

SPECIAL MEETING MINUTES

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

OCTOBER 24, 2017

CALL TO ORDER @ 6:04PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present; CM Martinez arrived late at commencement of Public Comments Agenda Item 2 and CM Madrigal arrived late during Public Comments Agenda Item 2.

1. Approval of Agenda as To Form.

Motion to approve the Agenda.

Motion CM Ortiz Second MPT 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.)

3. CONSENT AGENDA ITEM(S)

- A. Authorization to Cancel the Special Arvin City Council Meeting of November 16, 2017; Reinstate the Regular Arvin City Council Meeting of November 21, 2017; and Continue All Hearing Items Related to the Community Development Block Grant (CDBG) to the Regular City Council Meeting of November 21, 2017. (City Manager)**

Staff recommends approval of Consent Agenda.

Above Consent Agenda Item 3A considered after Action Item 4A.

Motion to approve Consent Agenda Item 3A to cancel the Special Arvin City Council Meeting of November 16, 2017; Reinstate the Regular Arvin City Council Meeting of November 21, 2017; and continue all hearing items related to the Community Development Block Grant (CDBG) and any other items to the Regular City Council Meeting of November 21, 2017.

Motion Mayor Gurrola Second CM Ortiz Vote 5-0

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4. ACTION ITEM(S)

- A. Consideration of Financial Status Update, Important Financial Issues, and Concepts and Budget Changes to be Included in the Revised Fiscal Year 2017/18 General Fund Operating Budgets for the City of Arvin, Finding of Extenuating Budget Circumstances and Detrimental Fiscal Impacts Regarding the City's Financial Circumstances, and Approval of Budget Adjustments, Including Freezes to Merit Increase, Sewer Fund Repayments, and Other Items, and Direction to Commence Budget Reduction Strategies Including Concessions from Labor Organizations. (City Manager)**

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 Action Item 4A considered prior to Consent Agenda Item 3A.

Motion to table Action Item 4A to the next available City Council meeting.

Motion Mayor Gurrola

Second MPT Robles

Vote 5-0

5. ADJOURNED @ 7:25PM

Respectfully submitted,



Cecilia Vela, City Clerk