

REGULAR MEETING MINUTES

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

APRIL 19, 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 with the following change:

- Move Staff Report Item 7A to be presented and discussed after Action Item 5J.

Motion CM Gurrola Second MPT Madrigal Vote 5-0

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 to approve Consent Agenda Items 4A – 4D.

Motion CM Ortiz Second CM Robles Vote 5-0

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 to approve Resolution In Support of Arvin Community Services District Efforts to Bring the Water System Back Into Compliance.

Motion CM Ortiz Second MPT Madrigal Vote 5-0

Resolution No. 2016-09

- 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 to approve Resolution and First Amendment to Contract Services Agreement No. 2013-08 with Aleshire & Wynder.

Motion CM Ortiz Second MPT Madrigal Vote 5-0

Resolution No. 2016-10

Agreement No. 2016-08

- 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 to approve Resolution.

Motion CM Ortiz Second CM Robles Vote 5-0

Resolution No. 2016-11

- 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 to approve Task Order No. 1610.

Motion CM Ortiz Second CM Robles Vote 5-0

- 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.

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Motion to approve Resolution.

Motion CM Ortiz Second MPT Madrigal Vote 5-0

Resolution No. 2016-12

- 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 to approve Resolution.

Motion CM Ortiz Second CM Gurrola Vote 5-0

Resolution No. 2016-13

- 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 to continue above Action Item 5G to the following regular City Council meeting of May 03, 2016.

Motion Mayor Flores Second CM Ortiz Vote 5-0

- 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 to continue above Action Items 5H, 5I & 5J to the following regular City Council meeting of May 03, 2016.

Motion Mayor Flores Second CM Ortiz Vote 5-0

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

Staff recommends approval of the revised job descriptions.

Motion to continue above Action Items 5H, 5I & 5J to the following regular City Council meeting of May 03, 2016.

Motion Mayor Flores Second CM Ortiz Vote 5-0

C.O.

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

Staff recommends approval of the updated Salary Step Schedule.

Motion to continue above Action Items 5H, 5I & 5J to the following regular City Council meeting of May 03, 2016.

Motion Mayor Flores Second CM Ortiz Vote 5-0

STAFF REPORT

Agenda Item 7A: Annual Report – City Engineer presented and discussed.

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

Agenda Item 7A moved to be presented and discussed after Action Item 5G.

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.

Handwritten initials

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

CLOSED SESSION REPORT BY CITY ATTORNEY:

No reportable action.

10. ADJOURNED @ 12:05a.m.

Respectfully submitted,



Cecilia Vela, City Clerk