

REGULAR MEETING MINUTES

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

JULY 18, 2017

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion CM Ortiz

Second MPT Robles

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. PRESENTATION(S)

A. Nutrition Program – Boys & Girls Club

Shaun Tobiasen, Area Program Director

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of June 17, 2017 – July 14, 2017.

B. Approval of Payroll Register(s) of June 30, 2017 and July 14, 2017.

C. Approval of the Minutes of the Regular Meeting(s) of June 20, 2017 and Special Meeting(s) of June 20, 2017 and June 26, 2017.

D. Approval of A Resolution of the City Council of the City of Arvin Initiating i) General Plan Amendments to the Housing, Land Use, Safety, and Conservation Element of the Arvin General Plan; ii) Land Use Map Amendments; iii.) Title 17, Zoning Text Amendments; and iv) Rezoning of Certain Properties in Support of the 2017 Housing Element Update.

Resolution No. 2017-64

AW

- E. Approval of A Resolution of the City Council of the City of Arvin In Support of the Paris Climate Agreement and Authorizing the Mayor to Sign onto the "We Are Still In" Campaign on Behalf of the City of Arvin.

Resolution No. 2017-65

- F. Approval of A Resolution of the City Council of the City of Arvin To Accept A Donation of Two (2) Modular Trailers from the Arvin Union School District.

Resolution No. 2017-66

- G. Approval of A Resolution of the City Council of the City of Arvin Updating the City of Arvin Transit's Title VI Compliance Program.

Resolution No. 2017-67

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 4A – 4G.

Motion CM Ortiz Second CM Madrigal Vote 4-0

5. PUBLIC HEARING ITEM(S)

- A. Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Confirming and Ordering the Annual Levy of Assessments for Fiscal Year 2017-18 for Landscaping and Lighting Maintenance District No. 1. (City Engineer)

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

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion Mayor Gurrola Second MPT Robles Vote 3-0-1 (CM Ortiz recused himself from the discussion and vote due to a conflict of interest.)

Resolution No. 2017-68

- B. Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Confirming and Ordering the Annual Levy of Assessments for Fiscal Year 2017-18 for Landscaping and Lighting Maintenance District No. 2. (City Engineer)

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

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion CM Madrigal Second MPT Robles Vote 3-0-1 (CM Ortiz recused himself from the discussion and vote due to a conflict of interest.)

Resolution No. 2017-69

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6. ACTION ITEM(S)

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Adopting the 2017 Pavement Management System. (City Engineer)**

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion CM Ortiz Second MPT Robles Vote 4-0

Resolution No. 2017-70

- B. Consideration and Approval of A Resolution of the City Council of the City of Arvin Approving the Restated and First Amendment Subdivision Improvement Agreement, Tract 5816, Phase 9 and Authorizing the Acceptance of Replacement Improvement Security. (City Engineer)**

Staff recommends approval of the Resolution approving the Restated and First Amendment Subdivision Improvement Agreement, Tract 5816, Phase 9 and Authorizing the Acceptance of Replacement Improvement Security.

Motion to approve the Resolution approving the Restated and First Amendment Subdivision Improvement Agreement, Tract 5816, Phase 9 and Authorizing the Acceptance of Replacement Improvement Security.

Motion CM Ortiz Second MPT Robles Vote 4-0

Resolution No. 2017-71

Agreement No. 2017-16

- C. Consideration and Approval of A Joint Resolution of the City of Arvin and Successor Agency Authorizing the Lease with an Option to Buy One or More Portions of Three City-Owned Parcels to the Arvin Community Services District for \$29,480, \$30,360, and \$20,000, and Associated CEQA Determination (General locations: N.E. corner of Sycamore Road and Walnut Drive; N.E. corner of Millux Road and the planned right of way for Walnut Drive; and the N.E. corner of Burkett Blvd. and the planned right of way for Walnut Drive) (Note: This is a joint City and Successor Agency item) (Community Development Director)**

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion Mayor Gurrola Second CM Ortiz Vote 4-0

City Resolution No. 2017-72

Successor Agency Resolution No. 2017-73

C.V.

- D. Consideration and Approval of A Resolution of the City Council of the City of Arvin Amending the Budget for Fiscal Year 2017/2018 and Appropriating \$15,000 for Emergency Repairs at the Adobe Complex (Community Development Director)

Staff recommends approval of the Resolution amending the budget and appropriating \$15,000 for emergency repairs at the Adobe Complex, including replacing the air conditioning unit and fire alarm system.

Motion to approve the Resolution amending the budget and appropriating \$15,000 for emergency repairs at the Adobe Complex, including replacing the air conditioning unit and fire alarm system.

Motion CM Ortiz Second MPT Robles Vote 4-0
Resolution No. 2017-74

- E. Discussion and Direction Regarding City Council Conferences and Travel (City Manager)

Staff recommends consideration and direction from Council.

Motion to direct staff to provide a resolution adopting a policy for consideration at the following City Council meeting.

Motion Mayor Gurrola Second CM Ortiz Vote 4-0

7. DISCUSSION ITEM(S)

- A. Mayors & Council Members Executive Forum & Advanced Leadership Workshops Follow Up (Mayor Gurrola)

8. STAFF REPORTS

9. COUNCIL MEMBER COMMENTS

10. CLOSED SESSION ITEM(S)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code, § 54956.9(d)(1)
DFEH Complaint No. 768159-232472 (EEOC No. 37A-2016-02371-C)
re Fred Rodriguez v. City of Arvin
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(d)(1).)
DFEH Complaint No. 795473-277898 (EEOC No. 37A-2017-02409-C)
re Fred Rodriguez v. City of Arvin
- C. CONFERENCE WITH LEGAL COUNSEL: Liability Claims (Pursuant to Cal. Govt. Code § 54956.9(d)(2)
Claimant: Fidencio Garcia - AIMS File No. FR97405-AH; RMA Claim No.

C.W.

17219
Against: City of Arvin

- D. CONFERENCE WITH LEGAL COUNSEL: Liability Claims (Pursuant to Cal. Govt. Code § 54956.9(d)(2)
Claimant: Gustavo Hurtado – AIMs File No. FR94726-AH; RMA Claim No. 17240
Against: City of Arvin

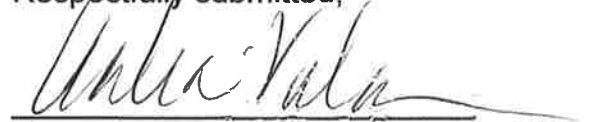
CLOSED SESSION REPORT BY CITY ATTORNEY:

Items 10A and 10B: No reportable action.

Items 10C and 10D: The City Council voted to deny both claims.

11.ADJOURNED @ 8:10PM

Respectfully submitted,



Cecilia Vela, City Clerk