resolution.

Motion to adopt the 2016-2017 Mid-Year Operating Budget as follows:

- **The General Fund will be short by an additional \$184,605.**
- **The budget adjusts spending authority from \$33,433,064 in the original Fiscal Year 2016-2017 Budget to \$26,044,460.**
- **The General Fund will be short by \$534,605. The City Council authorized an augmentation to the original budget of \$350,000, which was for the Recreation Center Roof and other Public Works projects including an additional augmentation to the budget of \$184,605, which will be moved from restricted funds.**

Motion MPT Robles Second CM Ortiz Vote 5-0

- C. Consideration and Approval of A Resolution of the City Council of the City of Arvin Opposing President Trump’s Travel Ban, Condemning Violence and Hate Speech, and Expressing Solidarity with Members of the Muslim Faith and All Those Targeted For Their Ethnicity, Race or Religion (Mayor Gurrola)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

C.V.

Motion MPT Robles Second CM Martinez Vote 2-2-1 (CM Madrigal and CM
Martinez voted No. CM Ortiz abstained.)

- D. Consideration and Approval to Direct Staff to Draft an Ordinance Codifying the City's Immigration Policies and Declaring Arvin A Sanctuary City. (Mayor Gurrola)

Staff recommends consideration and direction from Council.

Motion to direct staff to draft an Ordinance codifying the City's immigration policies and declaring Arvin a sanctuary city.

Motion CM Martinez Second Mayor Gurrola Vote 2-2-1 (CM Madrigal and MPT Robles voted No. CM Ortiz recused himself from the discussion and vote due to a conflict of interest.)

6. DISCUSSION ITEM(S)

- A. City Council Procedural Rules (Bylaws) and Placement of Items on Meeting Agendas (City Manager)

7. STAFF REPORTS

- A. Reports – Crime Stats (Police Chief)

8. COUNCIL MEMBER COMMENTS

9. 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

The City Council took action to give the City Manager an evaluation. No further items to report.

10. ADJOURNED @ 11:40PM

Respectfully submitted,



Cecilia Vela, City Clerk