

**REGULAR MEETING MINUTES**

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

**AUGUST 15, 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 CM Madrigal

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. Recognition to City of Arvin – DiGiorgio Action Park**  
Michelle Garcia – Office of Assemblymember Rudy Salas  
Kern County Supervisor Leticia Perez

**4. CONSENT AGENDA ITEM(S)**

**A. Approval of Demand Register(s) of July 15, 2017 – August 11, 2017.**

**B. Approval of Payroll Register(s) of July 28, 2017 and August 11, 2017.**

**C. Approval of the Minutes of the Regular Meeting(s) of July 18, 2017 and Special Meeting(s) of August 08, 2017.**

**D. Approval of A Resolution of the City Council of the City of Arvin Approving the Submittal of An Application to the Rubberized Pavement Grant Program; and Authorizing Related Actions.**

**Resolution No. 2017-76**

*C.V.*

- E. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of An Application to the Kern Council of Governments Congestion Mitigation Air Quality Program Including the Required Local Match; and Authorizing Related Actions.

**Resolution No. 2017-77**

- F. Approval of A Resolution of the City Council of the City of Arvin Approving Participation in the Municipal Energy Tune Up (METU) Program, PG&E's 0% Financing Loan Program and Its On Bill Financing Program.

**Resolution No. 2017-78**

- G. Approval of Task Order No. 1708 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Plan Checking Services for Engineering Designs of Development Projects.
- H. Approval of A Resolution of the City Council of the City of Arvin Approving the Third Amendment to Professional Services Agreement By and Between the City of Arvin, A Municipal Corporation and Don Dorman.

**Resolution No. 2017-79**

**Agreement No. 2017-20**

- I. Authorization to Apply For and Accept the Edward Byrne Memorial Justice Assistance Grant.
- J. Consideration and Approval of A Joint Resolution of the City Council of the City of Arvin and the Successor Agency to the Arvin Community Redevelopment Agency to Approve the Lease/License, With An Option to Buy, One or More Portions of Three Parcels to the Arvin Community Service District.

**Resolution No. 2017-80**

**Agreement No. 2017-17 (Well Site No. 1)**

**Agreement No. 2017-18 (Well Site No. 2)**

**Agreement No. 2017-19 (Well Site No. 3)**

- K. Approval of Proclamation Proclaiming August 2017 as Valley Fever Awareness Month in the City of Arvin.
- L. Approval of Proclamation Proclaiming August 2017 as World Breastfeeding Month in the City of Arvin.
- M. Approval of A Resolution of the City Council of the City of Arvin Dispensing with the Public Bidding Requirement and Authorizing the Purchase of Conducted Energy Devices from Axon Enterprise, Inc. Basd on the Single Vendor Exception.

**Resolution No. 2017-81**

CN-

- N. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Establishment of a Two-Day Event Celebrating the Walnut Street Extension and the Construction of the Garden in the Sun Park Project and Authorization of a Temporary Use Permit and Special Fees.

**Resolution No. 2017-82**

Staff recommends approval of Consent Agenda.

**Motion to approve Consent Agenda Items 4A – 4N.**

Motion CM Ortiz                      Second MPT Robles                      Vote 4-0

**5. PUBLIC HEARING ITEM(S)**

- A. Public Hearing to Consider and Introduce An Ordinance of the City Council of the City of Arvin Adding Chapter 15.46 to the Arvin Municipal Code Setting Forth Procedures for Expediting Permitting Processing for Electric Vehicle Charging Systems. (Mark McClain, Building Inspector)

Staff recommends the City Council consider introducing the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive first reading of the Ordinance, and approve the introduction of the Ordinance.

**Hearing opened.**

**No public testimony.**

**Hearing closed.**

**Motion to waive first reading of the Ordinance and approve the introduction of the Ordinance.**

Motion CM Ortiz                      Second CM Madrigal                      Vote 4-0

**6. ACTION ITEM(S)**

- A. Consideration and Acceptance of Annual Financial Audit for Period Ending June 30, 2016. (Interim Finance Director and ~~Kenneth Pun~~ Frances Kuo - The Pun Group)

Staff recommends to accept and file the:

- 1) Independent Auditors' Report and Basic Financial Statements for the Year Ended June 30, 2016; and
- 2) Report on Internal Control Over Financial Reporting and On Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Year Ended June 30, 2016; and
- 3) Auditors' Communication on Engagement dated August 7, 2017.

*CN*

**Motion to accept and file the:**

- 1) Independent Auditors' Report and Basic Financial Statements for the Year Ended June 30, 2016; and**
- 2) Report on Internal Control Over Financial Reporting and On Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Year Ended June 30, 2016; and**
- 3) Auditors' Communication on Engagement dated August 7, 2017.**

Motion CM Ortiz                      Second MPT Robles                      Vote 4-0

- B. Consideration and Approval of A Resolution of the City Council of the City of Arvin Accepting the Wastewater Treatment Plant Feasibility Study, Dated July 2017. (City Engineer)**

Staff recommends approval of the Resolution.

**Motion to approve the Resolution accepting the Wastewater Treatment Plant Feasibility Study, dated July 2017.**

Motion CM Ortiz                      Second CM Madrigal                      Vote 4-0

- C. Consideration and Approval to Remove Yamila Avila as Member to the Measure L Oversight Committee as Requested by Councilmember Erika Madrigal and in Accordance with Resolution No. 2017-10 Requiring Four (4) Affirmative Votes. (City Manager)**

Staff recommends removal of Yamila Avila as Member to the Measure L Oversight Committee in Accordance with Resolution No. 2017-10 Requiring Four (4) Affirmative Votes.

**Motion to approve removal of Yamila Avila as Member to the Measure L Oversight Committee in Accordance with Resolution No. 2017-10 Requiring Four (4) Affirmative Votes.**

Motion CM Ortiz                      Second CM Madrigal                      Vote 4-0

- D. Consideration of Nomination and Appointment of New Member, Valente Lule to Serve on the Measure L Oversight Committee. (City Manager)**

Staff recommends that the Council consider approving the nomination as provided by Councilmember Erika Madrigal to appoint Valente Lule to serve on the Measure L Oversight Committee.

**Motion to approve the nomination as provided by Councilmember Erika Madrigal to appoint Valente Lule to serve on the Measure L Oversight Committee.**

Motion CM Ortiz                      Second MPT Robles                      Vote 4-0

*C.W.*

- E. Consideration and Approval of A Resolution of the City Council of the City of Arvin to Rename "Jewett Square" to "The Palms/Las Palmas" and Direct Staff to Undertake a Graphic Design Process for the New Town Center Logo and Recommendation to Rename Garden in the Sun Park to "The Palms/Las Palmas" Parks and Walnut Street to "The Palms/Las Palmas" Street. (City Manager)

Staff recommends approval of the Resolution and direction from Council regarding renaming Garden in the Sun Park and Walnut Street.

**Motion to table the naming of the street to a future council meeting.**

Motion Mayor Gurrola      Second MPT Robles      Vote 4-0

**Motion to rename the town center to Las Palmas or The Palms.**

Motion Mayor Gurrola      Motion dies due to lack of a second motion.

**Motion to continue the Resolution to the following City Council Meeting of September 5, 2017.**

Motion Mayor Gurrola      Second MPT Robles      Vote 4-0

**7. STAFF REPORTS**

- A. Annual Report – Police Department (Police Chief)

**8. COUNCIL MEMBER COMMENTS**

**9. CLOSED SESSION ITEM(S)**

- A. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):

City Negotiator: Alfonso Noyola, City Manager and Pawan Gill, Human Resources Administrator

Employee Organizations: Arvin Police Officers Association (APOA) and Central California Association of Public Employees SEIU Local 521.

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

Position: City Manager

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code § 54957)

**CLOSED SESSION REPORTY BY CITY MANAGER:**

**No reportable action.**

**10. ADJOURNED @ 8:11PM**

Respectfully submitted,



Cecilia Vela, City Clerk