

REGULAR MEETING MINUTES

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

APRIL 03, 2018

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Madrigal arrived late during Closed Session Item 8A; All present.

1. Approval of Agenda as To Form.

Motion to approve the agenda with the following changes:

- Remove Closed Session Item 8C.
- Remove Presentation Item 3A.
- Consent Agenda Item 4D removed to be considered at a future meeting.

Motion Mayor Gurrola 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. PRESENTATION(S)

- A. Grimmway Academy School Update
Cole Sampson, Principal – Grimmway Academy

Above Presentation Item 3A removed from the agenda.

- B. National Boys & Girls Club Week
Maggie Cushine, Resource Development Director – Boys & Girls Club

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of March 16, 2018 – March 29, 2018.
- B. Approval of Payroll Register(s) of March 23, 2018.

C.W.

- C. Approval of A Proclamation proclaiming April 9-13, 2018 as National Boys & Girls Club Week.
- D. Approval of Letter of Support AB 1764 (Salas) Related to Relinquishing State Route 184 (SR-184) from CalTrans to the City of Bakersfield and Kern County Respectively, Allowing These Agencies to Expedite General Maintenance Projects As Well As Other Projects Along the Road Necessary to Improve Public Safety.

Above Consent Agenda Item 4D removed to be considered at a future meeting.

- E. Approval of A Resolution of the City Council of the City of Arvin For the Approval and Recordation of Final Map for Tract 7321; Approval of Subdivision Improvement Agreement.

**Resolution No. 2018-24
Agreement No. 2018-08**

- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Examination of Sales or Transactions and Use Tax Records.

Resolution No. 2018-25

- G. Approval of A Resolution of the City Council of the City of Arvin To Authorize the City Manager and/or the Mayor to Enter Into A Consultant Services Agreement With MuniServices, LLC for Sales, Transactions and Use Tax Audit (SUTA) Services.

**Resolution No. 2018-26
Agreement No. 2018-09**

- H. Approval of Special Event Application for the Arvin Chamber of Commerce Wildflower Festival to be Held at Smothermon Park on April 23, 2018 through April 30, 2018 With the Requirement to Abide By Stipulations As Set Forth By the Arvin Police Department and the City of Arvin.

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 4A, 4B, 4C, 4E contingent upon obtaining the required signatures, 4F, 4G, and 4H with the following findings of public benefit to the community: Local clubs raise funds for scholarships; opportunity for the community to celebrate bringing the community together; and the event is a tradition that has been held for several years.

Motion Mayor Gurrola Second CM Ortiz Vote 4-0

5. PUBLIC HEARING ITEM(S)

- A. Public Hearing to Consider The Adoption of An Ordinance of the City Council of the City of Arvin Approving Zone Change Application No. 2018-01, Amending City of Arvin Zoning Map on One Parcel Comprising of 6.84 Acres From R-3 (Limited Multiple-Family Dwelling) to R-4 (Multiple-Family) Located on Assessor Parcel Number (APN 190-030-48) Located at the Southwest

C.W.

Corner of Tejon Highway and Richardson Road (the Easterly Extension of Varsity Avenue) and Adoption of Negative Declaration for the Proposed Project. (City Planner)

Staff recommends the City Council consider adopting the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive second reading of the Ordinance, and approve the adoption of the Ordinance.

Hearing opened.

No public testimony.

Hearing closed.

Motion to waive second reading of the Ordinance and approve the adoption of the Ordinance.

Motion MPT Ortiz

Second CM Robles

Vote 4-0

Ordinance No. 445

- B. Public Hearing to Consider and Approve A Resolution of the City Council of the City of Arvin Confirming and Ordering the Annual Levy of Assessments for Fiscal year 2018-2019 for Landscaping and Lighting Maintenance District No. 1. (City Engineer)

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

CM Ortiz recused himself from the discussion and vote for above Public Hearing Item 5B due to a conflict of interest.

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion CM Martinez

Second CM Robles

Vote 3-0-1 (MPT Ortiz recused himself

from discussion and vote due to conflict of interest.)

Resolution No. 2018-27

6. STAFF REPORTS

- A. Annual Report – Police Department Stats (Acting City Manager/Police Chief)

7. COUNCIL MEMBER COMMENTS

8. CLOSED SESSION ITEM(S)

- A. Public Employee - Appointment (Pursuant to Government Code §54957)
Title: City Manager

D.V.

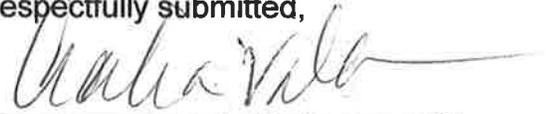
- B. Conference with Legal Counsel Anticipated Litigation (Pursuant to Government Code § 54956.9)
Two Potential cases

- 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 Service Employees International Union (SEIU) Local 521

**Above Closed Session Item 8C removed from the agenda.
Closed Session Report by Deputy City Attorney, Tommi Saghatelian:
No reportable action.**

9. ADJOURNED @ 6:57PM

Respectfully submitted,



Cecilia Vela, City Clerk