

## REGULAR MEETING MINUTES

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

FEBRUARY 06, 2018

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Robles absent; All others present. CM Madrigal arrived late during Presentation Item 3A.

#### 1. Approval of Agenda as To Form.

Motion to approve the agenda.

Motion MPT Ortiz                      Second CM Martinez                      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. PRESENTATION(S)

- A. Proclamation Proclaiming February 2018 as Safely Surrender Baby Awareness Month in the City of Arvin  
Heidi Carter-Escudero - Department of Human Services

#### 4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of January 13, 2018 – February 01, 2018.  
B. Approval of Payroll Register(s) of January 26, 2018.  
C. Approval of the Minutes of the Regular Meeting(s) of January 16, 2018.  
D. Approval of a Proclamation Proclaiming February 2018 as Safely Surrender Baby Awareness Month in the City of Arvin.  
E. Approval of A Resolution of the City Council of the City of Arvin Initiating Proceedings Pursuant to the Landscaping and Lighting Act of 1972 for the Annexation of Tract 5816 Phase 10, Tract 5816 Phase 10B, Tract 7321, Garden in the Sun Park, and the Walnut Street Extension Project Into Landscaping and Lighting Maintenance District No. 2 and to Review the

0.07

Improvements and Assessments for Fiscal Year 2018-19, and to Set a Public Hearing for a Future Date.

**Resolution No. 2018-04**

Staff recommends approval of Consent Agenda.

**CM Ortiz recused himself from the discussion and vote for Consent Agenda Item 4E due to a conflict of interest.**

**Motion to approve Consent Agenda Items 4A – 4D.**

Motion MPT Ortiz                      Second CM Martinez                      Vote 4-0

**Motion to approve Consent Agenda Item 4E.**

Motion CM Martinez                      Second CM Madrigal                      Vote 3-0 (MPT Ortiz recused himself from the discussion and vote due to a conflict of interest.)

**5. MID-YEAR OPERATING BUDGET REVIEW FY 17-18 (Finance Director)**

**6. STAFF REPORTS**

**A. Annual Capital Improvement Projects Update – Engineering (City Engineer)**

**7. COUNCIL MEMBER COMMENTS**

**8. 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  
One Potential Case**

**C. 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.**

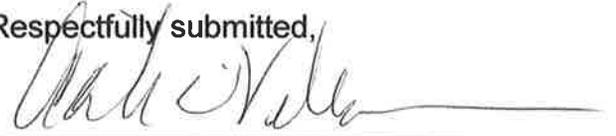
**CLOSED SESSION REPORT BY CITY ATTORNEY:**

**No reportable action.**

*C.N.*

9. ADJOURNED @ 8:35PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Cecilia Vela', written over a horizontal line.

Cecilia Vela, City Clerk