

SPECIAL MEETING MINUTES

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

JUNE 26, 2017

CALL TO ORDER @ 6:02PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez absent; all others present. Mayor Gurrola arrived late during Agenda Item #2: Public Comments.

1. Approval of Agenda as To Form.

Motion to approve the agenda.

Motion CM Ortiz

Second CM Madrigal

Vote 3-0

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 Establishing the Appropriation Limit for Fiscal Year 2017-2018. (City Manager)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion CM Ortiz

Second CM Madrigal

Vote 4-0

Resolution No. 2017-63

4. ADJOURNED @ 6:06PM

Respectfully submitted,



Cecilia Vela, City Clerk