

REGULAR MEETING MINUTES

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

JUNE 07, 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 with the following change:

- Closed Session Item 10A moved to be considered by the City Council immediately after Consent Agenda Item 4E.**

Motion CM Ortiz Second MPT Madrigal Vote 5-0

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.**

Resolution No. 2016-20

C.V.

- 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 to approve Consent Agenda Items 4A – 4E.

Motion CM Gurrola Second CM Ortiz Vote 5-0

CLOSED SESSION ITEM 10A.

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.

CLOSED SESSION REPORT FROM CITY ATTORNEY FOR ITEM 10A:

No reportable action.

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.

Above Action Item 5A continued to the following City Council Meeting of June 21, 2016.

Motion CM Gurrola Second MPT Madrigal Vote 5-0

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.

Above Public Hearing Item 6A continued to the following City Council Meeting of June 21, 2016.

Motion CM Gurrola Second MPT Madrigal Vote 5-0

- 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)

C.W.

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.

Hearing opened.

Testimony received from the public: Ange McNeill voiced her concern regarding spending additional funds for another City park-n-ride area that may be underutilized; concern with the City taking property away from the owner; requested a copy of the property's appraisal; and inquired regarding the funding source and the location of this project.

The City's Finance Director, Robert Ruiz replied indicating this project is completely funded by PTMISEA funds (a transportation funding source) in the amount of \$500,000 and if the City does not acquire the land then the City will have to return the funds. The park-n-ride project can be placed on any land that is accessible to the transit area.

Motion to adopt 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 CM Ortiz Second MPT Madrigal Vote 5-0

Resolution No. 2016-21

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 to approve Task Order No. 1612.

Motion CM Ortiz Second MPT Madrigal Vote 5-0

- 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 to approve Resolution.

Motion CM Ortiz Second CM Robles Vote 5-0

Resolution No. 2016-22

AW.

- 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 to approve Resolution.

Motion CM Ortiz Second CM Gurrola Vote 5-0

Resolution No. 2016-23

- 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.

Above Action Item 7D continued to the following City Council Meeting of June 21, 2016.

Motion CM Gurrola Second CM Robles Vote 5-0

- 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 to approve Resolution.

Motion CM Ortiz Second CM Gurrola Vote 5-0

Resolution No. 2016-24

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.

Above Closed Session Item 10A considered by City Council after Consent Agenda Item 4A. Closed Session Report by City Attorney for Item 10A: No reportable action.

C.V.

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

CLOSED SESSION REPORT BY CITY ATTORNEY:

Closed Session Items 10B and 10C: No reportable action.

11.ADJOURNED @ 9:50pm

Respectfully Submitted,

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

Cecilia Vela, City Clerk