

REGULAR MEETING MINUTES

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

OCTOBER 03, 2017

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve the agenda with the following modifications:

- Item 3G: There is no resolution for this item.
- Item 4A: Moved from Action Item to be considered instead as a Discussion Item and the staff recommendation was removed.

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. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of September 15, 2017 – September 28, 2017.

B. Approval of Payroll Register(s) of September 22, 2017.

C. Approval of A Resolution of the City Council of the City of Arvin Amending the 2017-18 Budget to Incorporate a List of Projects Funded by SB1: The Road Repair and Accountability Act and Adopting the List of Projects; and Authorizing Related Action.

Resolution No. 2017-93

D. Approval of the Updated Employee Classification & Salary Schedule.

C.V.

E. Approving Appointment of New Finance Director, Jeff Jones Retroactive to His Start Date (TBD).

F. Approval of A Resolution of the City Council of the City of Arvin Approving the Final Map for Tract 5816 Phase 10-A.

Resolution No. 2017-94

~~G. Approval of A Resolution of the City Council of the City of Arvin Approving Professional Services Agreement or Amendment with Barbich Hooper King Dillhoffman (BHK) for Financial Services.~~

Agreement No. 2017-26

Staff recommends approval of Consent Agenda.

Motion to pull Consent Agenda Item 3C for discussion and approve Consent Agenda Items 3A, 3B, 3D, 3E, 3F, and 3G.

Motion Mayor Gurrola Second CM Ortiz Vote 5-0

Motion to approve Consent Agenda Item 3C.

Motion CM Ortiz Second MPT Robles Vote 5-0

4. ACTION DISCUSSION ITEM(S)

A. Financial Status Update, Important Financial Issues, and Concepts and Budget Changes to be Included in the 'Revised Fiscal Year 2017/18 Operating and Capital Budgets for the City of Arvin' (Finance Director)

~~Staff recommends receiving City Council direction regarding revised budget parameters and number targets and other financial objectives; and to authorize the City Manager to immediately implement changes within his direct authority and to begin staff work and negotiations to implement other items, as necessary, to achieve the above changes and Council objectives.~~

Above Item 4A was considered as a Discussion Item only. No motion was made and no action was taken.

5. STAFF REPORTS

6. COUNCIL MEMBER COMMENTS

7. 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.

C.V.

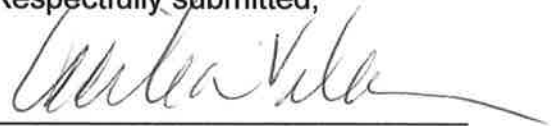
**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1)
Position: City Manager**

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

**CLOSED SESSION REPORT BY CITY ATTORNEY:
No reportable action.**

8. ADJOURNED @ 7:48PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cecilia Vela", written over a horizontal line.

Cecilia Vela, City Clerk