

REGULAR MEETING MINUTES

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

APRIL 04, 2017

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve Agenda with removal of Presentation Agenda Item 3A.

Motion CM Ortiz Second MPT Robles Vote 5-0

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. PRESENTATION(S)

- A. Proclamation proclaiming April 2017 as DMV/Donate Life California Month.
- B. Proclamation proclaiming March 25, 2017 as Arvin Bears Men's Varsity Soccer Team – Day of Champions.
- C. Proclamation proclaiming March 25, 2017 as Arvin Lady Bears Varsity Women's Soccer Team – Day of Champions.

Above Presentation Agenda Item 3A removed from the agenda.

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of March 17, 2017 – March 28, 2017.
- B. Approval of Payroll Register(s) of March 24, 2017.
- C. Approval of the Minutes of the Regular Meeting of March 21, 2017 and Special Meeting of March 25, 2017.

C.V.

D. Approval of A Proclamation proclaiming DMV/Donate Life California Month.

E. Approval of A Resolution of the City Council of the City of Arvin Updating the City Clerk Essential Function Job Description.

Resolution No. 2017-22

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 4A – 4E.

Motion CM Ortiz Second CM Madrigal Vote 5-0

5. ACTION ITEM(S)

A. Consideration and Approval of Real Property Use Agreement Between the City of Arvin and The Boys and Girls Club of Kern County for Use of the Community Center Main Recreation Area to Promote a Nutritional Program. (Management Analyst)

Staff recommends approval of the Real Property Use Agreement between the City of Arvin and The Boys & Girls Club; and authorize the City Manager to execute the Agreement.

Motion to approve Real Property Use Agreement between the City of Arvin and The Boys & Girls Club; and authorize the City Manager to execute the Agreement.

Motion CM Ortiz Second CM Madrigal Vote 5-0

Agreement No. 2017-02

B. Consideration and Approval of A Resolution of the City Council of the City of Arvin Memorializing and Authorizing Short-Term Loan(s) from the Sanitation Enterprise Fund to the City's General Fund in an Amount Not to Exceed \$1,000,000 (One Million Dollars). (Finance Director)

Staff recommends approval of Resolution.

Motion to approve the Resolution.

Motion CM Ortiz Second MPT Robles Vote 5-0

Resolution No. 2017-23

6. STAFF REPORTS

7. COUNCIL MEMBER COMMENTS

C.V.

8. CLOSED SESSION ITEM(S)

A. CONFERENCE WITH LEGAL COUNSEL: Liability Claims (Pursuant to Cal. Govt. Code § 54956.95)

Claimant: Rhonda Hicks; AIMS File No. FR97048-AH; RMA Claim No. 16826
Against: City of Arvin

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code § 54956.8)

Properties:

APN: 446-010-58, and -59 (South of Millux Road between Comanche Drive and Millux Road)

- Seeking two (2) acres, one quarter (1/4) mile from each other, from the three above-named parcels

APN: 192-070-06 (Near the corner of Walnut Drive and Sycamore Road)

- Seeking one (1) acre, including the sump, of the parcel

(See the attached diagram for a general depiction of the parcels)

Negotiator: Alfonso Noyola, City Manager

Negotiating parties: City of Arvin and the Arvin Community Services District

Under negotiation: Price and terms of payment.

CLOSED SESSION REPORT BY CITY ATTORNEY

No reportable action.

9. ADJOURNED @ 7:01PM

Respectfully submitted,



Cecilia Vela, City Clerk