

**REGULAR MEETING MINUTES**

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

**SEPTEMBER 05, 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.)*

**3. PRESENTATION(S)**

**A. Schools & Recycling Update**

Ray Scott – Mountainside Disposal

**B. Proclamation proclaiming September 2017 as Attendance Awareness Month.**

Arvin Union School District

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

**A. Approval of Demand Register(s) of August 12, 2017 – August 31, 2017.**

**B. Approval of Payroll Register(s) of August 25, 2017.**

**C. Approval of the Minutes of the Regular Meeting(s) of August 15, 2017.**

**D. Approval of Proclamation proclaiming September 2017 as Attendance Awareness Month.**

C.V.

- E. Approval of A Resolution of the City Council of the City of Arvin Appointing a New Assistant City Attorney and Amending the Contract Services Agreement with Aleshire & Wynder.

**Resolution No. 2017-84**  
**Agreement No. 2017-21**

Staff recommends approval of Consent Agenda.

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

Motion CM Ortiz                      Second CM Madrigal                      Vote 4-0

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

- A. Public Hearing to Consider and Adopt 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. (City Manager)

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

**Hearing opened.**

**No public testimony.**

**Hearing closed.**

**Motion to waive second reading of the Ordinance and approve the adoption of the Ordinance.**

Motion CM Ortiz                      Second MPT Robles                      Vote 4-0

**Ordinance No. 442**

**6. ACTION ITEM(S)**

- A. Consideration and Direction Regarding Resolutions to be Considered at the League of California Cities Annual Conference Business Meeting on September 15, 2017. (City Clerk)

1. A Resolution of the League of California Cities Calling Upon the Governor and Legislature to Enter Into Discussion With League and Other Public Safety Stakeholders to Identify and Implement Strategies That Will Reduce the Unintended Negative Impacts of Existing Criminal Law.
2. A Resolution of the League of California Cities Supporting Legislation Amending Government Code Section 38611 to Clarify the Definition of Local Control Providing Broad Statutory Authority for Local Officials to Determine Emergency Service Levels and Direct Emergency Medical Response Within Their Jurisdictions.

*O.V.*

Staff recommends that the Council consider the two Resolutions and determine the City's position so that the Voting Delegate can represent the City's position for these Resolution at the Business Meeting.

**Motion to authorize the Voting Delegate to vote in favor of Resolution #1 to be considered at the League of California Cities Annual Conference Business Meeting on September 15, 2017.**

Motion CM Ortiz                      Second MPT Robles                      Vote 4-0

**Motion to authorize the Voting Delegate to vote in favor of Resolution #2 to be considered at the League of California Cities Annual Conference Business Meeting on September 15, 2017.**

Motion CM Ortiz                      Second MPT Robles                      Vote 4-0

**B. Consideration and Approval of:**

1. A Resolution of the City Council of the City of Arvin Determining to Hear Resolutions of Necessity for the Bear Mountain Boulevard and Derby Street Improvement Project (HSIP 5370(025)) in the Event Eminent Domain Proceedings Are Necessary; and
2. A Resolution of the City Council of the City of Arvin to Authorize the City Manager to Execute Amendment No. 1 of Agreement 06-0618 for the Bear Mountain Boulevard and Derby Street Improvement Project (HSIP 5370(025)) (City Engineer)

Staff recommends approval of the Resolutions.

**Motion to approve:**

1. A Resolution of the City Council of the City of Arvin Determining to Hear Resolutions of Necessity for the Bear Mountain Boulevard and Derby Street Improvement Project (HSIP 5370(025)) in the Event Eminent Domain Proceedings Are Necessary; and

**Resolution No. 2017-85**

2. A Resolution of the City Council of the City of Arvin to Authorize the City Manager to Execute Amendment No. 1 of Agreement 06-1618 for the Bear Mountain Boulevard and Derby Street Improvement Project (HSIP 5370(025))

**Resolution No. 2017-86**

**Agreement No. 2017-22**

Motion CM Ortiz                      Second CM Madrigal                      Vote 4-0

aw

- C. 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. (Management Analyst)

Staff recommends approval of the Resolution.

**Motion to approve the Resolution to rename "Jewett Square" to "Las Palmas" and direct staff to undertake a graphic design process for the new town center logo.**

Motion Mayor Gurrola          Second CM Madrigal          Vote 3-1 (MPT Robles voted No)  
**Resolution No. 2017-87**

- D. Consideration and Potential Adoption of A Resolution of the City Council of the City of Arvin Establishing a City Council Travel Policy (City Manager)

Staff recommends approval of the Resolution.

**Motion to approve the Resolution.**

Motion CM Ortiz          Second CM Madrigal          Vote 4-0  
**Resolution No. 2017-88**

**7. DISCUSSION ITEM(S)**

- A. City Council – School Board Committee (Mayor Gurrola)

**8. STAFF REPORTS**

**9. COUNCIL MEMBER COMMENTS**

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

- A. CONFERENCE WITH LEGAL COUNSEL: Liability Claims (Pursuant to Cal. Govt. Code § 54956.9(d)(2)  
Claimant: Mario Guevara - AIMS File No. FR97499-AH; RMA Claim No. 17316  
Against: City of Arvin
- B. 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.

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1)  
Position: City Manager

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

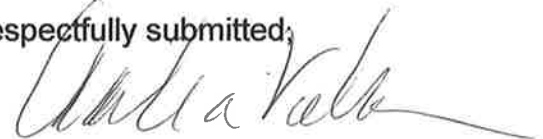
**CLOSED SESSION REPORT BY CITY ATTORNEY:**

**Item 10A: The City Council voted to deny the claim. Vote 4-0.**

**Items 10B, 10C, and 10D: No reportable action.**

**11. ADJOURNED @ 7:53PM**

Respectfully submitted;

A handwritten signature in cursive script, appearing to read "Cecilia Vela", written in black ink. The signature is positioned above a horizontal line.

Cecilia Vela, City Clerk