

REGULAR MEETING MINUTES

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

JUNE 06, 2017

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez and MPT Robles absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion CM Ortiz

Second CM Madrigal

Vote 3-0

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. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of May 12, 2017 – June 02, 2017.

B. Approval of Payroll Register(s) of May 19, 2017 and June 02, 2017.

C. Approval of the Minutes of the Regular Meeting of May 16, 2017.

D. Approval of Appointment of Don Dormon as Interim Finance Director.

E. Approval of A Resolution of the City Council of the City of Arvin In Support of Senate Bill 623 (Monning), Which Would Establish a New State Safe and Affordable Drinking Water Fund to Support Short and Long-Term Drinking Water Solutions and Programs, Such as to Support Operations and Maintenance Funding for Drinking Water Treatment and to Support a Future Low Income Water Rate Assistance Program.

Resolution No. 2017-40

0.1.1.

- F. 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 One Parcel Identified as APN 190-270-02, Directing the Mayor or City Manager to Execute the Purchase and Sale Agreement for the Above Parcel and Direct the City Clerk to Record the Grant Deeds for Same Parcel.

Resolution No. 2017-41

Agreement No. 2017-12

- G. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Submittal of a Grant Application and Application Documents to the California Department of Transportation For The Low Carbon Transit Operations Program; and Authorizing Related Actions.

Resolution No. 2017-42

- H. Approval of A Proclamation proclaiming June 07, 2017 as Cathy Colbert Day.

- I. Approval of the Arvin Transit's Title VI Compliance Program as required by the Federal Transit Administration's Circular 4702.1B.

Resolution No. 2017-43

- J. Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittal of An Application to the San Joaquin Valley Air Pollution Control District for the "Charge Up" Program to Fund the Installation and Purchase of Electrical Vehicle Charging Stations and Infrastructure for the City of Arvin and Authorizing the City Manager, or His Designee, to Execute All Related "Charge Up" Program Documents; and Authorizing Related Actions.

Resolution No. 2017-44

- K. Approval of A Resolution of the City Council of the City of Arvin to Approve the Updated Financial Policies and Procedures.

Resolution No. 2017-45

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 3A – 3K.

Motion CM Ortiz

Second CM Madrigal

Vote 3-0

4. ACTION ITEM(S)

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

Staff recommends that Mayor Gurrola and Councilmember Martinez nominate a member to serve on the Measure L Committee subject to approval by the City Council.

Mayor Gurrola nominated Edgar Rosales.

Motion to approve appointment of Edgar Rosales to serve on the Measure L Committee.

Motion Mayor Gurrola Second CM Ortiz Vote 3-0

B. Consideration and Approval of A Resolution of the City Council of the City of Arvin to Approve the 2015 and 2016 Annual Housing Element Progress Report (Community Development Director)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion CM Ortiz Second CM Madrigal Vote 3-0

Resolution No. 2017-46

C. Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference to be held on September 13-15, 2017 in Sacramento, CA. (City Clerk)

Staff recommends designating a voting delegate and up to two alternates.

Motion to designate CM Ortiz as the voting delegate and CM Madrigal as the alternate.

Motion Mayor Gurrola Second CM Ortiz Vote 3-0

D. Consideration and Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by Griffith Company and Filing the Notice of Completion for the Varsity Avenue Reconstruction Project STPL-5370(026). (City Engineer)

Staff recommends approval of the Resolution:

1. Accepting the work performed by Griffith Company for the Varsity Avenue Reconstruction Project as complete;
2. Approving the final contract amount of \$593,334.00; and
3. Authorizing the City Manager to execute the Notice of Completion and the City Clerk to file the Notice of Completion within 15 days of acceptance.
4. Authorizing the release of the 5% retention to Griffith Company 35 days after the filing of the Notice of Completion if no pending claims or liens are timely filed.

Motion to approve Resolution.

Motion CM Ortiz Second CM Madrigal Vote 3-0

Resolution No. 2017-47

M.V.

- E. Consideration Whether to Adopt A Resolution to Rejoin Kern County's HUD Urban County Entitlement Program (CDBG Application Process); or in the Alternative, for the City to Apply for CDBG Itself. (Community Development Director)

Staff recommends that the Council consider, discuss and approve whether to i) to accept Kern County's invitation and rejoin the County's 2017 CDBG application process; or ii) to apply for a separate standalone City of Arvin 2017 CDBG application similar to the application that was submitted in 2016.

Motion to apply for a separate standalone City of Arvin 2017 CDBG application similar to the application that was submitted in 2016.

Motion Mayor Gurrola Second CM Madrigal Vote 3-0

- F. Consideration and Approval of A Resolution of the City Council of the City of Arvin Approving Initiation of: i.) General Plan Amendments to the Housing, Land Use, Safety, and Conservation Element of the Arvin General Plan; ii.) Initiation of Land Use Map Amendments; iii.) Initiation of Title 17, Zoning Text Amendments; and iv.) Initiation of Rezoning of Certain Properties in Support of the 2017 Housing Element Update. (Community Development Director)

Staff recommends approval of the Resolution.

Above Action Item 4F continued to the following Council Meeting of June 20, 2017.

Motion CM Ortiz Second CM Madrigal Vote 3-0

- G. Consideration of Draft Personnel Rules and Regulations. (City Manager)

Staff recommends the Council review the Draft Personnel System Rules and Regulations ("Rules"), and direct staff to return with a Resolution for approval based on the Council's direction as well as any necessary amendments to the Municipal Code necessary to implement the Rules.

Motion to direct staff to return with a Resolution for approval based on the Council's direction as well as any necessary amendments to the Municipal Code necessary to implement the Rules including the notations of the errata.

Motion Mayor Gurrola Second CM Ojeda Vote 3-0

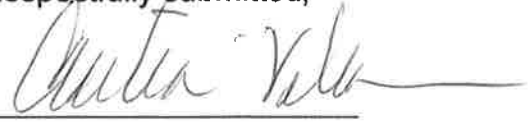
5. WORKSHOP – Budget FY 2017-2018 (Finance Director)

6. STAFF REPORTS

7. COUNCIL MEMBER COMMENTS

8. ADJOURNED @ 8:38pm

Respectfully submitted,

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

Cecilia Vela, City Clerk