

**REGULAR MEETING MINUTES**

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

**MAY 16, 2017**

**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 MPT Robles

Vote 5-0

**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. Swearing In of New Police Officer, Armando Gonzalez  
Cecilia Vela, City Clerk**

**B. Proclamation proclaiming May 2017 as Asthma Awareness Month.  
Asthma Coalition of Kern County**

**4. CONSENT AGENDA ITEM(S)**

**A. Approval of Demand Register(s) of April 28, 2017 – May 11, 2017.**

**B. Approval of Payroll Register(s) of May 05, 2017.**

**C. Approval of the Minutes of the Regular Meeting of May 02, 2017.**

**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.**

**Resolution No. 2017-35**

*C.V.*

- E. Approval of A Proclamation proclaiming May 2017 as Asthma Awareness Month in the City of Arvin.
- F. Approval of A Proclamation proclaiming May 21, 2017 – May 27, 2017 as National Public Works Week.
- G. Approval of A Resolution of the City Council of the City of Arvin Accepting \$158,858 in Grant Funds from the California Department of Transportation's Sustainable Transportation Planning Grant to Develop a 'Complete Streets' and Safe Routes to School Plan for the City of Arvin and Authorizing the City Manager, or His Designee, to Execute All Related Grant Documents in the Name of the City of Arvin.

**Resolution No. 2017-36**

- H. Approval of Task Order No. 1705 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for General Engineering Work to Prepare the Annual Assessment Package for Landscaping and Lighting Maintenance District (LLMD) No.1 and No. 2.

**Task Order No. 1705**

- I. Approval of Resolution of the City Council of the City of Arvin Authorizing the Purchase of Additional Right of Way for Walnut Street for a Portion of Three Parcels Identified as APN 190-270-04, 190-250-06 and 190-250-07, Directing the Mayor or City Manager to Execute the Purchase and Sale Agreements for the Above Parcels and Direct the City Clerk to Records the Grant Deeds for Same Parcels.

**Resolution No. 2017-37**

**Agreement No. 2017-08 (APN 190-27-04)**

**Agreement No. 2017-09 (APN 190-250-06 & 07)**

- J. Approval of A Resolution of the City Council of the City of Arvin Approving the Restated and Second Amendment Subdivision Improvement Agreement, Tract No. 5816, Phase 12, and Authorizing the Acceptance of Replacement Improvement Security and Reconveyance of Deed of Trust.

**Resolution No. 2017-38**

**Agreement No. 2017-10**

Staff recommends approval of Consent Agenda.

**Motion to approve Consent Agenda Items 4A – 4J.**

Motion CM Ortiz

Second MPT Robles

Vote 5-0

**5. ACTION ITEM(S)**

- A. Consideration and Approval of a Resolution of the City Council of the City of Arvin Awarding a Contract to JT2 Inc. dba Todd Companies for the Sycamore Road Storm Drainage Improvement Project and Rejection of Bid Protests (City Engineer)

*C.M.*

Staff recommends the City Council approve the Resolution that:

1. Finds that the discrepancies identified by the bid protests are minor mistakes and that JT2 Inc., dba Todd Companies, is the lowest qualified responsive and responsible bidder; and
2. Award a contract to JT2 dba Todd Companies in the amount of \$2,873,472.68 (including additive alternative A) for the Sycamore Road Drainage Improvement Project.

**Motion to approve Resolution.**

Motion Mayor Gurrola      Second CM Ortiz      Vote 5-0

**Resolution No. 2017-39**

**Agreement No. 2017-11**

- B. Consideration of Nomination(s) and Appointment(s) of Members to Serve on the Measure L Committee. (Finance Director)**

Staff recommends that each Council member nominate a member to serve on the Measure L Committee subject to approval by the City Council.

**Councilmember Ortiz nominated Olivia Trujillo.**

**Councilmember Madrigal nominated Javila Avalos**

**Mayor Pro Tem Robles nominated Damien Lopez**

**Motion to approve the nominations and continue the nominations to be provided by Mayor Gurrola and Councilmember Martinez to the following Council Meeting of June 6, 2017.**

Motion Mayor Gurrola      Second CM Ortiz      Vote 5-0

- C. Consideration and Approval of Appointment of Two (2) Council Members to Serve in a Committee for Selection of the Auditing Firm. (Finance Director)**

Staff recommends that the Council appoint 2 members to serve on the committee.

**Motion to appoint Councilmember Ortiz and Mayor Pro Tem Robles to serve on the Committee for Selection of the Auditing Firm.**

Motion Mayor Gurrola      Second CM Madrigal      Vote 5-0

**6. WORKSHOP – Budget FY 2016-2017 (Finance Director)**

**7. WORKSHOP – Update Financial Management Policies (Finance Director)**

*C.W.*

**8. DISCUSSION ITEM(S)**

- A. Options for Additions to DiGiorgio Action Park (City Engineer)

**Above Discussion Item 8A discussed after Agenda Item 4J.**

**9. STAFF REPORTS**

- A. Annual Report – Community Development Department (Community Development Director)

**10. COUNCIL MEMBER COMMENTS**

**11. CLOSED SESSION ITEM(S)**

- A. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):  
City Negotiator: Alfonso Noyola, City Manager and Pawan Gill, Human Resources Administrator  
Employee Organization: Central California Association of Public Employees SEIU Local 521
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code, § 54956.9(d)(1)  
Sycamore Villas, LLC and Sycamore Villas Development, LLC v. City of Arvin, Case No. S-1500-CV 254053; and  
Sycamore Villas, LLC and Sycamore Villas Development, LLC v. City of Arvin, Case No. S-1500-CV 258742 LPE.
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1)  
Position: City Manager
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code, § 54956.9(d)(1)  
SEIU Local 521 v. City of Arvin, (SEIU Grievance No. 75350-2016)
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to Government Code § 54956.9(d)(1)  
SEIU Local 521 v. City of Arvin, PERB Case No. LA-CE-1059-M
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code, § 54956.9(d)(1)  
Cecilia Vela v. City of Arvin (SEIU Case 74626)

**CLOSED SESSION REPORT BY CITY ATTORNEY:  
No reportable action.**

*C.F.*

**12. ADJOURNED @ 9:40pm**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cecilia Vela", with a long horizontal flourish extending to the right.

Cecilia Vela, City Clerk