

REGULAR MEETING MINUTES

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

NOVEMBER 01, 2016

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Ortiz absent; all others present.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion CM Robles Second MPT 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.)

3. PRESENTATION(S)

A. Presentation of Proclamation Proclaiming November 7, 2016 – November 11, 2016 as Veteran's Week.

B. Swearing In of New Police Officer, Jacob Pelletier
Cecilia Vela, City Clerk

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of October 14, 2016 – October 27, 2016.

B. Approval of Payroll Register(s) of October 21, 2016.

C. Approval of the Minutes of the Regular Meeting of October 18, 2016 and Special Meeting of October 18, 2016.

C.V.

- D. Approval of Special Event Application and Request from Arvin Chamber of Commerce for Assistance from the Arvin Maintenance & Infrastructure Dept. and Arvin Police Dept. for the Annual Christmas Parade to be held on Monday, Dec. 05, 2016; costs associated with City staff time to be absorbed by the City of Arvin.
- E. Approval of A Resolution of the City Council of the City of Arvin Approving the Franchise Agreement for Waste Management Services Between the City of Arvin and Mountainside Disposal, Inc., A Waste Management Company.

Resolution No. 2016-73

Agreement No. 2016-36

- F. Approval of A Resolution of the City Council of the City of Arvin Approving a Second Amendment to the Contract Services Agreement By and Between the City of Arvin, a Municipal Corporation and QK, Inc., For City Engineer Services.

Resolution No. 2016-74

Agreement No. 2016-37

- G. Approval of Task Order No. 1625 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Construction Management and Survey Services for Development of a Pavement Management Program.
- H. Approval of Task Order No. 1626 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Construction Management and Survey Services for General Engineering.
- I. Approval of Task Order No. 1627 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin for Construction Management and Survey Services for Plan Check Services for Engineering Designs of Development Projects.

- J. Approval of A Resolution of the City Council of the City of Arvin Authorizing An Event to Honor Arvin Veterans Who Have Served In The United States Armed Forces.

Resolution No. 2016-75

- K. Approval of A Resolution of the City Council of the City of Arvin Approving A Second Amendment to the Community Development Block Grant Agreement Between the City of Arvin and Kern County to Allow the Arvin Community Center to be Used For Programs and Services For Groups and Individuals of All Ages.

Resolution No. 2016-76

Agreement No. 2016-38

C.W.

Staff recommends approval of Consent Agenda.

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

Motion MPT Madrigal Second CM Gurrola Vote 4-0

5. PUBLIC HEARING ITEM(S)

- A.** Public Hearing to Consider Adoption 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. (Police Chief)

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 testimony.

Hearing closed.

Motion to adopt the Ordinance.

Motion CM Gurrola Second Mayor Flores Vote 4-0

Ordinance No. 436

- B.** Public Hearing to Consider Introduction of an Ordinance of the City Council of the City of Arvin Amending Portions of Title 15 of the Arvin Municipal Code to Adopt by Reference and As Amended Herein, Title 24 California Code of Regulations, Parts 1 through 12 and those State Agency adopted Appendices, Known as the California Building Standards Code; and the 1997 Uniform Code for the Abatement of Dangerous Buildings; and Related Modifications and Corrections. (Community Development Director)

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 testimony.

Hearing closed.

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

Motion CM Gurrola Second MPT Madrigal Vote 4-0

o.v.

6. ACTION ITEM(S)

- A.** Consideration and Approval of A Resolution of the City Council of the City of Arvin to Approve Program Supplement Agreement No. 015-N1 to Administering Agency-State Agreement No. 06-5370R and an Approved Finance Letter for the Derby and Bear Mountain Signalization Project. (City Engineer)

Staff recommends approval of the Resolution to Approve Program Supplement Agreement No. 015-N1 to Administering Agency-State Agreement No. 06-5370R and an Approved Finance Letter for the Derby and Bear Mountain Signalization Project.

Motion to approve the Resolution to Approve Program Supplement Agreement No. 015-N1 to Administering Agency-State Agreement No. 06-5370R and an Approved Finance Letter for the Derby and Bear Mountain Signalization Project.

Motion MPT Madrigal Second Mayor Flores Vote 4-0

7. STAFF REPORTS

8. COUNCIL MEMBER COMMENTS

9. CLOSED SESSION ITEM(S)

- A.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code, § 54956.9(d)(2))

A closed session will be held because there is a significant exposure to litigation in one case.

- B.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code, § 54956.9(d)(4))

A closed session will be held to discuss the initiation of litigation in one case.

CLOSED SESSION REPORTY BY CITY ATTORNEY

No reportable action.

10. ADJOURNED @ 8:45PM

Respectfully submitted,



Cecilia Vela, City Clerk