



**REGULAR MEETING AGENDA
OF THE
ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING
AUTHORITY / ARVIN PUBLIC FINANCING AUTHORITY**

**TUESDAY MAY 03, 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	City Attorney – Aleshire & Wynder
	Richard G. Breckinridge	Chief of Police
	Robert Ruiz	Finance Director
	Robin Dickerson	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. Proclamation Proclaiming May 2, 2016 – May 6, 2016 as Public Service Recognition Week.

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of April 15, 2016 – April 28, 2016.

B. Approval of Payroll Register(s) of April 22, 2016.

C. Approval of the Minutes of the Regular Meeting of April 19, 2016 and Special Meeting of April 21, 2016.

D. Approval of Agreement for Participation in Work Release Program Between County of Kern and City of Arvin for the Period of July 1, 2016 through June 30, 2018.

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 Approval of Extension Agreement between PG&E and the City of Arvin Related to Electrical Work for Garden in the Sun Park Project, 203 N. Walnut St., Arvin. (City Engineer)

Staff recommends that City Council approve the agreement with PG&E for necessary electrical work related to the Garden in the Sun Park Project, 203 N. Walnut St., Arvin and authorize the City Manager to sign the agreement documents.

Motion _____ Second _____ Vote _____

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

- B. Consideration and Approval of Task Order No. 1611 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Engineering Design Services, Bid Support Services, and Construction Support for the Slurry Seal Pavement Treatment in the North-Eastern Portion of the City of Arvin, and adoption of a Categorical Exemption under Section 15301 of the CEQA Guidelines (Existing Facilities). (City Engineer)**

Staff recommends approval of Task Order No. 1611, and adoption of a Class 1 Categorical Exemption under CEQA Guidelines Section 15301.

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 Awarding a Construction Contract to James E. Thompson, Inc., dba JTS Construction in the amount of \$224,130 and Authorizing the Mayor to Execute the Agreement for the Senior Center Improvements Project Subject to Review and Approval of the Agreement As to Form by the City Attorney, and adoption of a Categorical Exemption under Section 15301 of the CEQA Guidelines (Existing Facilities). (City Engineer)**

Staff recommends that the City Council Approve the Resolution awarding a construction contract to James E. Thompson, Inc., dba JTS Construction in the amount of \$224,130 and authorizing the Mayor to execute the Agreement for the Senior Center Improvements Project subject to review and approval of the Agreement As to Form by the City Attorney, and adopt a finding of a Class 1 Categorical Exemption under CEQA Guidelines Section 15301.

Motion _____ Second _____ Vote _____

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

- D. Consideration and Approval of the City of Arvin Community Donations Policy for Non-Profit/Non-Partisan Organizations. (Finance Director)**

Staff recommends approval of the City of Arvin Community Donations Policy.

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 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 ____

- F. 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 ____

- G. Consideration and Adoption of Revised Job Descriptions for the Positions of (1) Lieutenant and (2) Building Official / Code Enforcement Officer. (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 ____

- H. Consideration and Adoption of City of Arvin Employee Classification and Salary Step Schedule. (Finance Director/City Manager)**

Staff recommends approval of the updated City of Arvin Employee Classification and Salary Step Schedule.

Motion _____ Second _____ Vote _____

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

6. DISCUSSION ITEM(S)

- A. Discussion Pertaining to the Negligent Discharge of Firearms in the City of Arvin. (Chief Breckinridge)**
- B. Discussion Regarding Draft Personnel Rules, Policies and Procedures (Attorney Tommi Saghatelian)**

- C. Discussion Regarding Outdoor Barbecuing at Alshaif Market, 801 Haven Dr., Arvin (City Planner)

7. STAFF REPORTS

8. CITY COUNCIL MEMBER COMMENTS

9. CITY COUNCIL CLOSED SESSION ITEM(S)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Government Code, § 54956.9 (d)(1)):

City of Arvin vs. Big N Deep Agricultural Development, Lauraine Cook, Jeffrey Alexander, Collin Alexander, Jeff Alexander Farming, Fanucchi Family LP, Richard Fanucchi, Edward Fanucchi, and Ag-Wise Enterprises
Kern County Superior Court Case No. BCV-16-100246 DRL

B. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):

Agency designated representative(s): City Attorney, Shannon Chaffin
Unrepresented employee: City Manager, Alfonso Noyola


C. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):

City Negotiator: Alfonso Noyola, City Manager; Colin Tanner, Aleshire & Wynder

Employee Organization: Central California Association of Public Employees
SEIU Local 521

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 24 hours prior to the meeting. Dated April 28, 2016.



Cecilia Vela, City Clerk