

REGULAR MEETING MINUTES

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

APRIL 05, 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 Robles Second CM Ortiz Vote 5-0

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.

CW.

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

Staff recommends approval of Consent Agenda.

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

Motion CM Gurrola Second CM Ortiz Vote 5-0

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 to declare equipment from Public Works Department as surplus.

Motion CM Robles Second MPT Madrigal Vote 5-0

- 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 to approve Task Order No. 1607.

Motion CM Ortiz Second Mayor Flores Vote 5-0

- 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 to approve Task Order No. 1608.

Motion CM Ortiz Second MPT Madrigal Vote 5-0

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)

aw

- 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

CLOSED SESSION REPORT BY CITY ATTORNEY:

No reportable action.

10. ADJOURNED @ 11:00PM

Respectfully submitted,



Cecilia Vela, City Clerk