



**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 19, 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
Shannon L. Chaffin	Asst. City Attorney – Aleshire & Wynder
Richard G. Breckinridge	Chief of Police
Robert Ruiz	Finance Director
Jeff Cowart	City Engineer – Quad Knopf
David Brletic	City Planner – Collins & Schoettler

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. Presentation to Former City Attorney, John Fox
Mayor Jose Flores

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of March 31, 2016 – April 14, 2016.
- B. Approval of Payroll Register(s) of April 08, 2016.
- C. Approval of the Minutes of the Regular Meeting of April 05, 2016.
- D. Approval of a City Visa Card Charges for the Month of March 2016.

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 Adoption of A Resolution of the City Council of the City of Arvin In Support of Arvin Community Services District Efforts to Bring the Water System Back Into Compliance (Councilmember Gurrola)

Staff recommends consideration and direction from Council.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

- B. Consideration and Adoption of a Resolution of the City Council of the City of Arvin Appointing a New City Attorney and Assistant City Attorney, and Amending the Contract Services Agreement With Aleshire & Wynder (City Manager)

Staff recommends approval of the Resolution appointing Shannon Chaffin as the City Attorney for the City of Arvin.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

C. Consideration and Approval of A Resolution of the City Council of the City of Arvin Rejecting All Bids for the Smothermon Spray Park Phase 2 Project (CD#12.13.1). (City Engineer)

Staff recommends approval of the Resolution to reject all bids and to direct staff to re-advertise the Smothermon Spray Park Phase 2 project.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Robles _____ CM Gurrola _____ MPT Madrigal _____ Mayor Flores _____

D. Consideration and Approval of Task Order No. 1610 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Plan Checking Services for Engineering Designs of Development Projects. (City Engineer)

Staff recommends approval of Task Order No. 1610.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Robles _____ CM Gurrola _____ MPT Madrigal _____ Mayor Flores _____

E. Consideration and Approval of A Resolution of the City Council of the City of Arvin Authorizing the City Staff to Submit an Application for Payment Programs and Related Authorizations for the Department of Resources Recycling and Recovery (CalRecycle). (Finance Director)

Staff recommends approval of the Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Robles _____ CM Gurrola _____ MPT Madrigal _____ Mayor Flores _____

F. Consideration and Approval of A Resolution of the City Council of the City of Arvin In Support of Economic Development Options for Businesses Relocating to, or Existing Within, the City of Arvin. (City Planner)

Staff recommends approval of the Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Robles _____ CM Gurrola _____ MPT Madrigal _____ Mayor Flores _____

G. Consideration and Approval of A Resolution of the City Council of the City of Arvin Setting Salary Ranges and Benefits, and A Resolution for Paying and Reporting the Value of Employer Paid Member Contributions, for Directors/Department Heads. (City Manager)

Staff recommends approval of the Resolutions.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Robles _____ CM Gurrola _____ MPT Madrigal _____ Mayor Flores _____

H. Consideration and Approval of A Resolution of the City Council of the City of Arvin Setting Salary Ranges and Benefits, and a Resolution for Paying and Reporting the Value of Employer Paid Member Contributions, for Non-Represented Employees (Non-Department Heads). (City Manager)

Staff recommends approval of the Resolutions.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Robles _____ CM Gurrola _____ MPT Madrigal _____ Mayor Flores _____

I. Consideration and Adoption of Revised Job Descriptions. (Finance Director/City Manager)

Staff recommends approval of the revised job descriptions.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Robles _____ CM Gurrola _____ MPT Madrigal _____ Mayor Flores _____

J. Consideration and Adoption of Salary Step Schedule Rates. (Finance Director/City Manager)

Staff recommends approval of the updated Salary Step Schedule.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Robles _____ CM Gurrola _____ MPT Madrigal _____ Mayor Flores _____

6. DISCUSSION ITEM(S)

A. Funding & Maintenance for Kovacevich Park & Little League Field (Mayor Flores)

B. Donation Provided by Price Disposal (Mayor Flores)

C. Measure L Projects (Mayor Flores)

- D. Feedback of Notice to CalTrans Regarding Maintenance of Bear Mtn. Blvd. and Comanche/Sunset Intersection (Mayor Flores)
- E. Discussion Regarding Renaming Walnut Ave. & Concept for Jewett Square Plaza (City Engineer)
- F. Discussion Regarding Draft Personnel Rules, Policies and Procedures (Attorney Tommi Saghatelian)

7. STAFF REPORTS

- A. Annual Report – City Engineer

8. CITY COUNCIL MEMBER COMMENTS

9. CITY COUNCIL CLOSED SESSION ITEM(S)

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

Property: APN 191-170-03-00, 0.92 acres, Southeast corner of Hill St. & Franklin St., Arvin.

Negotiator: Alfonso Noyola, City Manager

Negotiating parties: City of Arvin and the Bear Mountain Recreation and Parks District

Under negotiation: Price and terms of payment.

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

Number of potential cases: One.


- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to

Government Code, § 54957(b)(1)

Position: City Manager

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 April 14, 2016.



Cecilia Vela, City Clerk