

**SPECIAL MEETING MINUTES**

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

**MARCH 07, 2016**

**CALL TO ORDER @ 5:00PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: All present; MPT Madrigal arrived late at 6:10pm during  
Closed Session.**

**1. Approval of Agenda as To Form.**

**Motion to approve Agenda.**

Motion CM Gurrola      Second CM Ortiz      Vote 4-0

**2. PUBLIC COMMENTS  
NONE**

**3. ACTION ITEM(S)**

**A. Consideration and Approval of Letter to Kern County Public Works Department Authorizing the County of Kern to Submit a Regional Application; to Act as Lead Agency On Behalf of the City of Arvin; and Authorizing the County to Execute All Documents Necessary to Implement Grants Under the Household Hazardous Waste Grant Program for a Period Ending 5 Years Following the Board of Supervisors Resolution. (City Manager)**

Staff recommends to approve letter and authorize the City Manager to execute the letter.

**Motion to approve letter and authorize the City Manager to execute the letter.**

Motion Mayor Flores      Second CM Ortiz      Vote 4-0

**4. 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.**

**5. ADJOURNED @ 9:45PM**

Respectfully submitted,



Cecilia Vela, City Clerk