



**REGULAR MEETING AGENDA  
OF THE  
ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE  
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING  
AUTHORITY / ARVIN PUBLIC FINANCING AUTHORITY**

**TUESDAY APRIL 05, 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. PRESENTATION(S)**

**A.** Veolia’s Annual Community Contribution to Community Groups & Clubs for Calendar Year 2016

Dale Ducharme – Veolia

**B.** Presentation – Acting Chief of Police, Jerry Martinez  
Mayor Jose Flores

**C.** Swearing in of Chief of Police, Richard Breckinridge  
Cecilia Vela, City Clerk

**D.** Medals of Recognition – Arvin Police Department  
Richard Breckinridge, Chief of Police

**4. CONSENT AGENDA ITEM(S)**

**A.** Approval of Demand Register(s) of March 12, 2016 – March 30, 2016.

**B.** Approval of Payroll Register(s) of March 25, 2016.

**C.** Approval of the Minutes of the Regular Meeting of March 15, 2016.

**D.** Approval of a Proclamation proclaiming April 25, 2016 as Parental Alienation Awareness Day.

Staff recommends approval of Consent Agenda.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ CM Gurrola \_\_\_\_\_ MPT Madrigal \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**5. ACTION ITEM(S)**

**A.** Consideration and Approval to Declare Equipment from Public Works Department as Surplus in Accordance with Arvin Municipal Code Section 3.08.110. (Finance Director)

Staff recommends that the Council declare the equipment as surplus.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ CM Gurrola \_\_\_\_\_ MPT Madrigal \_\_\_\_\_ Mayor Flores \_\_\_\_\_

- B. Consideration and Approval of Task Order No. 1607 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for General Engineering to Prepare Applications for ATP Cycle 3 Program. (City Engineer)**

Staff recommends approval of Task Order No. 1607.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ CM Gurrola \_\_\_\_\_ MPT Madrigal \_\_\_\_\_ Mayor Flores \_\_\_\_\_

- C. Consideration and Approval of Task Order No. 1608 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for General Engineering to Prepare the Annual Assessment Package for Landscaping and Lighting Maintenance Districts No. 1 and No. 2. (City Engineer)**

Staff recommends approval of Task Order No. 1608.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ CM Gurrola \_\_\_\_\_ MPT Madrigal \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**6. DISCUSSION ITEM(S)**

- A. Comanche Drive (City Engineer)**
- B. Discussion Regarding Draft Policy Establishing City Contributions Program for Non-Profit/Non-Partisan Organizations (City Manager)**
- C. Discussion Regarding Draft Personnel Rules, Policies and Procedures (Attorney Tommi Saghatelian)**

**7. STAFF REPORTS**

- A. Veolia Annual Report (Dale Ducharme)**

**8. CITY COUNCIL MEMBER COMMENTS**

**9. CITY COUNCIL CLOSED SESSION ITEM(S)**

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

- C. CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code, § 54957.6)  
City Negotiator(s): Alfonso Noyola, City Manager  
Non-represented Employee(s): Director of Finance and Chief of Police.
  
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code, § 54956.9(d)(1))  
SEIU – Local 521 v. City of Arvin, PERB Case No. LA-CE-1059-M

**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 30, 2016.



Cecilia Vela, City Clerk