

REGULAR MEETING MINUTES

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

JULY 03, 2018

CALL TO ORDER @ 6:20PM

PLEDGE OF ALLEGIANCE

INVOCATION

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

1. Approval of Agenda as To Form.

Motion to approve the Agenda with the following changes:

- Remove the Minutes of the Regular Meeting of June 1, 2018 from Consent Agenda Item 3C.
- Remove Consent Agenda Item 3I.
- Modification to Consent Agenda Item 3E: The final contract amount will change from \$4,031,153.60 to \$4,068,937.70. The language in the Resolution item Subsection 3 will be updated to read "The City Council approves the final contract amount of \$4,068,937.70 subject to the City Manager approval, including a change order in the amount of \$37,784.10."

Motion Mayor Gurrola

Second CM Robles

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.)

NONE

3. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of June 16, 2018 – June 29, 2018.

B. Approval of Payroll Register(s) of June 29, 2018.

C. Approval of the Minutes of the Special Meeting(s) of June 19, 2018 and Regular Meeting(s) of June 19, 2018.

Above Item 3C: Minutes of the Regular Meeting of June 19, 2018 have been removed from the agenda.

OK

- D. Approval of A Resolution of the City Council of the City of Arvin Requesting the Board of Supervisors of the County of Kern to Consolidate a General Municipal Election to be Held on Tuesday November 06, 2018 with the Statewide General Election to be Held on the Same Date.

Resolution No. 2018-48

- E. Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by Bowman Asphalt, and Filing the Notice of Completion for the Walnut Street Extension Project; Approving the Final Contract Amount of ~~\$4,031,153.60~~ \$4,068,937.70; Authorizing the City Manager to Execute the Notice of Completion and the City Clerk to File the Notice of Completion Within 15 days of Acceptance; and Authorizing the Release of the Retention to Bowman Asphalt Immediately After the Filing of the Notice of Completion.

Resolution No. 2018-49

Revision to above Item 3E: The final contract amount changed from \$4,031,153.60 to \$4,068,937.70 subject to the City Manager approval, including a change order in the amount of \$37,784.10.

- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Augmentation of the Fiscal Year 18/19 Budget, Finding a CEQA Class 1 Categorical Exemption, and the Execution of A Construction Contract with Griffith Company for the Construction of the DiGiorgio Sidewalk Project.

Resolution No. 2018-50

Agreement No. 2018-16

- G. Approval of A Resolution of the City Council of the City of Arvin Finding a CEQA Class 1 Categorical Exemption, and the Execution of a Construction Contract with Cen-Cal Construction of the Veolia Wastewater Treatment Plant Pavement Project.

Resolution No. 2018-51

Agreement No. 2018-17

- H. Approval of Lease Agreement with Scott Milliam and Arturo Hinojosa, doing business as "Golden Tiger Karate," for space at Community Center, Room #2, 2 to provide martial art classes at a reduced rate for the citizens of Arvin.

Agreement No. 2018-15

- I. Approval of New Job Description(s) and Related Salary Step Schedule Rates. Above Item 3I removed from agenda.

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 3A; 3B; Minutes of the Special Meeting of June 19, 2018 for Item 3C; 3D; 3E with the revisions as stated above; 3F; 3G; and 3H. Item 3I was removed from the agenda.

Motion CM Robles

Second CM Madrigal

Vote 3-0

CM

4. PUBLIC HEARING ITEM(S)

- A.** Public Hearing to Consider Introduction, by Title Only, of an Ordinance of the City Council of the City of Arvin to Adopt Text Amendment No. 2017-04, An Oil and Gas Ordinance for Regulation of Petroleum Facilities and Operations, by Repealing Chapter 17.46, Title 17, and Adding Chapter 17.46 to Title 17, of the Arvin Municipal Code. (City Planner)

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

Hearing opened.

Public testimony received. 29 members of the public spoke in support of the Ordinance; 12 spoke in opposition.

Hearing closed.

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

Motion Mayor Gurrola

Second CM Madrigal

Vote 3-0

5. STAFF REPORTS

6. COUNCIL MEMBER COMMENTS

NONE

7. ADJOURNED @ 8:17PM

Respectfully submitted,



Cecilia Vela, City Clerk