

REGULAR MEETING MINUTES

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

OCTOBER 18, 2016

CALL TO ORDER @ 6:00PM

ELECTION OF TEMPORARY PRESIDING OFFICER

Nominations to elect a temporary presiding officer to serve and preside over the meeting until the arrival of the Mayor.

CM Robles nominates CM Gurrola

CM Gurrola nominates CM Gurrola Vote 3-0 (voice)

CM Gurrola elected as the temporary presiding officer to serve and preside over the meeting until the arrival of the Mayor.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Madrigal absent; all others present. Mayor Flores arrived late during Presentation Item 3A at 6:07pm.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion CM Ortiz Second CM Robles Vote 3-0

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. Presentation of Local Youth Programs

Barry Hill, Executive Director – Boys & Girls Club

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of September 30, 2016 – October 13, 2016.

B. Approval of Payroll Register(s) of October 07, 2016.

A.V.

- C. Approval of the Minutes of the Regular Meeting of October 04, 2016.
- D. Approval of Special Event Application and Request from St. Thomas Church for Assistance from the Arvin Maintenance & Infrastructure Dept. and Arvin Police Dept. for the Annual Our Lady of Guadalupe Procession to be held on Sunday, Dec. 11, 2016; costs associated with City staff time to be absorbed by the City of Arvin.
- E. Approval of a Lease Agreement Between the City of Arvin and the Rural Community Assistance Corporation for 141 North A Street, Suite M and Finding of a Class 1 Categorical Exemption.

Agreement No. 2016-35

- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittal of an Application for a Caltrans Sustainable Transportation Planning Grant to Develop a 'Complete Streets' and Safe Routes to School Plan for the City of Arvin and Authorizing the City Manager, or His Designee, to Execute All Related Grant Documents and Agreements in the Name of the City of Arvin.

Resolution No. 2016-71

Staff recommends approval of Consent Agenda.

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

Motion CM Ortiz Second CM Gurrola Vote 4-0

5. PUBLIC HEARING ITEM(S)

- A. Public Hearing to Consider Introduction of an Ordinance of the City Council of the City of Arvin, Amending Title 8 of the Arvin Municipal Code and Adopting Chapter 8.29 Pertaining to Marijuana. (City Manager)

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 attached Ordinance.

Hearing opened.

No public testimony.

Hearing closed.

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

Motion CM Ortiz Second Mayor Flores Vote 4-0

c.v.

6. ACTION ITEM(S)

- A.** Consideration and Approval of A Resolution of the City Council of the City of Arvin Authorizing a One-Time Reduction in Traffic Impact Fees for Country Sweet Produce as to Three Structures and Directing Staff Review the Traffic Impact Fees for Commercial and Industrial Uses to Address Variation in Rates for Seasonal Uses and Rates for Trips Generated by Trucks Versus Passenger Vehicles. (City Engineer)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion Mayor Flores Second CM Ortiz Vote 4-0

Resolution No. 2016-72

7. DISCUSSION ITEM(S)

- A.** Discussion and Preliminary Direction Pertaining to Updating the City's Oil and Gas Production Ordinance (CM Gurrola)

8. STAFF REPORTS

9. COUNCIL MEMBER COMMENTS

10. CLOSED SESSION ITEM(S)


- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Pursuant to Government Code, § 54956.9(b)
A closed session will be held because there is a significant exposure to litigation in 1 case.

CLOSED SESSION REPORT BY CITY ATTORNEY

No reportable action.

11. ADJOURNED @ 8:10PM

Respectfully submitted,



Cecilia Vela, City Clerk