

REGULAR MEETING MINUTES

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

MAY 01, 2018

CALL TO ORDER @ 6:01PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Madrigal and CM Martinez absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve the agenda with the following revision:

- **Change dollar amount for Agenda Item 4J to read \$56,791.23 instead of \$56,372.95 as noted and provided for in the agenda handouts.**

Motion Mayor Gurrola

Second MPT Ortiz

Vote 3-0

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. Grimmway School Update
Cole Sampson, Principal

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of April 13, 2018 – April 26, 2018.
- B. Approval of Payroll Register(s) of April 20, 2018.
- C. Approval of the Minutes of the Regular Meeting(s) of April 17, 2018.
- D. Approval of Letter of Support for Martin Luther King Jr. Freedom Center and Dolores Huerta Foundation Youth and Family Civic Engagement Initiative.
- E. Approval of Proclamation Proclaiming May 2018 as Bike Month in the City of Arvin.

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- F. Approval of Letter of Support Regarding Extending Honduras's Temporary Protected Status Designation for Eighteen (18) Months and Authorizing the Mayor to Sign the Letter on Behalf of the City of Arvin.
- G. Approval to Authorize Staff to Seek Planning Commission Review and Recommendation of Updates to the Proposed Ordinance for Adoption of Arvin Municipal Code Text Amendment to Title 17-Zoning, Chapter 17.46 Oil and Gas Production – Repealing Existing Chapter and Adoption of Chapter 17.46 – Text Amendment 2017-04, Oil and Gas Production Regulation of Petroleum Facilities and Recommendation of CEQA Exemption Section 15308, If Any and If Appropriate Given the Nature of the Update, and Then Set the Proposed Ordinance for Public Hearing and Consideration for Introduction (First Reading) at the Next Reasonably Available Council Meeting Given Staff Resources. If No Additional Planning Commission Review is Warranted Given the Nature of the Updates, then Authorize Staff to Set the Proposed Ordinance for Public Hearing and Consideration for Introduction (First Reading) at the Next Reasonably Available Council Meeting Given Staff Resources.
- H. Approval to Authorize the Mayor, in Conjunction with Consultation with the City Manager and Review as to Legal Form by the City Attorney, to Provide Periodic Press Releases to Update the Public Regarding Developments with the Proposed Oil and Gas Ordinance.
- I. Approval of A Resolution of the City Council of the City of Arvin Adopting A List of Projects for the Fiscal Year 2018 – 2019 Funded by SB 1: The Road Repair and Accountability Act of 2017; and Authorizing Related Actions.

Resolution No. 2018-29

- J. A Resolution of the City Council of the City of Arvin to Authorize the Mayor and/or Interim City Manager to Enter Into A Contract with Diamond IT In An Amount Not To Exceed ~~\$56,372.95~~ \$56,791.23 for the Purchase of Two Dell Power Edge Servers, Related Software and Installation Charges, and Financing of the Same.

Resolution No. 2018-30

- K. Approval of A Resolution of the City Council of the City of Arvin Approving the First Amendment to the Professional Services Agreement By and Between the City of Arvin and Dewalt Corporation for City Engineer Services.

Resolution No. 2018-31

Agreement No. 2018-11

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Item 4E.

Motion MPT Ortiz

Second Mayor Gurrola

Vote 3-0

C.N.

Motion to approve Consent Agenda Item 4G.

Motion Mayor Gurrola

Second MPT Ortiz

Vote 3-0

Motion to approve Consent Agenda Items 4A, 4B, 4C, 4D, 4F, 4H, 4I, 4J and 4K.

Motion Mayor Gurrola

Second CM Robles

Vote 3-0

5. PUBLIC HEARING ITEM(S)

- A.** Public Hearing to Consider Introduction of An Uncodified Ordinance of the City Council of the City of Arvin for A Third Amendment to the Development Agreement with Westminster Capital, Inc. (City Planner/City Attorney)

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

Hearing opened.

No testimony.

Hearing Closed.

Motion to waive first reading of the Ordinance and approve the introduction of the Ordinance.

Motion MPT Ortiz

Second CM Robles

Vote 3-0

6. STAFF REPORTS

- A.** Annual Report – Transit Department (Finance Director)

7. COUNCIL MEMBER COMMENTS

8. CLOSED SESSION ITEM(S)

- A.** Conference with Legal Counsel Anticipated Litigation (Pursuant to Government Code § 54956.9)

Three Potential cases

- B.** 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.

C.W.

9. ADJOURNED @ 7:59PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cecilia Vela", written in black ink. The signature is positioned above a horizontal line.

Cecilia Vela, City Clerk