

REGULAR MEETING MINUTES

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

DECEMBER 05, 2017

CALL TO ORDER @ 6:01PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez absent; All others present.

1. Approval of Agenda as To Form.

**Motion to add the following urgency item to Closed Session as Item 8E:
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)**

Motion CM Ortiz Second MPT Robles Vote 4-0

**Motion to approve the Agenda with addition of urgency item as Closed Session
Item 8E.**

Motion CM Ortiz Second CM 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. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of November 18, 2017 – December 01, 2017.

B. Approval of Payroll Register(s) of December 01, 2017.

C. Approval of the Minutes of the Special Meeting(s) of November 21, 2017 and Regular Meeting(s) of November 21, 2017.

Staff recommends approval of Consent Agenda.

C.W.

Motion to approve Consent Agenda Items 3A – 3C with revision to the Minutes of the Regular Meeting of November 21, 2017 to include the vote of 4-0 for Public Hearing Item 4B with a Motion by Mayor Gurrola and Second by CM Madrigal.
Motion Mayor Gurrola Second CM Madrigal Vote 3-0-1 (CM Ortiz abstained)

4. ACTION ITEM(S)

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Accepting Donations from Members of the City Council to Assist with the City's Fiscal Situation. (Mayor Gurrola)**

Staff recommends consideration and direction from Council.

Motion to approve the Resolution.

Motion MPT Robles Second CM Madrigal Vote 4-0
Resolution No. 2017-104

- B. Direction to Staff to Begin the Process to Identify and Provide Recommendation to Accept and Allow for Permitting of Cannabis Businesses. (Mayor Gurrola)**

Staff recommends consideration and direction from Council.

Motion to direct staff to develop a process for the Council to consider for permitting of cannabis businesses and to recapture costs associated with processing the permits.

Motion CM Ortiz Second MPT Robles Vote 4-0

5. DISCUSSION ITEM(S)

- A. Martin Luther King, Jr. Day of Service Clean Up Day (Mayor Gurrola)**

6. STAFF REPORTS

- A. Annual Report – City Attorney**

7. COUNCIL MEMBER COMMENTS

8. CLOSED SESSION ITEM(S)

- A. 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.

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code, § 54956.9(d)(1) Cecilia Vela v. City of Arvin (SEIU Grievance No. 75657-2016)
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code, § 54956.9(d)(1) Cecilia Vela v. City of Arvin (SEIU Grievance No. 75548-2016)
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1) Position: City Manager
- E. 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)

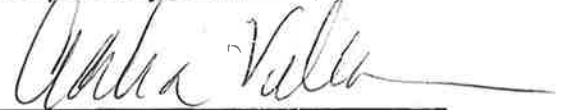
Above Closed Session Item 8E added to the Agenda as an urgency item.

For Closed Session Items 8B and 8C: City Attorney Shannon Chaffin announced that Attorney Che Johnson from Liebert, Cassidy and Whitmore is advising the City Council on the consideration of the arbitrator's recommendation and will be appearing by telephone for this item. No reportable action.

**Closed Session Report by City Attorney:
Item 8A – 8E: No reportable action.**

9. ADJOURNED @ 9:32PM

Respectfully submitted,



Cecilia Vela, City Clerk