

REGULAR MEETING MINUTES

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

DECEMBER 06, 2016

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve agenda with the following changes:

- Move items 3A, 3B, and 3C to be considered in the following order: 3C, 3B, 3A.
- Move items 8C and 9A to be considered after Consent Agenda Item 5L.

Motion CM Robles Second CM Ortiz 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.)

3. CITY COUNCIL ACTION ITEM, ADMINISTERING OF OATH OF OFFICE, AND PRESENTATIONS

A. Comments by Outgoing Council

B. Recognition of Service by Jose Flores as Mayor, and Jose Gurrola as Council Member, to the City of Arvin

C. Consideration and Approval of A Resolution of the City Council of the City of Arvin Accepting City Clerk's Certification, Declaring the Results of the General Municipal Election for the Election of One Mayor (Full-Term) and One Councilmember (Full-Term), Held in the City of Arvin on the 08th Day of November, 2016. (City Clerk)

Motion to approve the Resolution of the City Council of the City of Arvin Accepting City Clerk's Certification of Canvass of Results, Declaring the Results of the General Municipal Election for the Election of One Mayor (Full-Term) and One Councilmember (Full-Term), Held in the City of Arvin on the 08th Day of November, 2016.

C.V.

Motion CM Ortiz Second MPT Madrigal Vote 5-0
Resolution No. 2016-82

- D. Administering of Oath of Office and Seating of Newly-Elected Officials (City Clerk)
- E. Comments by Incoming Council

Above agenda item #3 considered in the following order: 3C, 3B, 3A, 3D and 3E.

4. ELECTION OF MAYOR PRO TEM

Mayor Jose Gurrola opened nominations for Mayor Pro Tem to be effective January 01, 2017.

Mayor Jose Gurrola nominated Councilmember Jazmin Robles.

Mayor Pro Tem Erika Madrigal nominated Councilmember Jazmin Robles.

Vote 5-0.

New Mayor Pro Tem is Jazmin Robles effective January 01, 2017.

5. CITY COUNCIL CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of November 10, 2016 – December 02, 2016.
- B. Approval of Payroll Register(s) of November 18, 2016 and December 02, 2016.
- C. Approval of the Minutes of the Regular Meeting of November 15, 2016.
- D. Approval of A Resolution of the City Council of the City of Arvin Authorizing the City Manager to Seek Transportation Development Act Funds.

Resolution No. 2016-83

- E. Approval of A Resolution of the City Council of the City of Arvin Authorizing the City Manager to Apply for Mills-Alquist-Deddeh (TDA) Act Funds For Transit Expenses in FY 2015-2016 and FY 2016-2017 with Kern Council of Governments.

Resolution No. 2016-84

- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of A Grant Application to the San Joaquin Valley Air Pollution Control District and Acceptance of Public Benefit Grant Funds and Execution of Necessary Program Documents.

Resolution No. 2016-85

- G. Approval of Task Order No. 1628 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin and as Amended by the First Amendment Agreement #2014-02 and the Second Amendment Agreement #2016-37 For Design and Engineering Services for a

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Park and Ride located on Plumtree Drive South of the Alley Adjacent to the Building Department.

- H. Approval of Task Order No. 1629 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin and as Amended by the First Amendment Agreement #2014-02 and the Second Amendment Agreement #2016-37 for General Administrative and Development Review Functions for the Walnut Street Capital Improvement Project.
- I. Approval of Task Order No. 1630 Pursuant to the City Engineering Services Agreement #2013-32 between Quad Knopf, Inc. and the City of Arvin and as Amended by the First Amendment Agreement #2014-02 and the Second Amendment Agreement #2016-37 To Research and Develop Updated Development Fees.
- J. Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by Valley Slurry Seal International for the Double Fiberized Microsurfacing Project and Directing the Filing of the Notice of Completion.

Resolution No. 2016-86

- K. Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by James E. Thompson, Inc. dba JTS Construction, for the Arvin Community Center (Formally Senior Center) Improvements Project and Directing the Filing of the Notice of Completion.

Resolution No. 2016-87

- L. Approval of A Resolution of the City Council of the City of Arvin Approving the Corrected Replacement Page For Page 15 of the Amended and Restated Wastewater Treatment Facility Engineering and Services Agreement with Veolia Water West Operating Services, Inc.

Resolution No. 2016-88

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 5A – 5L.

Motion CM Robles Second MPT Madrigal Vote 5-0

6. CITY COUNCIL PUBLIC HEARING ITEM(S)

- A. Public Hearing to Consider Adoption of An Uncodified Ordinance of the City Council of the City of Arvin for a Third Amendment to the Development Agreement with K. Hovnanian at Cielo, LLC (Second Reading) (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.

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Motion to waive second reading and approve the adoption of An Uncodified Ordinance of the City Council of the City of Arvin for a Third Amendment to the Development Agreement with K. Hovnanian at Cielo, LLC.

Motion CM Ortiz Second CM Robles Vote 5-0

Ordinance No. 438

Agreement No. 2016-42

7. WORKSHOP – COUNCIL STUDY SESSION / CODE ENFORCEMENT

(Community Development Director)

8. CITY COUNCIL ACTION ITEM(S)

- A.** Consideration and Approval of A Resolution of the City Council of the City of Arvin Advocating and Supporting the Healthy Eating Active Living (HEAL) Cities Campaign. (Community Development Director)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion CM Robles Second MPT Madrigal Vote 5-0

Resolution No. 2016-89

- B.** Consideration and Approval to Cancel the Arvin City Council Meeting of December 20, 2016. (City Manager)

Staff recommends to approve to cancel the Arvin City Council Meeting of December 20, 2016.

Motion to approve to cancel the Arvin City Council Meeting of December 20, 2016.

Motion CM Ortiz Second MPT Madrigal Vote 5-0

- C.** Consideration and Approval of An Agreement between the City of Arvin and Arvin Historical Society Regarding Use of Adobe Complex for A Museum and Visitor's Center. (Management Analyst)

Staff recommends to approve the Agreement and authorize the City Manager to execute the Agreement.

Motion to approve Agreement.

Motion Mayor Gurrola Second CM Robles Vote 5-0

Agreement No. 2016-43

9. CITY COUNCIL PRESENTATION

- A.** Donation to Arvin Historical Society from Aleshire & Wynder, LLP (City Attorney)

C.N.

10. SUCCESSOR AGENCY ACTION ITEM(S)

- A. Adoption of A Resolution of the Governing Board of the City of Arvin as Successor Agency of the Arvin Community Redevelopment Agency ("Successor Agency") Approving the First Amendment of the Development and Disposition Agreement between the City as Successor Agency and Jhaj and Brar Investment Inc. (City Manager)

Staff recommends approval of the Resolution approving the First Amendment to the Development and Disposition Agreement.

Motion to approve the Resolution of the Governing Board of the City of Arvin as Successor Agency of the Arvin Community Redevelopment Agency ("Successor Agency") Approving the First Amendment of the Development and Disposition Agreement between the City as Successor Agency and Jhaj and Brar Investment Inc.

Motion AM Ortiz Second AM Madrigal Vote 5-0
Resolution No. 2016-90
Agreement No. 2016-44

11. CITY COUNCIL DISCUSSION ITEM(S)

- A. City-Wide Monument Signs and City Branding (Community Development Director)

- B. Sanctuary Cities (Mayor Gurrola)

12. STAFF REPORTS

13. COUNCIL MEMBER COMMENTS


14. CITY COUNCIL 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.

CLOSED SESSION REPORT BY CITY ATTORNEY:
No reportable action.

15. ADJOURNED @ 9:02PM

Respectfully submitted,


Cecilia Vela, City Clerk