

REGULAR MEETING MINUTES

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

SEPTEMBER 19, 2017

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve with the following revisions:

- Approval for Consent Agenda Item 4G is contingent upon the City entering into a Memorandum of Understanding with QK.
- Closed Session Items 8D and 8H are removed from the agenda.

Motion CM Ortiz

Second MPT Robles

Vote 5-0

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. Street Maintenance Update & Pot Hole Repair Schedule
Marti Brown, Community Development Director

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of September 01, 2017 – September 14, 2017.
- B. Approval of Payroll Register(s) of September 08, 2017.
- C. Approval of the Minutes of the Regular Meeting(s) of September 05, 2017.
- D. Approval of A Resolution of the City Council of the City of Arvin to Authorize the City Manager and/or the Mayor to Enter Into A Professional Services

11-1

Agreement with EVgo for Electrical Charging Station Infrastructure; and Authorizing Related Actions.

Resolution No. 2017-89

Agreement No. 2017-23 (Professional Services Agreement for 200 Campus Drive)

Agreement No. 2017-24 (Professional Services Agreement for 205 North A Street)

- E. Approval of A Resolution of the City Council of the City of Arvin Partially Accepting the Work Completed by Bowman Asphalt as Substantially Complete and Relieving the Contractor of Liability for Certain Damages Caused by Public Use (Walnut Street Phase 1 Improvements).

Resolution No. 2017-90

- F. Approval of A Resolution of the City Council of the City of Arvin Partially Accepting the Work Completed by JTS Construction and as Substantially Complete and Relieving the Contractor of Liability for Certain Damages Caused by Public Use (Jewett Square: Garden in the Sun Park SW 15-001 State of California Department of Parks and Recreation).

Resolution No. 2017-91

- G. Approval of Task Order No. 1710 Pursuant to the City Engineering Services Agreement No. 2013-32 Between the City of Arvin, As Amended, For the Garden in the Sun Park Capital Improvement Project.

Approval of Task Order No. 1710 is contingent upon the City entering into a Memorandum of Understanding with QK (Agreement No. 2017-25).

- H. Accepting Dedication of a Landscape and Wall Easement Along South Comanche Road, Tract 5816, Phase 9.
- I. Approval of Task Order No. 1712 Pursuant to the Professional Services Agreement Dated September 1, 2017 Between DeWalt Corporation and the City of Arvin for General Engineering and Plan Check Services.
- J. Proclamation proclaiming September 15, 2017 to October 15, 2017 as Hispanic Heritage Month.
- K. Approval to Receive and File the Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Schedule For Year Ended June 30, 2017.
- L. Approval of A Resolution of the City Council of the City of Arvin Initiating Amendment to Arvin Municipal Code Title 17 Zoning – Various Additions, Deletions, and Amendments

Resolution No. 2017-92

Staff recommends approval of Consent Agenda.

C.V.

Motion to approve Consent Agenda Items 4A – 4L including approval of Item 4G contingent upon the City entering into a Memorandum of Understanding with QK.
Motion CM Ortiz Second Mayor Gurrola Vote 5-0

5. DISCUSSION ITEM(S)

A. Discussion Regarding Restroom Facilities at Felecita Park (City Engineer)

6. STAFF REPORTS

A. Annual Report – Information Technology (Cory Ferguson – Diamond Technologies)

7. COUNCIL MEMBER COMMENTS

8. 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 – EXISTING LITIGATION
(Pursuant to Government Code, § 54956.9(d)(1)
Cecilia Vela v. City of Arvin (SEIU Grievance No. 75657-2016)

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code, § 54956.9(d)(1)
Cecilia Vela v. City of Arvin (SEIU Grievance No. 75548-2016)

Above Closed Session Item 8D was removed from the agenda.

E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code, § 54956.9(d)(1)
SEIU Local 521 v. City of Arvin, (SEIU Grievance No. 75350-2016)

No discussion held on above Closed Session Item 8E.

F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code § 54956.9(d)(1)
SEIU Local 521 v. City of Arvin, PERB Case No. LA-CE-1059-M

C.V.

G. 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.

H. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code, § 54956.9(d)(1))

Sycamore Villas, LLC and Sycamore Villas Development, LLC v. City of Arvin, Case No. S-1500-CV 254053; and

Sycamore Villas, LLC and Sycamore Villas Development, LLC v. City of Arvin, Case No. S-1500-CV 258742 LPE.

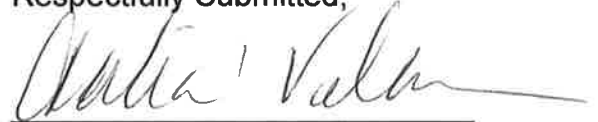
Above Closed Session Item 8H was removed from the agenda.

CLOSED SESSION REPORT BY CITY ATTORNEY:

- **Items 8A, 8B, 8C, 8F & 8G: No reportable action.**
- **Items 8D and 8H were removed from the agenda.**
- **No discussion was held for Item 8E.**

9. ADJOURNED @ 8:21PM

Respectfully Submitted,



Cecilia Vela, City Clerk