



**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 21, 2016 6:00p.m.
CITY HALL COUNCIL CHAMBERS
200 CAMPUS DRIVE, ARVIN**

CALL TO ORDER

Mayor Jose Flores

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

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

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.

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. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of June 04, 2016 – June 17, 2016.
- B. Approval of Payroll Register(s) of June 17, 2016.
- C. Approval of the Minutes of the Regular Meeting of June 07, 2016.
- D. Approval for Arvin Police Department to Apply For and Accept the Edward Byrne Memorial Justice Assistance Grant.

Staff recommends approval of Consent Agenda.

Motion _____ Second _____ Vote _____

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

4. 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 the Resolution.

Motion _____ Second _____ Vote _____

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

5. 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. Public Hearing to Consider A Resolution of the City Council of the City of Arvin Confirming the Annual Levy of Assessments for Fiscal Year 2016-17 for Landscaping and Lighting Maintenance District No. 1. (City Engineer)

Staff recommends to open hearing, allow for public testimony, close hearing and adopt the Resolution.

Motion _____ Second _____ Vote _____

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

C. Public Hearing to Consider A Resolution of the City Council of the City of Arvin Confirming the Annual Levy of Assessments for Fiscal Year 2016-17 for Landscaping and Lighting Maintenance District No. 2. (City Engineer)

Staff recommends to open hearing, allow for public testimony, close hearing and adopt the Resolution.

Motion _____ Second _____ Vote _____

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

6. ACTION ITEM(S)

A. Consideration and Approval of Task Order No. 1613 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for the CDBG Grant Development and Submission Services FY 2016–2017. (City Engineer)

Staff recommends approval of Task Order No. 1613.

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 Rejecting All Bids for the Feasibility Study for Wastewater Treatment Upgrades and Treated Effluent Reuse at the City of Arvin Wastewater Treatment Facility. (City Engineer)

Staff recommends approval of the Resolution.

Motion _____ Second _____ Vote _____

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

C. Consider and Approve First Amendment to March 2006 Exclusive Franchise Agreement between the City of Arvin and Mountainside Disposal, Inc., Which Extends Said Agreement Until August 31, 2016. (City Manager)

Staff recommends Council approve the First Amendment.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

D. Consideration and Approval of Task Order #2: Design Sewers for Unsewered Properties Within City of Arvin and Oxidation Ditch Metering Flume at Wastewater Treatment Plant (Dale Ducharme – Veolia Water)

Staff recommends approval of Task Order #2 for an amount not to exceed \$138,028 from the City's Wastewater Fund and authorize the City Manager to sign the Task Order #2.

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 Receiving the 2015-2016 Kern County Grand Jury Letter of May 04, 2016, and Directing That It Be Filed and Posted in a Conspicuous Location at City Hall. (City Manager)

Staff recommends approval of the Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

F. 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 the Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

G. Consideration and Approval of A Resolution of the City Council of the City of Arvin Establishing the Appropriation Limit for Fiscal Year 2016-2017. (Finance Director)

Staff recommends approval of the Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

H. Consideration and Approval of A Resolution of the City Council of the City of Arvin Making a Portion of the Property Located in Jewett Square Available to Bakersfield College for Development of a Satellite Campus in the City of Arvin. (City Planner)

Staff recommends approval of the Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

I. Consideration and Approval of an Agreement Between the City of Arvin and the Community Action Partnership of Kern Regarding Lease of Premises at Smothermon Park (1111 Bush Street, Arvin, CA) for the Head Start Program and Findings the Project is Categorically Exempt from CEQA. (City Manager)

Staff recommends the City Council find the lease of the property is Categorically Exempt from CEQA under Sections 15301 (Existing Facilities) and 15303 (New Construction or Conversion of Small Structures) (Minor Alterations to Land) of the State CEQA Guidelines, and approve the Lease Agreement.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

J. Consideration and Approval of A Resolution of the City Council of the City of Arvin Interpreting and Clarifying the Provisions of Arvin Municipal Code Sections 3.08.090 and 3.08.095 When No Bids or Responses to Request for Proposals (RFPs) Have Been Received. (City Manager)

Staff recommends approval of the Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Ortiz ____ CM Robles ____ CM Gurrola ____ MPT Madrigal ____ Mayor Flores ____

K. Consideration and Approval of A Resolution of the City Council of the City of Arvin Approving an Agreement for Management and Administrative Services Between the City of Arvin and the Regional Government Services Authority (RGS). (City Manager)

Staff recommends approval of the Resolution.

Motion _____ Second _____ Vote _____

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

L. Consideration of Request to Direct Staff to Create a Citizen's Oversight Committee for Measure L. (CM Gurrola)

Staff recommends consideration and direction from Council.

Motion _____ Second _____ Vote _____

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

7. DISCUSSION ITEM(S)

A. Street Sweeper Schedule and Street Signs (CM Gurrola)

B. Trucks Parking on Comanche and Hwy 223 (CM Gurrola)

8. STAFF REPORTS

9. COUNCIL MEMBER COMMENTS

10. CLOSED SESSION ITEM(S)

A. 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

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)(1)

Position: City Manager

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

