

SPECIAL 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 @ 5:30PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Robles absent; All others present. CM Madrigal arrived late during Agenda Item 1.

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. ACTION ITEM(S)

A. Consideration and Approval of A Resolution Of The City Council Of The City Of Arvin Describing Improvements And Ordering The City Engineer To File A Report With Regard To The Landscape And Lighting Maintenance District No. 1 And District No. 2 For The 2017-2018 Fiscal Year. (City Engineer)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

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. 2017-48

4. CLOSED SESSION ITEM(S)

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1)
Position: City Manager**

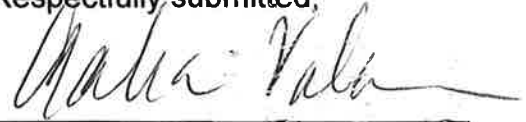
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B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code, § 54956.9(d)(1)
Sycamore Villas, LLC and Sycamore Villas Development, LLC v. City of
Arvin, Case No. S-1500-CV 254053; and
Sycamore Villas, LLC and Sycamore Villas Development, LLC v. City of
Arvin, Case No. S-1500-CV 258742 LPE.

CLOSED SESSION REPORT BY CITY ATTORNEY:
No reportable action.

5. ADJOURNED @ 8:01PM
This Special meeting was adjourned at the same time as the Regular Meeting of June 20, 2017 at 8:01pm.

Respectfully submitted,



Cecilia Vela, City Clerk