



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

**MONDAY JUNE 26, 2017 6:00p.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 Establishing the Appropriation Limit for Fiscal Year 2017-2018. (City Manager)

Staff recommends approval of the Resolution.

Motion _____ Second _____ Vote _____

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

4. 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 22, 2017.



Cecilia Vela, City Clerk



CITY OF ARVIN

Agenda Report

Special Meeting Date: 06-26-17

TO:	City Council
FROM:	Don Dorman, Interim Finance Director Alfonso Noyola, City Manager
SUBJECT:	Resolution Establishing Appropriation Limits for 2017-2018

BACKGROUND

The Gann Initiative of 1979 amended the State Constitution to require cities to adopt an annual limit on the amount of tax revenue that can be appropriated for spending each fiscal year. The City follows statewide guidelines in preparing the Gann appropriation limit calculation in coordination with the adoption of the annual budget. The calculation of the appropriation limit for the FY 17-18 will be reviewed by the City's independent auditors in conjunction with the performance of the annual audit.

The appropriation limit establishes a ceiling on the amount of tax revenue the City can receive and appropriate for spending each year. The appropriation limit is computed using a base year amount calculated for FY 79-80. The base amount is then adjusted each year using inflationary and population growth statistics provided by the State Department of Finance. The appropriation limit calculated for FY 17-18 is \$3,391,290.

Based upon the proposed budget, staff has determined that \$2,151,901 of projected tax revenue is subject to the appropriation limit in FY 17-18. As has historically been the case, the City has a large margin between the projected tax revenue and the appropriation limit for FY 17-18.

FISCAL IMPACT:

The tax revenues are at 63.5% of the appropriation limit so there is no fiscal impact.

RECOMMENDATION:

Staff recommends the City Council approve the attached resolution.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARVIN
ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR
2017-2018**

WHEREAS, California Government Code section 7910 provides that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit at a regularly scheduled meeting; and

WHEREAS, any judicial action or challenge for the 2017-2018 fiscal year shall be commenced within 45 days of the effective date of this resolution; and

WHEREAS, by a letter, dated May 2017, the California Department of Finance has provided the following factors relevant to the calculation of the Appropriation Limit for FY17-18:

California Per Capita Personal Income change:
Plus 3.69% (+ Three Point Sixty-Nine Percent)

County of Kern, City of Arvin Population Adjustment:
Plus 0.82% (+ Zero Point Eighty-Two Percent)

WHEREAS, the City Finance staff has calculated the Appropriation Limit for FY17-18 based upon the foregoing factors and the provisions of Article XIII B of the Constitution of the State of California. The working papers supporting the calculation are maintained in the files of the Finance department within the City.

NOW, THEREFORE, BE IT RESOLVED BY THE ARVIN CITY COUNCIL as follows:

1. The appropriation limit for fiscal year 2017-2018 is set as \$3,391,290.
2. The appropriation limit of \$3,391,290 exceeds the proceeds from taxes, calculated in the amount of \$2,151,901 for FY17-18. Therefore, the City of Arvin shall be in compliance with the provisions of Article XIII B of the Constitution of the State of California.
3. Documentation used in the determination of the appropriations was made available 15 days prior to the adoption of this resolution by the City Council and is available to the public upon request at the City Manager's Office, City Hall, 200 Campus Drive, Arvin, California.

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I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Arvin at a special meeting thereof held on the 26th day of June, 2017 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

ATTEST

CECILIA VELA, City Clerk

CITY OF ARVIN

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 of Arvin on the date and by the vote indicated herein.