

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

**APRIL 17, 2018**

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: CM Martinez arrived late after roll call; CM Madrigal arrived late during Discussion Item 4A; All present.**

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

**Motion to approve the agenda with removal of Consent Agenda Item 3G.**

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. CONSENT AGENDA ITEM(S)**

**A. Approval of Demand Register(s) of March 30, 2018 – April 12, 2018.**

**B. Approval of Payroll Register(s) of April 06, 2018.**

**C. Approval of the Minutes of the Regular Meeting(s) of March 20, 2018 and April 03, 2018 and Special Meeting(s) of March 27, 2018.**

**D. Approval of A Proclamation Proclaiming April 2018 as Sexual Assault Awareness Month in the City of Arvin.**

**E. Approval of A Proclamation Proclaiming April 16 – 27, 2018 as High School Voter Registration Education Weeks.**

**F. Approval of Letters of Support for Funding for Valley Fever Institute at Kern Medical.**

**G. 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**

*A.S.*

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 3G was removed from the agenda.**

- H. Approval of A Resolution of the City Council of the City of Arvin Dispensing With Further Public Bidding for the Water Element and Authorizing the City Manager to Execute an Agreement with Collins & Schoettler for the Water Element Planning Project.

**Resolution No. 2018-28**

**Agreement No. 2018-10**

Staff recommends approval of Consent Agenda.

**Consent Agenda Item 3G was removed from the Agenda.**

**Motion to approve Consent Agenda Items 3A, 3B, 3C, 3D, 3E, 3F, and 3H.**

Motion MPT Ortiz

Second CM Martinez

Vote 4-0

**4. DISCUSSION ITEM(S)**

- A. Cannabis Ordinance Update (Finance Director)

**5. STAFF REPORTS**

- A. Monthly Financial Report – March 2018 (Finance Director)

**6. COUNCIL MEMBER COMMENTS**

**7. CLOSED SESSION ITEM(S)**

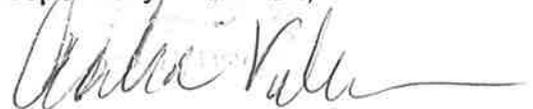
- A. Public Employee - Appointment (Pursuant to Government Code §54957)  
Title: City Manager
- B. Conference with Legal Counsel Anticipated Litigation (Pursuant to Government Code § 54956.9)  
Three Potential cases
- C. Conference with Labor Negotiators (Pursuant to Government Code § 54957.6) City Negotiator, Pawan Gill, Human Resources Administrator  
Employee Organizations: Arvin Police Officers Association (APOA) and Service Employees International Union (SEIU) Local 521

**CLOSED SESSION REPORT BY CITY ATTORNEY:**

**No reportable action.**

**8. ADJOURNED @ 7:20PM**

Respectfully submitted,



Cecilia Vela, City Clerk