

REGULAR MEETING MINUTES

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

JANUARY 16, 2018

CALL TO ORDER @ 6:01PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Ortiz absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve the agenda.

Motion MPT Robles Second CM Martinez 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.)

NONE

3. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of December 02, 2017 – January 12, 2018.

B. Approval of Payroll Register(s) of December 15, 2017; December 29, 2017; and January 12, 2018.

C. Approval of the Minutes of the Regular Meeting(s) of December 05, 2017.

D. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Award of A CalFire Urban Forestry Tree Inventory and Urban Forestry Analysis Plan to Include Tree Planting and Authorizing the City Manager to Execute All Documents Necessary Between the City of Arvin and Arbor Pro.

Resolution No. 2018-01

Agreement No. 2018-01

E. Acceptance of the Recommendation to Allow LeOra LLC to Access Fill Dirt at Alternative Sites to Satisfy the Applicable Condition of the Development Agreement for Tract 5816 Related to Surplus Dirt, and to Confirm the Same by Letter.

D.W.

F. Approval of A Resolution of the City Council of the City of Arvin Regarding the Preparing of the 2018 Local Appointments List and Posting of the Same.
Resolution No. 2018-02

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 3A – 3F.

Motion MPT Robles Second CM Martinez Vote 4-0

4. ACTION ITEM(S)

A. Consideration and Approval of A Resolution of the City Council of the City of Arvin for Approval and Recordation of Grant Deed for Lot 81 of Tract 5816 Phase 9 (City Engineer)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion MPT Robles Second CM Madrigal Vote 4-0

Resolution No. 2018-03

5. SUCCESSOR AGENCY ITEM(S)

A. Consideration and Approval of the Recognized Obligation Payment Schedule (ROPS) 18-19 for the Period of July 01, 2018 to June 30, 2019 and Direct Staff to Submit Report to the Oversight Board for Approval. (Finance Director)

Staff recommends that the Council approve the ROPS 18-19 for the Period of July 01, 2018 to June 30, 2019 and direct staff to submit report to the Oversight Board for approval.

Motion to approve the Recognized Obligation Payment Schedule (ROPS) 18-19 for the Period of July 01, 2018 to June 30, 2019 and direct staff to submit report to the Oversight Board for approval.

Motion MPT Robles Second CM Madrigal Vote 4-0

6. ELECTION OF VICE MAYOR (City Clerk)

**Mayor Jose Gurrola nominated Councilmember Jess Ortiz
MPT Jazmin Robles nominated Councilmember Jess Ortiz
Vote 4-0**

The new Vice Mayor is Jess Ortiz.

C.M.

7. STAFF REPORTS

A. Monthly Financial Report – December 2017 (Finance Director)

8. COUNCIL MEMBER COMMENTS

9. CLOSED SESSION ITEM(S)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1)
Position: City Manager

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code § 54956.9)
Significant Exposure to Litigation Pursuant to Paragraphs (2) or (3) of
Subdivision (d) of Section 54956.9
Two Potential Cases

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code § 54956.9)
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section
54956.9 (Deciding Whether to Initiate Litigation): One Potential Case

**CLOSED SESSION REPORT BY ASSISTANT CITY ATTORNEY TOMMI
SAGHATELIAN:
No reportable action.**

10. ADJOURNED @ 7:32PM

Respectfully submitted,



Cecilia Vela, City Clerk