

REGULAR MEETING MINUTES

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

OCTOBER 02, 2018

CALL TO ORDER @ 6:03PM

PLEDGE OF ALLEGIANCE

INVOCATION

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

1. Approval of Agenda as To Form.

Motion to approve the Agenda with the following updates:

- Public Hearing Item 4B is continued to the Council Meeting of October 16, 2018 however the public hearing portion will be opened, and the members of the public may provide testimony when this item is called.
- Public Hearing Item 4C is a continued item that was further continued to the City Council Meeting of October 16, 2018 as only three (3) council members were in attendance and one (1) of the three (3) council members in attendance did not attend this hearing when previously considered at the Council meeting of September 18, 2018. Therefore, only two (2) council members were available to participate in the hearing, which is not sufficient for a quorum. The public hearing portion of this item remains closed.

Motion CM Madrigal

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 September 14, 2018 – September 27, 2018.
- B. Approval of Payroll Register(s) of September 21, 2018.
- C. Approval of the Minutes of the Regular Meeting(s) of September 18, 2018.
- D. Approval of A Resolution of the City Council of the City of Arvin Re-affirming the Regulations Establishing the Procedures for Handling Requests for Inspection and/or Copying of Public Records.

Resolution No. 2018-65

- E. Approval of A Resolution of the City Council of the City of Arvin Approving An Application for Authorization to Access State and Federal Level Summary Criminal History Information for Employment, Licensing or Certification Purposes.

Resolution No. 2018-66

- F. Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by J.L. Plank Inc. dba Cen-Cal Construction and Filing the Notice of Completion for the Veolia Wastewater Treatment Plant Pavement Improvements Project.

Resolution No. 2018-67

- G. Approval of A Resolution of the City Council of the City of Arvin Requesting and Authorizing an Application For, and the Initiation of, A Sphere of Influence Amendment and Approving A Professional Services Agreement with Provost and Pritchard Consulting Group.

Resolution No. 2018-68

Agreement No. 2018-26

Staff recommends approval of the Consent Agenda.

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

Motion CM Madrigal Second CM Robles Vote 3-0

4. PUBLIC HEARING(S)

- A. ***(This item is continued to the regular Council meeting of December 4, 2018, starting at 6:00 p.m. The only action anticipated to be taken on this item at the Meeting of October 2, 2018, will be to continue the item as noted.)*** Public Hearing to December 04, 2018 for General Plan Amendment 2013-01-Ariston Project by approving the change of Land Use Designation on 62+/- Acres from Light Industrial and Heavy Industrial to 21.32 acres as General Commercial, 27.17 Acres as Medium-Density Residential, and 13.16 Acres as High Density Residential; Resolution Recommending the City Council of the City of Arvin adopted An Uncodified Ordinance, Zone Change 2013-01 Ariston Project, Rezoning 62+/- Acres From Agricultural (A-1 and A-2) to General Commercial -Planned Development (C-2 PD) – 21.32 Acres; Two Family Dwelling Zone- Planned Development (R-2 PD) – 27.17 Acres; Limited Multiple Family Zone- Planned Development (R-3-PD) – 7.15 Acres; and Multiple Family Dwelling Zone – Planned Development (R-4-PD) - 6.01 Acres; and Adopt the associated Mitigated Negative Declaration for GPA 2013-01 and ZC 2013-01 for the Ariston Project; and Adopted the Mitigation Monitoring Program for GPA/ZC 2013-01 for the Ariston Project

Staff recommends that the City Council continue the matter to December 4, 2018.

OW.

Above Public Hearing Item 4A continued to the City Council Meeting of December 4, 2018.

- B. A Public Hearing to Consideration and Approve A Resolution Initiating General Plan Amendment from Low Density Residential to General Commercial and Zone Change from R-1 Single Family Dwelling to C-1 Limited Commercial Zone for 240 Langford Ave. (City Planner)**

Staff recommends approval of the Resolution and Council direction to staff for cost recovery for processing of and adoption.

Above Public Hearing Item 4B is continued to the Council Meeting of October 16, 2018 however, the public hearing portion was opened, and members of the public provided testimony.

Public Testimony: Four (4) members of the public spoke in favor of the project. A tally by show of hands raised by the members of the public in attendance was taken:

- **Approximately forty (40) people were in support of the project;**
- **Zero (0) people in opposition of the project; and**
- **Approximately twenty (20) people live within approximately 500 feet of the project site.**

- C. A Public Hearing to Consider and Approve A Resolution of the City Council of the City of Arvin Denying the Appeals of, and Affirming, the Planning Commission's Approval of Conditional Use Permit (CUP) and Site Development Plan (SDP) 2018-240LA –Ismaili Market – Expansion of a Non-Conforming Use – Regarding Storage and Patio Use, and Denial of Expansion for a Take-Out Kitchen, Located within the R-1 Single Family Dwelling Zone at 240 Langford in Arvin, and adoption of a Finding Per CEQA Guidelines Section 15061(B) (3). *(Item continued from Meeting of September 18, 2018: public comment/hearing portion of proceeding was closed at that meeting)* (City Planner)**

Staff recommends approval of the Resolution.

Above Public Hearing Item 4C is a continued item that was further continued to the City Council Meeting of October 16, 2018 as only three (3) council members were in attendance and one (1) of the three (3) council members in attendance did not attend this hearing when previously considered at the Council meeting of September 18, 2018. Therefore, only two (2) council members were available to participate in the hearing, which is not sufficient for a quorum. The public hearing portion of this item remains closed.

5. STAFF REPORTS

- A. Monthly Financial Report – July and August 2018 (Finance Director)**

AN

6. COUNCIL MEMBER COMMENTS

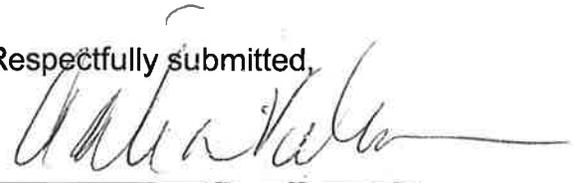
7. CLOSED SESSION ITEM(S)

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

Above Closed Session Item 7A was removed from the agenda.

8. ADJOURNED @ 6:42PM

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