

REGULAR MEETING MINUTES

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

APRIL 18, 2017

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Ortiz absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve Agenda with removal of Discussion Item 3B.

Motion MPT Robles 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. DISCUSSION ITEM(S)

A. Preliminary Audited Financial Discussion (Kenneth Pun, The Pun Group)

**B. Preliminary Preliminary Policy Direction - Development Fee Study.
(Community Development Director)**

Above Discussion Item 3B removed from agenda.

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of March 29, 2017 – March 13, 2017.

B. Approval of Payroll Register(s) of April 07, 2017.

C. Approval of the Minutes of the Regular Meeting of April 04, 2017.

D. Approval of Letters of Support (Salas):

AB 176 - Friant Kern Canal : Water Conveyance Project

AB 188 - Vehicle Retirement

e.v.

AB 290 - Agriculture Equipment
AB 326 - Preventing Domestic Violence
AB 463 - Assumption Program for Loans for Education (APLE)

- E. Approval of A Resolution of the City Council of the City of Arvin Approving the First Amendment to Professional Services Agreement (Agreement No. 2013-25) by and between the City of Arvin and Jason Addison Smith Consulting Services, Inc. dba JAS Pacific.

Resolution No. 2017-24
Agreement No. 2017-03

- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittal of a Request for Public Assistance to FEMA and Cal OES Related to Storm and Flood Damage; and Authorizing the City Manager to Sign Related Documents.

Resolution No. 2017-25

- G. Approval of A Resolution of the City Council of the City of Arvin Authorizing the City Manager or His/Her Designee to Sign Indemnification and Cost Recovery Agreements On Behalf of the City of Arvin.

Resolution No. 2017-26

- H. Approval of Lease Agreement between Dolores Huerta Foundation and the City of Arvin for Office Space at the Adobe Plaza Complex, Suites K and L.

Agreement No. 2017-04

Staff recommends approval of Consent Agenda.

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

Motion MPT Robles Second CM Martinez Vote 4-0

5. PUBLIC HEARING ITEM(S)

- A. Consideration For Approval Of Items Related to Tract 5816, Including The Third Amendment to the Development Agreement, Vesting Tentative Map 7321 And Deviations Of Lot Configuration And Size, And Adoption of a Mitigated Negative Declaration Under the California Environmental Quality Act (CEQA) (Community Development Director)

Note: Given the size of the project, each subcategory has its own staff report. However, all are anticipated to be presented concurrently as one unified project and voted at the same time.

- I. Consideration of A Resolution Of The Arvin City Council To Adopt A Mitigated Negative Declaration For Vesting Tentative Map 7321, Deviations To Lot Configurations And Size, And Third Amendment To Development Agreement For LEORA, LLC.

Above Item 5.A.I. continued to the following Council Meeting of May 02, 2017.

C.N.

Staff recommends the City Council consider the resolution, provide an opportunity for public comment thereon, close the public hearing, and continue this matter to May 2, 2017, for approval with all components of the proposed project.

- II. Public Hearing To Consider Introduction Of An Uncodified Ordinance Of The City Council Of The City Of Arvin For A Third Amendment To The Development Agreement With LEORA, LLC.

Staff recommends the City Council consider introducing the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive first reading of the Ordinance, and approve the introduction of the Ordinance.

- III. Consideration for Approval of a Resolution Of The Arvin City Council Approving Vesting Tentative Map 7321 And Deviations Of Lot Configuration And Size As Provided Under Resolution No. 02-49

Above Item 5.A.III. continued to the following Council Meeting of May 02, 2017.

Staff recommends the City Council consider the resolution, provide an opportunity for public comment thereon, close the public hearing, and continue this matter to May 2, 2017, for approval with all components of the proposed project.

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the introduction of the Ordinance for A Third Amendment to the Development Agreement with Leora, LLC.

Motion Mayor Gurrola Second MPT Robles Vote 4-0

6. ACTION ITEM(S)

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Renaming "Jewett Square" to "The Garden", to Direct the Design of a New City Logo, and Direct the Graphic Design Process for Both the City and New Town Center Logos. (Community Development Director)

Staff recommends approval of the Resolution to:

- I. Rename the new town center area that includes the forth coming completion of the Walnut Avenue extension and the Garden in the Sun park from "Jewett Square" to "The Garden";
- II. Direct staff to design a new City logo; Maintain "The Garden in the Sun" slogan; and
- III. Provide direction on the graphic design process for both the City and new town center logos.

Motion to approve Resolution.

Motion Mayor Gurrola Second CM Madrigal Vote 4-0

Resolution No. 2017-27

C.W.

7. WORKSHOP – ALTERNATIVE SOURCES OF FUNDING (Finance Director / City Attorney)

8. STAFF REPORTS

A. Engineering Report (City Engineer)

B. Quarterly Financial Report (Finance Director)

9. COUNCIL MEMBER COMMENTS

10. ADJOURNED @ 8:04 PM

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Cecilia Vela', written over a horizontal line.

Cecilia Vela, City Clerk