

SPECIAL MEETING MINUTES

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

AUGUST 01, 2018

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve the Agenda with the following change:

- **Public Hearing Agenda Item 4A: Remove the words “to be spent” from the Utility Users Tax ballot measure question: “Shall the measure establishing a utility users tax of up to a maximum of 7% on charges for telecommunications, video, electricity and gas services to raise approximately \$700,000 ~~to be spent~~ for city services, including police, fire, and other emergency services, and street, sidewalk, sewer, public works improvements and other unrestricted purposes, be adopted?”**

Motion Mayor Gurrola Second MPT Ortiz Vote 5-0

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 A Resolution of the City Council of the City of Arvin Awarding A Contract for Professional Services Agreement to Alta Planning for Active Transportation Planning Services; and Authorizing Related Action.

Resolution No. 2018-52

Agreement No. 2018-23

- B. Approval of A Resolution of the City Council of the City of Arvin Re-affirming and Updating Designations for the Publication of Ordinance Summaries In Lieu of the Full Text of the Ordinance Pursuant to California Government Code Section 36933 and Directing the City Manager, City Attorney, and/or City Clerk, or Their Designees to Prepare Ordinance Summaries.

Resolution No. 2018-53

o.v.

- C. Approval to Support the City and County of San Francisco Litigation Against the Federal Government's Motion for Summary Judgment and a Permanent Nationwide Injunction Invalidating the Three Byrne JAG conditions (Notice of Local Inmates' Release Dates; Access to Local Jails to Conduct ICE Investigative Interviews; and 8 U.S.C. § 1373 Compliance), and Authorize and Direct the Mayor and City Attorney to Sign The Local Government Amicus Brief Supporting the Same on Behalf of the City of Arvin subject to review as to legal form by the City Attorney.
- D. Approval of Adoption of New City Planner and City Engineer Job Descriptions and Related Salary Step Schedule Updates.

Staff recommends approval of the Consent Agenda.

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

Motion Mayor Gurrola Second MPT Ortiz Vote 5-0

4. PUBLIC HEARING ITEM(S)

- A. (Utility Users Tax) Public Hearing to Consider Adoption of A Resolution of the City Council of the City of Arvin Calling An Election and Submitting to the Voters at the General Municipal Election to be Consolidated with the Statewide General Election Held on Tuesday, November 6, 2018, A Measure Relating to a Utility Users Tax and a Measure Relating to a Commercial Cannabis Tax and Requesting Consolidation with the County of Kern. (Finance Director)

Staff recommends approval of the Resolution.

Hearing opened.

No testimony.

Hearing closed.

Motion to approve the Resolution with addition of the following language as Section 3.19.100 to Exhibit A – AN ORDINANCE OF THE PEOPLE OF THE CITY OF ARVIN, CALIFORNIA APPROVING A TAX ON COMMERCIAL CANNABIS ACTIVITIES BY ADDING CHAPTER 3.19 (COMMERCIAL CANNABIS TAX) TO TITLE 3 (REVENUE AND FINANCE) OF THE ARVIN MUNICIPAL CODE:

Section 3.19.100. Oversight Committee.

The city council shall establish an oversight committee comprised of city residents to assist the City through advisory review of the expenditures of revenues from the cannabis tax.

Motion Mayor Gurrola Second MPT Ortiz Vote 4-1 (CM Madrigal voted No.)

Resolution No. 2018-54

(Resolution No. 2018-54 was also considered with Public Hearing Item 4B listed below and includes both Exhibits A considered as part of Agenda Public Hearing Item 4A and Exhibit B considered as part of Agenda Public Hearing Item 4B.)

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- B. (Commercial Cannabis Tax) Public Hearing to Consider Adoption of A Resolution of the City Council of the City of Arvin Calling An Election and Submitting to the Voters at the General Municipal Election to be Consolidated with the Statewide General Election Held on Tuesday, November 6, 2018, A Measure Relating to a Utility Users Tax and a Measure Relating to a Commercial Cannabis Tax and Requesting Consolidation with the County of Kern. (Finance Director)

Staff recommends approval of the Resolution.

Hearing opened.

No testimony.

Hearing closed.

Motion to approve the Resolution with addition of the following language as Section 3.14.280 to Exhibit B – AN ORDINANCE OF THE PEOPLE OF THE CITY OF ARVIN APPROVING ADDING CHAPTER 3.12 (UTILITY USERS TAX) OF TITLE 3 (REVENUE AND FINANCE) TO THE ARVIN MUNICIPAL CODE TO ENACT A UTILITY USERS TAX ON TELECOMMUNICATIONS, VIDEO, ELECTRICITY AND GAS:

3.14.280 Oversight Committee.

The city council shall establish an oversight committee comprised of city residents to assist the City through advisory review of the expenditures of revenues from the utility users tax.

Motion Mayor Gurrola Second MPT Ortiz Vote 5-0

Resolution No. 2018-54

(Resolution No. 2018-54 was also considered with Public Hearing Item 4A listed above and includes both Exhibits A considered as part of Agenda Public Hearing Item 4A and Exhibit B considered as part of Agenda Public Hearing Item 4B.)

5. CLOSED SESSION ITEM(S)

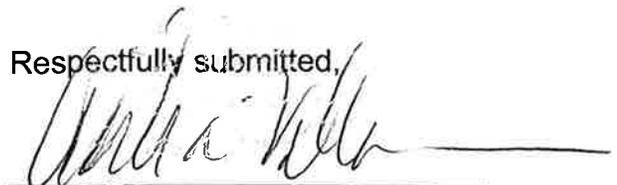
- A. Public Employee - Appointment (Pursuant to Government Code §54957)
Title: City Manager**

CLOSED SESSION REPORT BY MAYOR GURROLA:

No reportable action.

6. ADJOURNED @ 3:08PM

Respectfully submitted,



Cecilia Vela, City Clerk