

REGULAR MEETING MINUTES

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

MAY 15, 2018

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Ortiz absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve the agenda.

Motion CM Robles 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. Arvin Air Quality Project - Central California Environmental Justice Network (CCEJN)

Gustavo Aguirre, Jr., Kern County Coordinator

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of April 27, 2018 – May 10, 2018.

B. Approval of Payroll Register(s) of May 04, 2018.

C. Approval of the Minutes of the Regular Meeting(s) of May 01, 2018.

D. Approval of A Resolution of the City Council of the City of Arvin to Authorize the Mayor and/or Interim City Manager to Approve Task Authorization with Veolia West Operating Services, Inc. for Parshall Flume Upgrade Project Tasks #3 and #4 in an Amount Not To Exceed \$293,101.00.

Resolution No. 2018-32

aw.

- E. Approval of A Resolution of the City Council of the City of Arvin Providing for the Collection of Sewer Charges by the Kern County Tax Collector, In Compliance With The Applicable Provisions of Proposition 218 and the Arvin Municipal Code.

Resolution No. 2018-33

- F. Approval of A Resolution of the City Council of the City of Arvin Providing for the Collection of Refuse Charges by the Kern County Tax Collector, in Compliance with the Applicable Provisions of Proposition 218 and the Arvin Municipal Code.

Resolution No. 2018-34

- G. Approval of A Resolution of the City Council of the City of Arvin to Approve the 2017 Annual Housing Element Progress Report.

Resolution No. 2018-35

- H. Authorization to Oppose the Federal Government's Litigation Against the State of California Challenging the State's Sanctuary State Law, and Authorize and Direct the Mayor and City Attorney to Sign The City of New York's Amicus Brief Opposing the Same on Behalf of the City of Arvin.

Motion to approve Consent Agenda Items 4A – 4G.

Motion Mayor Gurrola Second CM Robles Vote 4-0

Motion to approve Consent Agenda Item 4H.

Motion Mayor Gurrola Second CM Robles Vote 4-0

5. PUBLIC HEARING ITEM(S)

- A. Public Hearing to Consider Adoption 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 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 received.

Hearing closed.

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

Motion CM Robles Second CM Madrigal Vote 4-0

Ordinance No. 446

Agreement No. 2018-12

C.H.

6. WORKSHOP

A. Budget Workshop FY 2018-2019 (Finance Director)

7. STAFF REPORTS

A. Monthly Financial Report - April 2018 (Finance Director)

8. COUNCIL MEMBER COMMENTS

9. CLOSED SESSION ITEM(S)

A. Conference with Legal Counsel Anticipated Litigation (Pursuant to Government Code § 54956.9)
Three Potential cases

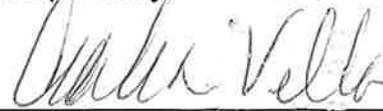
B. Conference with Labor Negotiators (Pursuant to Government Code § 54957.6) City Negotiator, Pawan Gill, Human Resources Administrator
Employee Organizations: Arvin Police Officers Association (APOA) and Service Employees International Union (SEIU) Local 521

CLOSED SESSION REPORT BY CITY ATTORNEY:

No reportable action.

10. ADJOURNED @ 8:24PM

Respectfully submitted;



Cecilia Vela, City Clerk