

REGULAR MEETING MINUTES

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

MARCH 06, 2018

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve the agenda with Item 4D to be considered after Item 5A.

Motion Mayor Gurrola 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. PRESENTATION(S)

A. Junior Giants Sports Program

Rosalva Gonzalez and Joshlyn Horton – Bear Mountain Parks & Recreation

B. Recognition of City Manager Alfonso Noyola

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of February 16, 2018 – March 01, 2018.

B. Approval of Payroll Register(s) of February 23, 2018.

C. Approval of the Minutes of the Regular Meeting(s) of February 20, 2018.

D. Approval of A Resolution of the City Council of the City of Arvin Describing Improvements and Ordering the City Engineer to File a Report with Regard to the Landscape and Lighting Maintenance District No. 1 for the 2018-2019 Fiscal Year.

Above Item 4D moved to be considered after Item 5A.

Resolution No. 2018-10

AW

- E. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Submittal of a Grant Application and Application Documents to the California Department of Transportation for the Low Carbon Transit Operations Program and Authorizing Related Action.

Resolution No. 2018-11

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 4A, 4B, 4C, 4E.

Motion MPT Ortiz Second CM Robles Vote 4-0

5. PUBLIC HEARING ITEM(S)

- A. Public Hearing to Consider and Approve A Resolution of the City Council of The City of Arvin Declaring There Are No Unmet Transit Needs That Can Be Reasonably Met Within The City of Arvin. (Finance Director)

Staff recommends to open the public hearing, allow for public testimony, close the hearing and approve the Resolution.

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion MPT Ortiz Second CM Madrigal Vote 4-0

Resolution No. 2018-12

Item 4D: Approval of A Resolution of the City Council of the City of Arvin Describing Improvements and Ordering the City Engineer to File a Report with Regard to the Landscape and Lighting Maintenance District No. 1 for the 2018-2019 Fiscal Year.

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution of the City Council of the City of Arvin Describing Improvements and Ordering the City Engineer to File a Report with Regard to the Landscape and Lighting Maintenance District No. 1 for the 2018-2019 Fiscal Year.

Motion CM Madrigal Second CM Robles Vote 3-0-1 (MPT Ortiz recused himself from the discussion and vote due to a conflict of interest.)

Resolution No. 2018-10

C.V.

- B. Public Hearing to Consider and Approve A Resolution of the City Council of the City of Arvin Annexing Tract 5816 Phase 10A, Tract 5816 Phase 10B, Tract 7321, Garden in the Sun Park, and the Walnut Street Extension Project North of CA-223 Into Landscaping and Lighting Maintenance District No. 2; and Confirming and Ordering the Annual Levy of Assessments for Fiscal Year 2018-19 for Landscaping and Lighting Maintenance District No. 2. (City Engineer)

Staff recommends to open the public hearing, allow for public testimony, close the hearing and approve the Resolution.

Hearing opened.

No testimony.

Hearing closed.

Motion to approve the Resolution.

Motion CM Robles Second CM Madrigal Vote 3-0-1 (MPT Ortiz recused himself from the discussion and vote due to a conflict of interest.)

Resolution No. 2018-13

6. ACTION ITEM(S)

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Augmenting the City of Arvin Annual Budget for Fiscal Year 2017-2018 in the Amount of \$145,600 with Respect to the Park Impact Fee Fund and Appropriating the Same for Payment of Water Fees. (Finance Director)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion MPT Ortiz Second CM Robles Vote 4-0

Resolution No. 2018-14

- B. Consideration and Approval of A Resolution of the City Council of the City of Arvin Directing the Payment of \$145,600 to the Arvin Community Services District Using Park Impact Fee Funds. (Finance Director)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion MPT Ortiz Second CM Madrigal Vote 4-0

Resolution No. 2018-15

- C. Consideration and Approval to Direct Staff to Waive All Fees Above \$1,500 for the Arvin Chamber of Commerce's Christmas Parade of December 2017. (Mayor Gurrola)

C.V.

Staff recommends consideration and direction from Council.

Motion to approve waiving all fees above \$1,500 for the Arvin Chamber of Commerce's Christmas Parade of December 2007 with the findings of public benefit to the community

Motion Mayor Gurrola Second MPT Ortiz Vote 4-0

- D. Consideration and Approval to Direct Staff to Waive All Fees Above \$1,100 for the Virgen de Guadalupe Procession of December 2017. (Mayor Gurrola)

Staff recommends consideration and direction from Council.

Motion to approve waiving all fees above \$1,100 for the Virgen de Guadalupe Procession of December 2017 with the findings of public benefit to the community

Motion CM Robles Second Mayor Gurrola Vote 4-0

- E. Arvin Chamber of Commerce Wildflower Festival Special Event Application for April 23, 2018 through April 30, 2018. (Mayor Gurrola)

Staff recommends consideration and direction from Council.

Motion to continue above Action Item 6E to a future meeting to allow time for the City staff to discuss options and arrangements with the Arvin Chamber of Commerce for the Wildflower Festival.

Motion Mayor Gurrola Second MPT Ortiz Vote 4-0

7. DISCUSSION ITEM(S)

- A. Discussion Regarding Proposed Fee Schedule (City Planner)

8. STAFF REPORTS

9. COUNCIL MEMBER COMMENTS

10. 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. PUBLIC EMPLOYEE – ACCEPT RESIGNATION (Pursuant to Government Code, § 54957.)
Title: City Manager

C.N.

- C. PUBLIC EMPLOYEE - APPOINTMENT/EMPLOYMENT (Pursuant to Government Code, § 54957.)
Title: Interim City Manager
- D. 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
- E. 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 DEPUTY CITY ATTORNEY TOMMI SAGHATELIAN:

Item 10A: The City Council has received a signed settlement agreement from SEIU, and as it affects employees, has directed staff to place it on agenda for March 20, 2018 and to draft any other documents as necessary to give it effect.

Item 10B: The Council formally accepted the resignation of Mr. Alfonso Noyola. The vote was 4 to 0. A copy of the resignation acceptance will be available at the City Clerk's office.

Item 10C: The Council voted to appoint Acting City Manager/Police Chief Jerry Breckinridge as Interim City Manager effective April 1, 2018. The vote was 4 to 0.

Staff was directed to return at a future meeting with an agreement re: the Interim City Manager's employment.

Item 10D: No reportable action.

Item 10E: No reportable action.

11. ADJOURNED @ 8:14PM

Respectfully submitted,



Cecilia Vela, City Clerk