

## REGULAR MEETING MINUTES

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

JULY 17, 2018

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

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

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

**Motion to approve the Agenda with the following change:**

- **Consider Public Hearing Item 4A immediately after Agenda Item 1 – Approval of Agenda and prior to Agenda Item 2 - Public Comments.**

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.)

**3. CONSENT AGENDA ITEM(S)**

- A. Approval of Demand Register(s) of June 30, 2018 – July 13, 2018.
- B. Approval of Payroll Register(s) of July 13, 2018.
- C. Approval of the Minutes of the Regular Meeting(s) of June 19, 2018 and July 03, 2018 and Special Meeting of July 03, 2018.
- D. Approval of Arvin Hispanic Chamber of Commerce Special Event Permit to Include Use of Smothermon Park and Pavilion, Use of Utilities, and for Public Safety and Public Works Assistance from the City of Arvin for the Arvin Youth Festival During September 14 - 16, 2018 for a Fee of \$1,500 Plus Cost Recovery for Any Additional Services if Provided by the City of Arvin with the Requirement to Abide by Stipulations Set Forth by the Arvin Police Department for Private Security Guards, ABC Daily License, & Police Personnel Requirements.

*C.W.*

Staff recommends approval of the Consent Agenda.

**Motion to approve Consent Agenda Items 3A – 3D.**

Motion Mayor Gurrola

Second CM Martinez

Vote 3-0

**4. PUBLIC HEARING ITEM(S)**

- A. Public Hearing to Consider Adoption, 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 adopting the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive the second reading, and approve the adoption and second reading of the Ordinance, including the associated CEQA.

**Public Hearing Item 4A considered immediately after Agenda Item 1 – Approval of Agenda and prior to Agenda Item 2 - Public Comments.**

**Hearing opened.**

**Public testimony received. 28 members of the public spoke in support of the Ordinance; 4 spoke in opposition.**

**Hearing closed.**

**Motion to waive second reading of the Ordinance and approve the adoption of the Ordinance, including the associated CEQA with the following language added to the Ordinance Section XII. Text Amendment Does Not Prevent Access to Subsurface Resources: "Additionally, variances are available consistent with state law."**

Motion Mayor Gurrola

Second CM Robles

Vote 3-0

**Ordinance No. 451**

**5. STAFF REPORTS**

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

**Above Staff Reports Agenda Item 5A continued to the following Regular City Council Meeting of August 21, 2018.**

**6. COUNCIL MEMBER COMMENTS**

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

- A. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(2).)  
One Potential Cases**

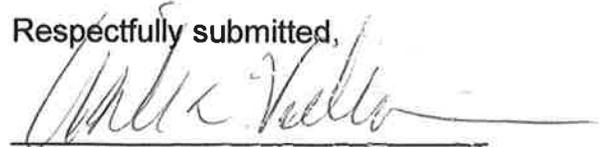
*CW.*

- B. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(4).)  
One Potential Cases**

**Above Closed Session Agenda Items 7A and 7B continued to the following Regular City Council Meeting of August 21, 2018.**

**8. ADJOURNED @ 7:01PM**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cecilia Vela", written over a horizontal line.

Cecilia Vela, City Clerk