



**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 15, 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. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of February 27, 2016 – March 11, 2016.

B. Approval of Payroll Register(s) of March 11, 2016.

C. Approval of the Minutes of the Regular Meeting of March 01, 2016 and Special Meeting of March 07, 2016.

D. Approval of City Visa Card Charges for the Month of February 2016.

E. Approval of Proclamation proclaiming April 2016 as DMV/Donate Life California Month.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

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

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.

Motion _____ Second _____ Vote _____

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

5. ACTION ITEM(S)

A. Mayor's Appointment of a Councilmember to Serve as the Mayor's Representative at Meetings of the City Selection Committee of Kern County When the Mayor is Unable to Attend and Vote at Such Meetings Pursuant to Government Code Section 50271(a). (City Clerk)

Staff recommends that the Mayor appoint a Councilmember as the Mayor's Representative to attend meetings when the Mayor is unable to attend.

Motion _____ Second _____ Vote _____

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

B. Appointment of a Councilmember to Serve as Alternate Board Member to the Kern Local Agency Formation Commission (LAFCO). (City Clerk)

Staff recommends that the Council appoint an alternate member to serve on the LAFCO Board.

Motion _____ Second _____ Vote _____

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

C. Consideration and Direction to Staff to Develop A Policy For Use of City Facilities for Town Hall Meetings. (CM Gurrola)

Staff recommends consideration and direction from Council.

Motion _____ Second _____ Vote _____

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

D. Consideration of Appointment of Richard "Jerry" Breckinridge as Chief of Police Effective April 04, 2016 and Approval of Resolution Setting the Specific Salary of the Chief of Police as Required by Resolution No. 2014-23 Relating to Salary Ranges and Benefits for Department Heads. (City Manager)

Staff recommends appointment of Richard "Jerry" Breckinridge as Chief of Police and approval of Resolution setting the salary at \$105,000 annually.

Motion _____ Second _____ Vote _____

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

6. 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)

D. Discussion Regarding Parks Improvement Plan (Mayor Flores)

E. Discussion Regarding Maintenance of Bear Mountain Blvd. & CalTrans (Mayor Flores)

F. Community Involvement in the ATP Cycle III Grant Application Process (CM Gurrola)

G. Transparency Policy for the City of Arvin (CM Gurrola)

7. STAFF REPORTS

8. CITY COUNCIL MEMBER COMMENTS

9. CITY COUNCIL CLOSED SESSION ITEM(S)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code, § 54957(b)(1)
Position: City Manager

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code, § 54957(b)(1) & (4)
Position: City Attorney

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 March 11, 2016.



Cecilia Vela, City Clerk