

REGULAR MEETING MINUTES

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

MARCH 20, 2018

CALL TO ORDER @ 6:03PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Robles absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion MPT 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 March 02, 2018 – March 15, 2018.

B. Approval of Payroll Register(s) of March 09, 2018.

C. Approval of the Minutes of the Regular Meeting(s) of March 06, 2018.

D. Approval of Letters of Support AB 1787 (Salas), AB 1788 (Salas), AB 1789 (Salas), and AB 1790 (Salas) Related to Valley Fever.

E. Approval of A Proclamation proclaiming April 2018 as DMV/Donate Life California Month in the City of Arvin.

F. Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittal of An Application to the San Joaquin Valley Air Pollution Control District for the "Remove II Bikeway Incentive" Program to Fund the Construction and Installation of A Class II Bike Lane for the City of Arvin and Authorizing the City Manager, or His Designee, to Execute All Related Program Documents; and Authorizing Related Action.

Resolution No. 2018-16

o.k.

- G. Approval of A Resolution of the City Council of the City of Arvin Approving 1) the SEIU Grievance Settlement Agreement Between the City of Arvin, Cecilia Vela, and the Service Employees International Union Local 321 CTW, CLC [(“SEIU”)] Regarding Employer Paid Member Contributions Toward Retirement, and 2) the Side Letter Agreement Between the City of Arvin And Service Employees International Union, Local 521, CTW, CLC, Regarding Employer Paid Member Contributions.

Resolution No. 2018-17

Agreement No. 2018-04 (SEIU Grievance Settlement Agreement Between the City of Arvin, Cecilia Vela, and the Service Employees International Union Local 321 CTW, CLC [(“SEIU”)] Regarding Employer Paid Member Contributions Toward Retirement)

Agreement No. 2018-05 (Side Letter Agreement Between the City of Arvin And Service Employees International Union, Local 521, CTW, CLC, Regarding Employer Paid Member Contributions)

- H. Approval of A Resolution of the City Council of The City of Arvin Eliminating Employer-Paid Member Contributions For Members of Service Employees International Union Local 521, CTW, CLC.

Resolution No. 2018-18

- I. Approval of A Resolution of the City of Arvin Approving an Employment Agreement with Richard Jerry Breckinridge Regarding Services as Interim City Manager, etc.

Resolution No. 2018-19

Agreement No. 2018-06

- J. Approval of A Resolution of the City of Arvin Approving a Contract Services Agreement for Consulting and Transitional Services with Alfonso Noyola.

Resolution No. 2018-20

Agreement No. 2018-07

- K. 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. 1.

Resolution No. 2018-21

- L. Approval of A Resolution of the City Council of the City of Arvin Declaring Its Intention To Levy And Collect Assessments Within Landscape And Lighting Maintenance District No. 1 Pursuant To The Landscaping And Lighting Act Of 1972, Part 2 Of Division 15 Of The California Streets And Highways Code, And Appointing A Time And Place For Hearing Objections Thereto.

Resolution No. 2018-22

Staff recommends approval of Consent Agenda.

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

Motion MPT Ortiz

Second CM Martinez

Vote 4-0

O.K.

Motion to approve Consent Agenda Item 3K.

Motion CM Martinez Second CM Madrigal
from discussion and vote due to a conflict of interest.)

Vote 3-0-1 (MPT Ortiz recused himself)

Motion to approve Consent Agenda Item 3L.

Motion CM Madrigal Second CM Martinez
from discussion and vote due to a conflict of interest)

Vote 3-0-1 (MPT Ortiz recused himself)

4. ACTION ITEM(S)

- A. Veolia NA. Donation to Community - Guidance as to the Distribution and Allocation of Veolia Funds Based on Donations Requested. (Finance Director)

Staff recommends that the Council consider the applications received requesting donations and to provide guidance to staff as to the distribution and allocation of Veolia Funds based on donations requested.

Motion to approve the donation distribution and allocation of Veolia Funds to the following groups/clubs:

- \$1,111.11 Arvin Boxing Club & Youth Center
- \$1,111.11 Arvin Soccer League
- \$1,111.11 Arvin Little League
- \$1,111.11 Arvin High School – Ivy League Project
- \$1,111.11 Arvin High School – Health Occupational Students of America (HOSA)
- \$1,111.11 Arvin High School – Future Farmers of America (FFA)
- \$1,111.11 Arvin High School – Wind Ensemble
- \$1,111.11 Arvin High School – Choirs
- \$1,111.11 Bear Country Sports Grizzly Football & Cheer

Motion CM Madrigal Second CM Martinez Vote 4-0

- B. Discussion and Direction Regarding Veolia Proposal to Construct Temporary Parshall Flume at Arvin Wastewater Treatment Plant (Dale Ducharme, Veolia Water)

Staff recommends consideration and direction from Council.

Motion to direct Veolia to provide a Task Authorization Form to the City Council at a future City Council meeting.

Motion Mayor Gurrola Second MPT Ortiz Vote 4-0

5. STAFF REPORTS

- A. Annual Report Waste Water Treatment Plant (Dale Ducharme - Veolia Water)
- B. Monthly Financial Report – February 2018 (Finance Director)
- C. Update Regarding the City’s Cannabis Ordinance (Acting City Manager)

C.N.

6. COUNCIL MEMBER COMMENTS

7. CLOSED SESSION ITEM(S)

- A. PUBLIC EMPLOYEE - APPOINTMENT (Pursuant to Government Code, § 54957.)**
Title: City Manager

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code § 54956.9)**
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9
Four Potential Cases

- C. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):**
City Negotiator: Pawan Gill, Human Resources Administrator
Employee Organizations: Arvin Police Officers Association (APOA) and Central California Association of Public Employees SEIU Local 521.

- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code § 54956.9(d)(1))**
City of Arvin v. Harvinder Singh, et al., Kern County Superior Court Case No. BCV-16-102720

CLOSED SESSION REPORT BY DEPUTY CITY ATTORNEY, TOMMI SAGHATELIAN:
No reportable action.

8. ADJOURNED @ 9:54PM

Respectfully Submitted,



Cecilia Vela, City Clerk