

**REGULAR MEETING MINUTES**

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

**FEBRUARY 20, 2018**

**CALL TO ORDER @ 6:00PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: All present. CM Madrigal arrived late during Roll Call; CM Martinez arrived late during item #1.**

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

**Motion to approve the agenda.**

Motion Mayor Gurrola      Second CM Robles      Vote 5-0

**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 February 02, 2018 – February 15, 2018.
- B. Approval of Payroll Register(s) of February 09, 2018.
- C. Approval of the Minutes of the Regular Meeting(s) of February 06, 2018.
- D. Approval of Impact Fee Report for Fiscal Year 2016-2017.
- E. Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittal of An Application for the State Transit Assistance State of Good Repair (SGR) Fund for the City of Arvin and Authorizing the City Manager, or His Designee to Execute All Related Grant Documents and Authorizing Related Action.

**Resolution No. 2018-05**

- F. Approval of A Professional Services Agreement Between the City of Arvin and the Local Government Commission and the Dolores Huerta Foundation for the Safe Routes to School Plan; and Authorizing Related Action.

**Agreement No. 2018-02**

*Handwritten initials*

- G. Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittal of An Application for A CalTrans Sustainable Transportation Planning Grant to Update the General Plan for the City of Arvin and Authorizing the City Manager, or His Designee to Execute All Related Grant Documents and Authorizing Related Action.

**Resolution No. 2018-06**

- H. Approval of Task Order No. 1801 from DeWalt Corporation for Construction Management Services for the DiGiorgio Sidewalk Project in the Amount of \$12,215.00.
- I. Approval of Task Order No. 1802 from DeWalt Corporation for Construction Management Services for the Veolia Waste Water Treatment Facility Concrete Pavement Project in the amount of \$32,705.00.

- J. Approval of A Resolution of the City Council of the City of Arvin Approving the Engineer's Report for Landscape and Lighting Maintenance District No. 2.

**Resolution No. 2018-07**

- K. Approval of A Resolution of the City Council of the City of Arvin Declaring Intention to Annex Tract 5816 Phase 10A, 5816 Phase 10B, 7321, Garden in the Sun Park, and the Walnut Street Extension Project North of CA-223 to Landscaping and Lighting Maintenance District No. 2 Annexation No. 1 and to Levy and Collect Assessments on Landscaping and Lighting Maintenance District No. 2 Annexation No. 1 Together With Landscaping and Lighting Assessment No. 2 Commencing Fiscal Year 2018-2019 Pursuant to the Landscaping and Lighting Act of 1972 for the Maintenance and Servicing of Lighting and Landscaping and Setting the Time and Place of the Hearing on the Proposed Annexation and the Proposed Levy and Collection of Assessments.

**Resolution No. 2018-08**

- L. Approval of A Resolution of the City Council of the City of Arvin Approving the Professional Services Agreement between the City of Arvin and Kern Council of Governments for Geographical Information Services (GIS) and Authorizing the City Manager or Designee to Enter Into Agreement.

**Resolution No. 2018-09**

**Agreement No. 2018-03**

Staff recommends approval of Consent Agenda.

**CM Ortiz recused himself from the discussion and vote for Consent Agenda Items 3J and 3K due to a conflict of interest.**

*C.V.*

**Motion to approve Consent Agenda Items 3A thru 3I and 3L.**

Motion Mayor Gurrola      Second CM Robles      Vote 5-0

**Motion to approve Consent Agenda Items 3J.**

Motion CM Robles      Second CM Madrigal      Vote 4-0-1 (CM Ortiz recused himself from the discussion and vote due to a conflict of interest.)

**Motion to approve Consent Agenda Items 3K.**

Motion CM Madrigal      Second CM Robles      Vote 4-0-1 (CM Ortiz recused himself from the discussion and vote due to a conflict of interest.)

**4. STAFF REPORTS**

A. Monthly Financial Report – January 2018 (Finance Director)

**5. COUNCIL MEMBER COMMENTS**

**6. 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.**

**7. ADJOURNED @ 7:08PM**

Respectfully submitted,



Cecilia Vela, City Clerk