

REGULAR MEETING MINUTES

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

MAY 02, 2017

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve Agenda with removal of Presentation Item 3C.

Motion MPT Robles Second CM Ortiz 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. PRESENTATION(S)

A. Veolia Community Donations

Dale Ducharme – Veolia Water

B. Commercial Recycling Update & Schools Contest Winner

Ray Scott – Mountainside Disposal

C. Financial Audit Report FY 2015 - 2016

Kenneth Pun – The Pun Group

Above Presentation Item 3C removed from agenda.

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of April 14, 2017 – April 27, 2017.

B. Approval of Payroll Register(s) of April 21, 2017.

C. Approval of the Minutes of the Regular Meeting of April 18, 2017.

C.W.

D. Approval of A Resolution of the City Council of the City of Arvin For Support of SB 562 (Lara and Atkins) – The Californians For A Healthy California Act. **Above Consent Agenda Item 4D tabled to the following regular City Council Meeting of May 16, 2017.**

E. Approval of A Resolution of the City Council of the City of Arvin Approving the Application for Grant Funds for California Climate Investments Urban Greening Program.

Resolution No. 2017-28

F. Approval of the PG&E Application Allowing the City of Arvin to Enter into a PG&E Agreement and Customer Authorization for Net Energy Metering (NEM2) Interconnection for Solar and/or Wind Electric Generating Facilities of 30 Kilowatts or Less for the Solar Panel System Being Installed in Garden in the Sun Park and Authorizing the City Manager to execute said Application and Agreement.

Agreement No. 2017-05

G. Approval of A Resolution Of The City Council Of The City Of Arvin, California, Repealing and Replacing Previously Adopted Resolution No. 2016-16 Setting Salary Ranges And Benefits For Directors/Department Heads Effective May 3, 2016.

Resolution No. 2017-29

H. Approval of A Resolution Of The City Council Of The City Of Arvin, California, Repealing And Replacing Previously Adopted Resolution No. 2016-18 Setting Salary Ranges And Benefits For Non-Represented Employees (Non-Department Heads) Effective May 3, 2016.

Resolution No. 2017-30

Staff recommends approval of Consent Agenda.

CM Madrigal pulled Consent Agenda Item 4D for discussion and requested additional time for review of the item.

Motion to approve Consent Agenda Items 4A, 4B, 4C, 4E, 4F, 4G, and 4H.

Motion CM Ortiz Second MPT Robles Vote 4-0

Motion to table Consent Agenda Item 4D to the following regular City Council Meeting of May 16, 2017.

Motion CM Ortiz Second MPT Robles 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)

0.1

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.

Staff recommends the City Council approve the Resolution along with the other components of the proposed project.

Motion to approve the Resolution along with the other components of the proposed project.

Motion Mayor Gurrola Second CM Ortiz Vote 4-0
Resolution No. 2017-31

- II. Public Hearing To Consider Adoption 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 adopting the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive the second reading of the Ordinance, and adopt the Ordinance.

Hearing opened.

No public testimony.

Hearing closed.

Motion to waive the second reading of the Ordinance and adopt the Ordinance.

Motion Mayor Gurrola Second CM Ortiz Vote 4-0

Ordinance No. 441

Agreement No. 2015-06

- 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

Staff recommends the City Council approve the Resolution along with the other components of the proposed project.

Motion to approve the Resolution along with the other components of the proposed project.

Motion Mayor Gurrola Second CM Ortiz Vote 4-0
Resolution No. 2017-32

C.N.

6. ACTION ITEM(S)

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by JT2 dba Todd Companies, and Filing the Notice of Completion for the Smothermon Spray Park Phase 2 Project. (City Engineer)**

Staff recommends the Council:

- I. Accept the work performed by JT2 dba Todd Companies for the Smothermon Spray Park Phase 2 Project as complete;
- II. Approve the final contract amount of \$92,914.80; and
- III. Authorize the City Manager to execute the Notice of Completion and the City Clerk to file the Notice of Completion within 15 days of acceptance.
- IV. Authorize the release of the 5% retention to JT2 dba Todd Companies 35 days after the filing of the Notice of Completion if no pending claims or liens are timely filed.

Motion to approve the Resolution to:

- I. Accept the work performed by JT2 dba Todd Companies for the Smothermon Spray Park Phase 2 Project as complete;**
- II. Approve the final contract amount of \$92,914.80; and**
- III. Authorize the City Manager to execute the Notice of Completion and the City Clerk to file the Notice of Completion within 15 days of acceptance.**
- IV. Authorize the release of the 5% retention to JT2 dba Todd Companies 35 days after the filing of the Notice of Completion if no pending claims or liens are timely filed.**

Motion CM Ortiz Second CM Madrigal Vote 4-0

Resolution No. 2017-33

- B. Consideration and Approval of A Resolution of the City Council of the City of Arvin Authorizing the Award of A Construction Contract with Divine Power for the Installation of "Solar Panel Installation on Transit Building Project" (Finance Director)**

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion Mayor Gurrola Second MPT Robles Vote 4-0

Resolution No. 2017-34

Agreement No. 2017-07

- C. Consideration and Approval of the Strategic Plan Workshop Results and Updated Five-Year Implementation Plan. (Management Analyst)**

EW

Staff recommends that the Council consider approving the updated Strategic Plan and authorize the City Manager to execute the revised Strategic Action Plan.

Motion to approve the updated Strategic Plan and authorize the City Manager to execute the revised Strategic Action Plan.

Motion CM Ortiz

Second MPT Robles

Vote 4-0

7. STAFF REPORTS

8. COUNCIL MEMBER COMMENTS

9. CLOSED SESSION ITEM(S)

- A. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):**
City Negotiator: Alfonso Noyola, City Manager; Pawan Gill, Human Resources Administrator; and Tommi Saghatelian, Aleshire & Wynder
Employee Organization: Service Employees International Union Local 521 CTW, CLC

CLOSED SESSION REPORT BY ASSISTANT CITY ATTORNEY:

Closed Session Item 9A: No reportable action.

Clarification for Closed Session Item 8A of the Regular Arvin City Council Meeting of April 04, 2017:

CONFERENCE WITH LEGAL COUNSEL: Liability Claims (Pursuant to Cal. Govt. Code § 54956.95)

Claimant: Rhonda Hicks; AIMS File No. FR97048-AH; RMA Claim No. 16826

Against: City of Arvin

The City Council voted unanimously to reject the claim.

10. ADJOURNED @ 7:48PM

Respectfully submitted,



Cecilia Vela, City Clerk