

REGULAR MEETING MINUTES

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

MARCH 07, 2017

CALL TO ORDER @ 6:04PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Robles absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve agenda.

Motion CM Ortiz Second CM Madrigal Vote 4-0

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. CITY COUNCIL CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of February 17, 2017 – March 02, 2017.

B. Approval of Payroll Register(s) of February 24, 2017.

C. Approval of the Minutes of the Regular Meeting of February 21, 2017.

D. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of An Application to the USDA for a Farmers Market Grant, and Authorizing the City Manager, or His Designee, to Execute All Related Grant Documents in the Name of the City of Arvin.

Resolution No. 2017-11

E. Approval of an Amendment to the Professional Services Agreement for Computer System and Information Technology Installation, Repair and Maintenance with Diamond Technology.

Agreement No. 2017-01

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 3A – 3E.

Motion CM Madrigal Second CM Ortiz Vote 4-0

O.V.

4. PUBLIC HEARING ITEM(S)

- A. Public Hearing to Consider and Approve A Resolution of the City Council of The City of Arvin Declaring There Are No Unmet Transit Needs That Can Be Reasonably Met Within The City of Arvin. (Finance Director)

Staff recommends to open public hearing, allow for public testimony, close hearing and approve the Resolution.

Hearing opened.

No testimony.

Hearing closed.

Motion to approve the Resolution of the City Council of The City of Arvin Declaring There Are No Unmet Transit Needs That Can Be Reasonably Met Within The City of Arvin.

Motion CM Ortiz Second CM Madrigal Vote 4-0
Resolution No. 2017-12

5. ACTION ITEM(S)

- A. Veolia NA. Donation to Community - Guidance as to the Distribution and Allocation of Veolia Funds Based on Donations Requested. (Finance Director)

Staff recommends that the Council consider the applications received requesting donations and to provide guidance to staff as to the distribution and allocation of Veolia Funds based on donations requested.

Motion to approve the distribution and allocation of Veolia funds as recommended by staff:

- \$1,666 Arvin Boxing Club and Youth Center**
- \$1,666 Arvin High Concert Band**
- \$1,666 Arvin High FFA**
- \$1,666 Arvin High HOSA (Health Occupations Students of America)**
- \$1,666 Arvin High Inspiration Club**
- \$1,666 Arvin High School - We the People Team**
- \$ -0- Arvin Hispanic Chamber of Commerce**
- \$ -0- Arvin Union School District - Fall Festival**
- \$ -0- Bear County Sports Grizzly Football**

Motion Mayor Gurrola Second CM Ortiz Vote 4-0

- B. Consideration and Approval of Appointment by Mayor Gurrola of Members to Serve on the Arvin Oversight Board. (City Clerk)

Staff recommends that the Mayor appoint an alternate member to serve on each of the following:

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**Arvin Oversight Board (SEIU Union Represented City Employee)
One Alternate Board Member**

Appointment made by Mayor Gurrola per Health and Safety Code section 34179. Roll Call: Mayor Gurrola ____

No public comments received.

Mayor Gurrola continued above item regarding appointment of one alternate board member (SIEU Union Represented City Employee) to the Arvin Oversight Board, to the following council meeting of March 21, 2017.

**Arvin Oversight Board (Member of the City Council)
One Alternate Board Member**

Appointment made by Mayor Gurrola per Health and Safety Code section 34179. Roll Call: Mayor Gurrola ____

No public comments received.

Mayor Gurrola appointed Councilmember Erika Madrigal to serve as the alternate board member to the Arvin Oversight Board.

6. DISCUSSION ITEM(S)

A. Discussion Regarding Request for Proposal for Auditing Services (Finance Director)

7. STAFF REPORTS

8. COUNCIL MEMBER COMMENTS

9. CLOSED SESSION ITEM(S)

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code, § 54956.9(d)(1)
Cecilia Vela v. City of Arvin (SEIU Case 74626)**

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code, § 54956.9(d)(4))
A closed session will be held to discuss the initiation of litigation in one case.**

CLOSED SESSION REPORT BY CITY ATTORNEY:

Item A) A reportable action was announced by the City Attorney that the parties had reached a settlement agreement. The material terms of the agreement are that the City Clerk will receive \$7,500 in back pay, agreed to a modification to job description and duties, agreed to waiver and dismissal of

C.V.

grievance and no admission of liability or precedent, a limited general release, and a specific acknowledgement of a waiver of claims under ADEA and OWBPA. The time period for withdrawal of signatures is now past. A copy of the document will be located in the City's official records, which can be requested from the City Clerk. There were no other items to report.

Item B) No reportable action.

10. ADJOURNED @ 6:54PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cecilia Vela", written in black ink. The signature is fluid and extends to the right with a long horizontal stroke.

Cecilia Vela, City Clerk