

REGULAR MEETING MINUTES

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

MARCH 15, 2016

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion CM Gurrola Second CM Robles Vote 5-0

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 to pull Item 3E for discussion and approve Consent Agenda Items 3A – 3D.

Motion CM Gurrola Second Mayor Flores Vote 5-0

Motion approve Consent Agenda Item 3E.

Motion CM Gurrola Second CM Ortiz Vote 5-0

C.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 public testimony.

Hearing closed.

Motion to approve Resolution.

Motion CM Ortiz Second MPT Madrigal Vote 5-0

Resolution No. 2016-07

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.

Mayor Flores appointed Councilmember Erika Madrigal to serve as the Mayor's Representative at meetings of the City Selection Committee of Kern County to attend and vote at such meetings when the Mayor is unable to attend.

- 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.

**Mayor Jose Flores nominated Mayor Jose Flores (self)
Councilmember Jose Gurrola nominated Mayor Jose Flores
Vote 5-0**

Alternate Board Member to the Kern Local Agency Formation Commission (LAFCO) is Mayor Jose Flores.

C.V.

- 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 to direct staff to develop a policy for use of city facilities for town hall meetings.

Motion CM Gurrola Second CM Robles Vote 5-0

- 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 to appoint Richard “Jerry” Breckinridge as Chief of Police effective April 04, 2016 and approve Resolution setting the salary at \$105,000 annually.

Motion CM Robles Second CM Madrigal Vote 4-1 (Mayor Flores abstained)

Resolution No. 2016-08

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

C.N.

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

CLOSED SESSION REPORT BY CITY ATTORNEY:

No reportable action.

10. ADJOURNED @ 9:15PM

Respectfully Submitted,



Cecilia Vela, City Clerk