

REGULAR MEETING MINUTES

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

MARCH 21, 2017

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez 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 March 03, 2017 – March 16, 2017.

B. Approval of Payroll Register(s) of March 10, 2017.

C. Approval of the Minutes of the Regular Meeting of March 07, 2017.

D. Approval of a Letter to Assemblymember Holden Supporting AB 523 (Reyes), Which gives Preference for Clean Energy Project Funding that Benefit Residents of Low-Income or Disadvantaged Communities, and Authorizing the Mayor to Finalize and Send the Same on Behalf of the City of Arvin with Copies to Assemblyman Salas, Senator Vidak, and the Center on Race, Poverty, and the Environment.

E. Approval of a Letter of Support AB 1 (Frazier), Transportation Funding.

F. Approval of a Letter of Support SB 1 (Beall), Transportation Funding.

G. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Submittal of a Grant Application and Application Documents to the

C.V.

Federal Transit Administration 5311 Program; And Authorizing Related Actions.

Resolution No. 2017-13

- H. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Submittal of a Grant Application and Application Documents to the California Department of Transportation for the Low Carbon Transit Operations Program; and Authorizing Related Actions.

Resolution No. 2017-14

- I. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of a Grant Application to the State of California Natural Resources Agency for an Urban Greening Grant Program, and Authorizing Related Actions.

Resolution No. 2017-15

- J. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of A Grant Application for Funding from the Urban and Community Forestry Grant Program as Provided Through the Greenhouse Gas Reduction Fund, and Authorizing Related Actions.

Resolution No. 2017-16

- K. Approval of A Resolution of the City Council of the City of Arvin Authorizing the City Manager to Apply for Non-Transit Funding from the Mills-Aquist-Deddeh (TDA) Act Funds.

Resolution No. 2017-17

- L. Approval of A Resolution of the City Council of the City of Arvin Authorizing the City Manager to Apply for Transit Funding from Mills-Aquist-Deddeh (TDA) Act Funds.

Resolution No. 2017-18

- M. Approval of A Resolution of the City Council of the City of Arvin Amending Resolution No. 2016-31 to Clarify the Appropriation Limit for Fiscal Year 2016-2017.

Resolution No. 2017-19

Staff recommends approval of Consent Agenda.

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

Motion CM Ortiz Second MPT Robles Vote 4-0

4. ACTION ITEM(S)

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by C.S. Legacy Construction Inc. and Filing the Notice of Completion for the DiGiorgio Action Park Project. (City Engineer)

C.V.

Staff recommends the Council approve the attached Resolution:

1. Accepting the work performed by C.S. Legacy Construction Inc. for the DiGiorgio Action Park Project as complete;
2. Approving the final contract amount of \$500,455.00; and
3. Authorizing the City Manager to execute the Notice of Completion and the City Clerk to file the Notice of Completion within 15 days of acceptance.
4. Authorizing the release of the 5% retention to C. S. Legacy Construction Inc. 35 days after the filing of the Notice of Completion if no pending claims or liens are timely filed.

Motion to approve the Resolution: 1) Accepting the work performed by C.S. Legacy Construction Inc. for the DiGiorgio Action Park Project as complete; 2) Approving the final contract amount of \$500,455.00; 3) Authorizing the City Manager to execute the Notice of Completion and the City Clerk to file the Notice of Completion within 15 days of acceptance; and 4) Authorizing the release of the 5% retention to C. S. Legacy Construction Inc. 35 days after the filing of the Notice of Completion if no pending claims or liens are timely filed.

Motion Mayor Gurrola Second CM Madrigal Vote 4-0

Resolution No. 2017-20

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

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

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 ____

Mayor Gurrola appointed Christine Viterelli as the alternate member to serve on the Arvin Oversight Board.

- C. Consideration and Approval of Letters of Support to Support the Community Development Block Grant (CDBG) Project and the Home Investment Partnership (HOME) Program. (City Manager)**

Staff recommends that the Council approve the letters support for continued HUD funding – CDBG and HOME program; authorize the Mayor to sign the letters on behalf of the Council; and direct staff to forward the letters to Senators Diane Feinstein and Kamala Harris, and Representative David Valadao.

Motion to approve the letters of support for continued HUD funding – CDBG and HOME program; authorize the Mayor to sign the letters on behalf of the Council; and direct staff to forward the letters to Senators Diane Feinstein and Kamala Harris, and Representative David Valadao.

Motion CM Ortiz Second MPT Robles Vote 4-0

- D. Reconsideration of the Special Event Permit for the Arvin Chamber of Commerce Wildflower Festival to be held at Smothermon Park During the Dates of April 27, 2017 – April 30, 2017. (City Manager)

Staff recommends consideration and direction from Council.

Motion to debate the City Managers recommendation of approval of the permit so long as the Chamber complies with the conditions of the permit and if they are not met then the City will be authorized to charge the full amount of \$6,000 to the Arvin Chamber of Commerce.

Motion Mayor Gurrola Second CM Madrigal Vote 4-0

The Arvin Chamber of Commerce agreed to provide three (3) booths for the City of Arvin at the Wildflower Festival event. No further action required by the City Council as the conditions of the special event permit as previously approved at the Arvin City Council meeting of February 7, 2017 remain the same and are still applicable.

- E. Approval of A Resolution of the City Council of the City of Arvin Amending and Adopting Procedural Rules for the Conduct of Council Meetings. (City Manager)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion CM Ortiz Second MPT Robles Vote 4-0

Resolution No. 2017-21

5. STAFF REPORTS

- A. Veolia Annual Report FY 2016-2017 (Dale Ducharme – Veolia)

6. COUNCIL MEMBER COMMENTS

7. CLOSED SESSION ITEM(S)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code, § 54956.9(d)(1)
Sycamore Villas, LLC and Sycamore Villas Development, LLC v. City of Arvin, Case No. S-1500-CV 254053; and

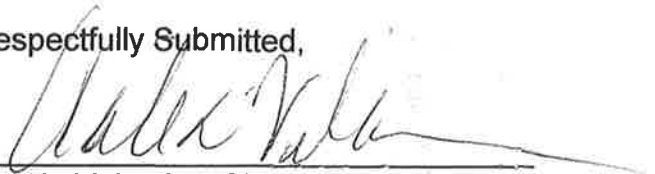
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Sycamore Villas, LLC and Sycamore Villas Development, LLC v. City of Arvin, Case No. S-1500-CV 258742 LPE.

**CLOSED SESSION REPORT BY CITY ATTORNEY:
No reportable Action.**

8. ADJOURNED @ 8:00PM

Respectfully Submitted,



Cecilia Vela, City Clerk