



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

**TUESDAY MARCH 01, 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 CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of February 13, 2016 – February 26, 2016.

B. Approval of Payroll Register(s) of February 26, 2016.

C. Approval of the Minutes of the Regular Meeting of February 16, 2016.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

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

4. CITY COUNCIL PUBLIC HEARING ITEM(S)

A. Public Hearing to Consider and Select Projects to Include in the Community Development Block Grant (CDBG) Application. (Sonia Hall – Grant Writer)

Staff recommends to open public hearing, allow for public testimony, close hearing and review potential projects and select projects for inclusion in the CDBG application and direct staff to proceed with preparing an application; or provide additional direction to staff.

Motion _____ Second _____ Vote _____

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

5. CITY COUNCIL ACTION ITEM(S)

A. Consideration of Presentation from Matt Constantine from the Kern County Department of Public Health and Discussion and Direction Regarding Amending the Arvin Municipal Code to Include Ordinances Related to Food Safety Education, Tobacco Retailer’s Permit, and Psychoactive Bath Salts, Psychoactive Herbal Incense (Spice), and Other Synthetic Drugs. (City Manager)

Staff recommends to consider presentation, discuss the item and provide direction to Staff.

Motion _____ Second _____ Vote _____

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

- B. 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 SR184/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 ____

- C. Consideration and Approval of Arvin Chamber of Commerce Special Event Permit for a Fee of \$1,500 to Include Use of Smothermon Park and Pavilion, Use of Utilities, and for Public Safety and Public Works Assistance from the City of Arvin for the Wildflower Festival during April 18, 2016 – April 25, 2016. (Police Chief)**

Staff recommends approval of the special event permit for the Wildflower Festival Event for a fee of \$1,500.

Motion _____ Second _____ Vote _____

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

- D. Consideration and Approval of Use of Arvin Veteran's Hall for Domestic Violence Presentation by District Attorney's Office, Lisa Green. (Mayor Flores)**

Staff recommends consideration and direction from Council.

Motion _____ Second _____ Vote _____

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

- E. Consideration and Approval of Use of Arvin Veteran's Hall for Fraud Prevention Presentation by Kern County Deputy District Attorney, David Wolf. (Mayor Flores)**

Staff recommends consideration and direction from Council.

Motion _____ Second _____ Vote _____

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

- F. Consideration and Direction to Staff to Contact Kern Council of Governments (KernCOG) Regarding Availability of and Utilization of Grant Writer to Apply for City Grants at No Cost to City of Arvin and Report Back to 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 _____

- G. Consideration and Approval of Grant Agreement with Rural Communities Assistance Corporation (RCAC) and City of Arvin to Provide Funding to City of Arvin for the Installation of Water Bottle Filling Stations "TAPs" to Increase Access and Consumption of Safe Drinking Water in Arvin; and Authorizing the Waiver of Encroachment Permit Fees. (City Engineer)

Staff recommends to approve Agreement; authorize the Mayor to execute the Grant Agreement and waive the encroachment permit fees.

Motion _____ Second _____ Vote _____

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

- H. Consideration and Approval of Grant Agreement with Rural Communities Assistance Corporation (RCAC) Pursuant to RCAC's Contract 14-667-550 with the State Water Resources Control Board to Provide Funding to City of Arvin for the Installation of Point of Use (POU) Water Treatment Filter Systems for Arsenic to Increase Access and Consumption of Safe Drinking Water in Arvin; and Authorizing the Waiver of Encroachment Permit Fees. (City Engineer)

Staff recommends to approve Agreement; authorize the Mayor to execute the Grant Agreement and waive the encroachment permit fees.

Motion _____ Second _____ Vote _____

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

- I. Consideration and Approval of Task Order No. 1604 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 the Walnut Street Project Extension and Interconnection Between Varsity & Bear Mountain Blvd. and Extended from Bear Mountain Blvd. to Grapevine Ave. (City Engineer)

Staff recommends approval of Task Order No. 1604.

Motion _____ Second _____ Vote _____

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

- J. Consideration and Approval of Task Order No. 1605 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 Modification to the Garden in the Sun Project to Accommodate for Funding Requirements (Prop 84 Parks Grant). (City Engineer)

Staff recommends approval of Task Order No. 1605.

Motion _____ Second _____ Vote _____

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

- K. Consideration and Approval of Task Order No. 1606 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 General Engineering Work. (City Engineer)

Staff recommends approval of Task Order No. 1606.

Motion _____ Second _____ Vote _____

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

- L. 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 _____

6. CITY COUNCIL DISCUSSION ITEM(S)

- A. Discussion Regarding Goalies, Nets, and Basketball Court for Smothermon Park. (Mayor Flores)
- B. Discussion and Resolution to Issue Regarding Maintenance and Ownership of Non-City Owned Property on Southwest Corner of Kovacevich Park. (Mayor Flores)

C. Discussion Regarding Bleachers and Lighting for Basketball Court Area at Kovacevich Park. (Mayor Flores)

7. CITY COUNCIL STAFF REPORTS

8. CITY COUNCIL MEMBER COMMENTS

9. SUCCESSOR AGENCY CLOSED SESSION ITEM(S)

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code § 54956.8)

Property: North side of Bear Mountain Blvd. between A St. & B St.; APNs 190-130-14-00, 190-130-15-00; and 190-130-27-00.

Successor Agency Negotiator: Alfonso Noyola, Executive Director

Buyer: Jhaj & Brar Investment Inc.

Under negotiation: Price and terms of payment.

10. CITY COUNCIL CLOSED SESSION ITEM(S)

A. PUBLIC EMPLOYMENT (Pursuant to Government Code, § 54957(b)(1))

Title: Chief of Police

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code, § 54957(b)(1))

Position: City Manager

11. 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 26, 2016.



Cecilia Vela, City Clerk