



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

**TUESDAY JUNE 20, 2017 5:30p.m.
CITY HALL COUNCIL CHAMBERS
200 CAMPUS DRIVE, ARVIN**

CALL TO ORDER

Mayor Jose Gurrola

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

Jose Gurrola	Mayor
Jazmin Robles	Mayor Pro Tem
Erika Madrigal	Councilmember
Jess Ortiz	Councilmember
Gabriela Martinez	Councilmember

STAFF

Alfonso Noyola	City Manager
Shannon L. Chaffin	City Attorney – Aleshire & Wynder
Don Dorman	Interim Finance Director
Marti Brown	Community Development Director
Richard G. Breckinridge	Chief of Police
Nathan D. Meeks	Interim City Engineer – QK, Inc.
Cecilia Vela	City Clerk

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.

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 Madrigal _____ CM Martinez _____ MPT Robles _____ Mayor Gurrola _____

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. 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 _____ Second _____ Vote _____

Roll Call: CM Ortiz _____ CM Madrigal _____ CM Martinez _____ MPT Robles _____ Mayor Gurrola _____

4. CLOSED SESSION ITEM(S)

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

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.

5. 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 24 hours prior to the meeting. Dated June 16, 2017.



Cecilia Vela, City Clerk



CITY OF ARVIN

Agenda Report

Meeting Date: June 20, 2017

TO:	City Council
FROM:	Nathan D. Meeks, Interim City Engineer
SUBJECT:	Adoption 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

RECOMMENDATION

Staff recommends that the City Council approve the attached Resolution ordering the Interim City Engineer to file a report for Landscape and Lighting Maintenance District No. 1 and District No. 2.

BACKGROUND

After maintenance district has been established, the City Council is required to adopt a resolution ordering the City Engineer to file a report for submission to the Council before adjustment of annual assessments. There are currently two maintenance districts to which this would apply: Landscape and Lighting Maintenance District No. 1, and Landscape and Lighting Maintenance District No. 2. Although the Interim City Engineer has already started the process, adoption of the resolution is recommended to ensure compliance with the Landscaping and Lighting Act.

FISCAL IMPACTS

The Engineer's Report will address fiscal impacts.

ATTACHMENTS

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

RESOLUTION NO. _____

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

WHEREAS, the City of Arvin is a municipal corporation duly created and existing pursuant to the Constitution and laws of the State of California; and

WHEREAS, the Landscaping and Lighting Act of 1972 requires the review of annual assessment of existing Districts; and

WHEREAS, Landscape and Lighting Maintenance District No. 1 has been formed pursuant to the Landscaping and Lighting Act of 1972, and has been brought into compliance with Proposition 218; and

WHEREAS, Landscape and Lighting Maintenance District No. 2 has been formed pursuant to the Landscaping and Lighting Act of 1972, and has been brought into compliance with Proposition 218; and

WHEREAS, the City Council of the City of Arvin desires that assessments be levied and collected in said assessment districts for the 2017-2018 fiscal year in accordance with Chapter 3 (commencing with Section 22620) of Part 2 of Division 15 of the Streets and Highways Code of the State of California; and

WHEREAS, the City Council wishes to secure an engineer's report in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the Streets and Highways Code of the State of California.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Arvin as follows:

Section 1. There are no proposed new improvements or any substantial changes in existing improvements for Landscape and Lighting Maintenance District No. 1. The City Engineer is hereby ordered to prepare and file a report in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the Streets and Highways Code of the State of California for fiscal year 2017-2018 Landscape and Lighting Maintenance District No. 1 assessments.

Section 2. There are no proposed new improvements or any substantial changes in existing improvements for Landscape and Lighting Maintenance District No. 2. The City Engineer is hereby ordered to prepare and file a report in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the Streets and Highways Code of

the State of California for fiscal year 2017-2018 Landscape and Lighting Maintenance District No. 2 assessments.

Section 3. This Resolution shall take effect immediately.

I HEREBY CERTIFY that the foregoing resolution was duly passed and adopted by the City Council of the City of Arvin at a special meeting thereof held on the 20th day of June, 2017 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

ATTEST:

By: _____

CECILIA VELA, City Clerk

ARVIN CITY COUNCIL

By: _____

JOSE GURROLA, Mayor

APPROVED AS TO FORM

By: _____

SHANNON L. CHAFFIN, City Attorney
Aleshire & Wynder, LLP

I, _____, City Clerk of the City of Arvin, California, **DO HEREBY CERTIFY** that the foregoing is a true and accurate copy of the Resolution passed and adopted by the City Council of the City on the date and by the vote indicated herein.