



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

**TUESDAY JUNE 07, 2016 6:00p.m.  
CITY HALL COUNCIL CHAMBERS  
200 CAMPUS DRIVE, ARVIN**

**CALL TO ORDER**

Mayor Jose Flores

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

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**ROLL CALL**

Jose Flores	Mayor
Erika Madrigal	Mayor Pro Tem
Jose Gurrola, Jr.	Councilmember
Jess Ortiz	Councilmember
Jazmin Robles	Councilmember

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**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.

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### **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 June 2016 as Immigrant Heritage Month (Mayor Flores)
- B. Certificate of Appreciation to City of Arvin from Agua4All Program Team (City Manager)
- C. Swearing In of New Police Officers Emilio Quezada Aguiluz and Jonathan Gonzalez (City Clerk)

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

- A. Approval of Demand Register(s) of May 12, 2016 – June 3, 2016.
- B. Approval of Payroll Register(s) of May 20, 2016 and June 3, 2016.
- C. Approval of the Minutes of the Regular Meeting of May 17, 2016.
- D. Approval of a Resolution of the City Council of the City of Arvin Declaring its Intention to Review the Improvements and Assessments for Landscape and Lighting Maintenance District No. 1 and District No. 2 for Fiscal Year 2016-2017 and Set the Public Hearing for June 21, 2016.
- E. Approval for Arvin Police Department to Apply and Accept Funding for the Fiscal Year 2016-2017 COPS Hiring Program (CHP) Grant.

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 A Resolution of the City Council of the City of Arvin To Approve the Financial Policies and Procedures. (Finance Director)

Staff recommends approval of Resolution.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ CM Gurrola \_\_\_\_\_ MPT Madrigal \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**6. PUBLIC HEARING ITEM(S)**

**A. Consideration and Introduction of An Ordinance of the City Council of the City of Arvin Amending Sections 3.04.010, 3.04.020, 3.08.030, 3.04.040, 3.08.060, and 3.08.080 of the Arvin Municipal Code Regarding the City of Arvin's Financial Management. (Finance Director)**

Staff recommends that the Council consider introducing the Ordinance to be read by title only, open hearing, allow for public testimony, close hearing, waive first reading of the Ordinance, and approve the introduction of the ordinance.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ CM Gurrola \_\_\_\_\_ MPT Madrigal \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**B. Consideration and Approval of Resolution of Necessity Authorizing Acquisition of 700 Bear Mountain Blvd., Arvin, CA 93203 (APN 190-060-06) and Findings the Project is Categorically Exempt from CEQA. (Finance Director)**

Staff recommends i) holding a public hearing on the proposed Resolution of Necessity; and ii) adopting the Resolution of Necessity, authorizing the commencement of an eminent domain action to acquire a portion of APN 190-060-06, also known as 700 Bear Mountain Blvd., Arvin, CA 93203 consisting of vacant land, and including associated CEQA findings.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ CM Gurrola \_\_\_\_\_ MPT Madrigal \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**7. ACTION ITEM(S)**

**A. Consideration and Approval of Task Order No. 1612 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Construction Management for Walnut Street Capital Improvement Project. (City Engineer)**

Staff recommends approval of Task Order No. 1612.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ CM Gurrola \_\_\_\_\_ MPT Madrigal \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**B. Consideration and Approval of A Resolution of the City Council of the City of Arvin for Paying and Reporting the Value of Employer Paid Member Contributions (Department Heads). (Finance Director)**

Staff recommends approval of Resolution.

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 for Paying and Reporting the Value of Employer Paid Member Contributions (Non Represented / Non Department Heads). (Finance Director)**

Staff recommends approval of Resolution.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ CM Gurrola \_\_\_\_\_ MPT Madrigal \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**D. Consideration and Approval of A Resolution of the City Council of the City of Arvin Adopting the Annual Operating and Capital Budgets for Fiscal Year 2016-2017. (Finance Director)**

Staff recommends approval of Resolution.

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 Adopting a Uniform Policy for City Council Members to Utilize City Facilities for Town Hall Meetings. (City Manager)**

Staff recommends approval of Resolution.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Roll Call: CM Ortiz \_\_\_\_\_ CM Robles \_\_\_\_\_ CM Gurrola \_\_\_\_\_ MPT Madrigal \_\_\_\_\_ Mayor Flores \_\_\_\_\_

**8. STAFF REPORTS**

**9. COUNCIL MEMBER COMMENTS**

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

**A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.

Number of potential cases: One.

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

Agency designated representative(s): Mayor Pro Tem Madrigal and Councilmember Gurrola

Unrepresented employee: City Manager, Alfonso Noyola

**C. 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**

**11. 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 72 hours prior to the meeting. Dated June 03, 2016.



Cecilia Vela, City Clerk