

REGULAR MEETING MINUTES

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

NOVEMBER 07, 2017

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Madrigal and CM Martinez absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve the agenda with the following change:

- **Move Public Hearing Item 5C to be considered prior to Public Hearing Item 5A.**

Motion Mayor Gurrola Second CM Ortiz 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. Development of the 2018 Regional Transportation Plan/Sustainable Communities Strategy, Key Land Use and Planning Assumptions and Public Outreach.**

Rob Ball, Director of Planning – Kern Council of Governments

- B. Kern Region Active Transportation Plan**

Peter Smith, Regional Planner – Kern Council of Governments

CN

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of October 13, 2017 – November 03, 2017.
- B. Approval of Payroll Register(s) of October 20, 2017 and November 03, 2017.
- C. Approval of the Minutes of the Special Meeting(s) of October 24, 2017 and November 01, 2017.
- D. Approval of A Resolution of the City Council of the City of Arvin Setting Forth the Meeting Dates and City Holidays for Calendar Year 2018.

Resolution No. 2017-96

- E. Approval of Task Order No. 1713 for Construction Management and Survey Services for the Sycamore Drainage Project in the amount of \$264,445.40.
- F. Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by JTS Construction and Filing the Notice of Completion for the Garden in the Sun Park Project.

Resolution No. 2017-97

- G. Approval of A Resolution of the City Council of the City of Arvin Authorizing the City Manager to Apply for Transit Funding from Mills-Alquist-Deddeh (TDA) Act Funds.

Resolution No. 2017-98

- H. Approval of A Resolution of the City Council of the City of Arvin Accepting and Awarding the Bid to Jim Burke Ford for the Purchase of Four (4) 2017 Ford Fusion Energi Plug-In Hybrid Vehicles and Authorizing the City Manager to Enter Into an Agreement Regarding the Same.

Resolution No. 2017-99

Agreement No. 2017-29

- I. Approval of A Resolution of the City Council of the City of Arvin to Approve the Proposal and Selection of Fairbank, Maslin, Maullin, Metz & Associates (FM3) for Polling and Public Opinion Research Consulting Services, and Authorize the City Manager, or His Designee, to Enter Into a Contract with FM3.

Resolution No. 2017-100

Agreement No. 2017-30

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 4A to 4I.

Motion CM Ortiz

Second MPT Robles

Vote 3-0

C.M.

5. PUBLIC HEARING ITEM(S)

- A. Consideration and Introduction of An Ordinance of the City Council of the City of Arvin to Adopt Text Amendment No. 2017-04, An Oil and Gas Ordinance for Regulation of Petroleum Facilities and Operations, by Repealing Chapter 17.46, Title 17, and Adding Chapter 17.46 to Title 17, of the Arvin Municipal Code. (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.

Public Testimony: 6 people spoke in favor of the Ordinance.

Hearing closed.

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

Motion Mayor Gurrola

Second CM Ortiz

Vote 3-0

- B. Consideration and Introduction of An Ordinance of the City Council of the City of Arvin Repealing, Replacing and Amending Sections 17.02.310, 17.02.520, and 17.08.020(D) of the Arvin Municipal Code Relating to Home Occupation and Quasi-Home Occupation and Adoption of Notice of Exemption Per Section 15061(b)(3). (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 public testimony.

Hearing closed.

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

Motion CM Ortiz

Second MPT Robles

Vote 3-0

- C. Consideration and Introduction of An Ordinance of the City Council of the City of Arvin Adopting Chapter 17.62 of Title 17 of the Arvin Municipal Code Pertaining to Commercial Cannabis Activity. (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.

CW

**Above Public Hearing Item 5C considered prior to Public Hearing Item 5A.
Hearing opened.**

Public Testimony: 13 people spoke in opposition of the Ordinance and 10 people spoke in favor of the Ordinance.

Hearing closed.

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

Motion Mayor Gurrola Second CM Ortiz Vote 3-0

6. ACTION ITEM(S)

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin to Approve the Arvin Chamber of Commerce's Special Event Application Contingent Upon A \$1,500 Deposit to the City for Estimated Full Cost Recovery of City Staff Time to Support the Event With the Understanding That If the Costs of Staff Time Exceed the Estimated Amount, There Would Be An Additional Charge. (Community Development Director)**

Staff recommends approval of Resolution.

Motion to approve the Resolution.

Motion CM Ortiz Second MPT Robles Vote 3-0

Resolution No. 2017-101

- B. Consideration and Approval of A Resolution of the City Council of the City of Arvin to Approve the St. Thomas Church Special Event Application Contingent Upon A \$1,100 Deposit to the City for Estimated Full Cost Recovery of City Staff Time to Support the Event With the Understanding That If the Costs of Staff Time Exceed the Estimated Amount, There Would Be An Additional Charge. (Community Development Director)**

Staff recommends approval of Resolution.

Motion to approve the Resolution.

Motion CM Ortiz Second MPT Robles Vote 3-0

Resolution No. 2017-102

- C. 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)**

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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.

Motion to Approve the Budget Adjustments, Including Freezes to Merit Increases, Sewer Fund Repayments, and Other Items, and Direction to Commence Budget Reduction Strategies Including Concessions from Labor Organizations; 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.

Motion CM Ortiz

Second MPT Robles

Vote 3-0

7. STAFF REPORTS

8. COUNCIL MEMBER COMMENTS

9. CLOSED SESSION ITEM(S)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code, § 54956.9(d)(1)
SEIU Local 521 v. City of Arvin, (SEIU Grievance No. 75350-2016)

B. 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.

CLOSED SESSION REPORT BY CITY ATTORNEY:

No reportable action.

10. ADJOURNED @ 10:25PM

Respectfully submitted,



Cecilia Vela, City Clerk