

REGULAR MEETING MINUTES

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

JUNE 20, 2017

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Robles absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion CM Ortiz

Second CM Madrigal

Vote 4-0

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.)

NONE

3. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of June 03, 2017 – June 16, 2017.

B. Approval of Payroll Register(s) of June 16, 2017.

C. Approval of the Minutes of the Regular Meeting of June 06, 2017.

D. Approval of Resolution of the City Council of the City of Arvin Authorizing Submittal of An Application to the California Air Resources Board Administered by the Center for Sustainable Energy (CSE) for the "Clean Vehicle Rebate Program" to Fund the Purchase of Four Ford Fusion Plug-In Hybrid Vehicles for the City of Arvin and Authorizing the City Manager, or His Designee, to Execute All Related "Clean Vehicle Rebate Program" Program Documents; and Authorizing Related Action.

Resolution No. 2017-49

E. 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 "Electronic Mobility" (E-Mobility) Program to Fund the Installation and Purchase E-Government Technology and Telecommute Center Equipment and Infrastructure for the City of Arvin and Authorizing the

C.V.

City Manager, or His Designee, to Execute All Related "E-Mobility" Program Documents; and Authorizing Related Action.

Resolution No. 2017-50

- F. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Submittal of an Application to the Kern Council of Governments Transportation Development Act - Article 3 Bicycle and Pedestrian Facilities Program for the City of Arvin; and Authorizing Related Actions.

Resolution No. 2017-51

- G. Approval of Task Order No. 1704 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Veolia Concrete Pad Bidding Services, Construction Management, and Construction Staking.

Task Order No. 1704

- H. Approval of Task Order No. 1706 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Plan Check Services.

Task Order No. 1706

- I. Approval of Task Order No. 1707 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for General City Engineering Services.

Task Order No. 1707

- J. Approval of Professional Services Agreement for Auditing Services between the City of Arvin and Pun Group, LLC and authorizing the Mayor or City Manager to execute the Agreement.

Agreement No. 2017-13

- K. Approval for Arvin Police Department to Apply and Accept Funding for the Fiscal Year 2017-2018 COPS Hiring Program (CHP) Grant.

- L. Approval of A Resolution of the City Council of the City of Arvin, Approving a First Addendum to the Second Amended Employment Agreement Between the City of Arvin and Alfonso Noyola, for City Manager Services.

Resolution No. 2017-52

Agreement No. 2017-14

- M. Approval of A Resolution of the City Council of the City of Arvin Authorizing Transfer of A Property Interest from Mr. John Kovacevich, Jr. to the City of Arvin Related to Kovacevich Park.

Agreement No. 2017-53

Staff recommends approval of Consent Agenda.

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

Motion CM Ortiz Second CM Madrigal

Vote for Item 3A – 3M except 3L: 4-0

Vote for Item 3L: 3-1 (Mayor Gurrola vote No for Agenda Item 3L)

4. ACTION ITEM(S)

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

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

Councilmember Gabriela Martinez nominated Arianna Moreno to serve on the Measure L Committee.

Motion to appoint Arianna Moreno to serve on the Measure L Committee.

Motion CM Ortiz Second Mayor Gurrola Vote 4-0

- B. Consideration and Approval of A Resolution of the City Council of the City of Arvin to Authorize the City Manager to Enter Into A Professional Services Agreement with Overland, Pacific & Cutler, Inc. For Right of Way Acquisition Services For the Bear Mountain Boulevard and Derby Street Improvement Project (HSIP 5370(025)) (City Engineer)**

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion CM Ortiz Second CM Madrigal Vote 4-0

Resolution No. 2017-54

Agreement No. 2017-15

- C. Consideration and Approval of A Resolution of the City Council of the City of Arvin Approving the Engineer's Report For Landscape And Lighting Maintenance District No. 1, and**

Approval of A Resolution of the City Council of the City of Arvin Declaring its Intention to Levy and Collect Assessments Within Landscape and Lighting Maintenance District No. 1 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and Appointing a Time and Place for Hearing Objections Thereto. (City Engineer)

Staff recommends that the Council individually adopt both Resolutions.

Motion to individually adopt both Resolutions.

Motion CM Madrigal Second CM Martinez Vote 3-0-1 (CM Ortiz recused himself from the discussion and vote due to a conflict of interest.)

Resolution No. 2017-55

Resolution No. 2017-56

a.v.

- D. Consideration and Approval of A Resolution of the City Council of the City of Arvin Approving the Engineer's Report For Landscape And Lighting Maintenance District No. 2, and

Approval of A Resolution of the City Council of the City of Arvin Declaring its Intention to Levy and Collect Assessments Within Landscape and Lighting Maintenance District No. 2 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and Appointing a Time and Place for Hearing Objections Thereto. (City Engineer)

Staff recommends that the Council individually adopt both Resolutions.

Motion to individually adopt both Resolutions.

Motion CM Madrigal Second Mayor Gurrola Vote 3-0-1 (CM Ortiz recused himself from discussion and vote due to a conflict of interest.)

Resolution No. 2017-57

Resolution No. 2017-58

- E. 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.

Motion to approve the Resolution.

Motion Mayor Gurrola Second CM Ortiz Vote 4-0

Resolution No. 2017-59

- F. Consideration and Approval of A Resolution of the City Council of the City of Arvin Providing for the Collection of Sewer Charges by the Kern County Tax Collector, In Compliance With The Applicable Provisions of Proposition 218 and the Arvin Municipal Code. (Finance Director)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion CM Ortiz Second CM Madrigal Vote 4-0

Resolution No. 2017-60

- G. Consideration and Approval of A Resolution of the City Council of the City of Arvin Providing for the Collection of Refuse Charges by the Kern County Tax Collector, In Compliance With The Applicable Provisions of Proposition 218 and the Arvin Municipal Code. (Finance Director)

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Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion CM Ortiz Second CM Madrigal Vote 4-0

Resolution No. 2017-61

H. 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 2017-2018. (Finance Director)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion CM Madrigal Second CM Ortiz Vote 4-0

Resolution No. 2017-62

5. DISCUSSION ITEM(S)

A. Policy Direction for Council Conferences (City Manager)

6. STAFF REPORTS

7. COUNCIL MEMBER COMMENTS

8. 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 Section 54956.9(d)(1).)

DFEH Complaint No. 795473-277898 (EEOC No. 37A-2017-02409-C) re Fred Rodriguez v. City of Arvin

CLOSED SESSION REPORT BY CITY ATTORNEY:

8A: No reportable action.

8B: As with the other DFEH complaint by Mr. Rodriguez vs. the City of Arvin, the City Council has authorized the retention of Liebert, Cassidy and Whitmore to represent the City and the parties in that particular complaint.

9. ADJOURNED @ 8:01PM

Respectfully submitted,



Cecilia Vela, City Clerk