

REGULAR MEETING MINUTES

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

MAY 03, 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.

Motion CM Ortiz Second CM Robles Vote 5-0

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.

Agreement No. 2016-09

Staff recommends approval of Consent Agenda.

Motion to approve Agenda Items 4A – 4D.

Motion CM Ortiz Second MPT Madrigal Vote 5-0

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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 to 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 CM Ortiz Second Mayor Flores Vote 5-0

Agreement No. 2016-10

- 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 to approve Task Order No. 1611, and adopt the Class 1 Categorical Exemption under CEQA Guidelines Section 15301.

Motion CM Robles Second CM Ortiz Vote 5-0

- 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.

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Motion to 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 CM Ortiz Second MPT Madrigal Vote 5-0
Resolution No. 2016-15
Agreement No. 2016-11

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 to approve the City of Arvin Community Donations Policy.

Motion CM Ortiz Second CM Gurrola Vote 5-0

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 to approve the Resolutions.

Motion CM Gurrola Second CM Robles Vote 4-1 (Mayor Flores voted No.)
Resolution No. 2016-16
Resolution No. 2016-17

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 to approve the Resolutions.

Motion MPT Madrigal Second CM Robles Vote 4-1 (Mayor Flores voted No.)
Resolution No. 2016-18
Resolution No. 2016-19

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- 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 to approve the revised job descriptions.

Motion CM Madrigal Second CM Gurrola Vote 5-0

- 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 to approve the updated City of Arvin Employee Classification and Salary Step Schedule.

Motion CM Ortiz Second CM Gurrola Vote 4-1 (Mayor Flores voted No.)

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

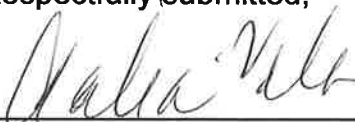
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C. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):
City Negotiator: Alfonso Noyola, City Manager; Colin Tanner, Aleshire & Wynder
Employee Organization: Central California Association of Public Employees SEIU Local 521

CLOSED SESSION REPORT BY CITY ATTORNEY:
No reportable action.

10. ADJOURNED @ 9:45PM

Respectfully submitted,



Cecilia Vela, City Clerk