

REGULAR MEETING MINUTES

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

MAY 17, 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 15, 2016 – May 21, 2016 as National Public Works Week.

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of April 29, 2016 – May 12, 2016.

B. Approval of Payroll Register(s) of May 06, 2016.

C. Approval of the Minutes of the Regular Meeting of May 03, 2016.

D. Approval of City Visa Card Charges for the month of April 2016.

Staff recommends approval of Consent Agenda.

Motion to approve Agenda Items 4A – 4D.

Motion CM Ortiz Second CM Gurrola Vote 5-0

5. ACTION ITEM(S)

A. Consideration and Approval of Task Order No. 1609 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for General Engineering. (City Engineer)

Staff recommends approval of Task Order No. 1609.

Motion to approve Task Order No. 1609.

Motion CM Ortiz Second MPT Madrigal Vote 5-0

a.f.

**B. Nomination of Board Member to the Kern Economic Development Corporation.
(CM Gurrola)**

Staff recommends that the Council nominate a representative from Arvin to serve as a Board Member to the Kern Economic Development Corporation.

**CM Robles nominated CM Gurrola. No second nomination received.
CM Ortiz nominated the City Manager. Mayor Flores seconded the nomination for the City Manager.**

Motion to nominate the City Manager to serve as the Board Member to the Kern Economic Development Corporation.

Motion Mayor Flores Second CM Ortiz Vote 3-2 (CM Robles & CM Gurrola voted No.)

Nomination for Alternate Board Member to the Kern Economic Development Corporation added to the agenda by the City Council for consideration.

Motion to nominate Councilmember Gurrola to serve as the Alternate Board Member to the Kern Economic Development Corporation.

Motion CM Robles Second MPT Madrigal Vote 5-0

6. BUDGET WORKSHOP (Finance Director)

7. DISCUSSION ITEM(S)

A. Discussion Regarding Future and Potential Use for Arvin Senior Center (City Manager)

8. STAFF REPORTS

A. Encroachment Permit Request for Geophysical Survey throughout the City of Arvin by Tamarack Oil and Gas LLC (City Engineer)

9. COUNCIL MEMBER COMMENTS

10. CLOSED SESSION ITEM(S)

A. 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.

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

C.N.

11. ADJOURNED @ 8:50PM

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cecilia Vela", written over a horizontal line.

Cecilia Vela, City Clerk