

REGULAR MEETING MINUTES

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

OCTOBER 16, 2018

CALL TO ORDER @ 6:01PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Ortiz absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve the agenda with the following revisions:

- **Move Closed Session Agenda Items 9A - 9D to be considered after Approval of Agenda Item 1 and before Public Comments Agenda Item 2.**
- **Consent Agenda Items 4D, 4E, & 4F to be pulled for discussion.**
- **Council Member Comments Agenda Item 8 to be considered after Consent Agenda Item 4F.**
- **Action Items 6A and 6B to be considered after Council Member Comments Agenda Item 8.**

Motion Mayor Gurrola Second CM Robles Vote 4-0

Closed Session Agenda Items 9A – 9D considered at this time.

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. Links for Life – Breast Cancer Screening Event**
Jennifer Henry, Executive Director, Links for Life
- B. Student Folder Program and Bulky Waste Clean Event**
Ray Scott, Mountainside Disposal
- C. Grants Update**
Christine Viterreli, Grant Writer, City of Arvin

C.V.

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of September 28, 2018 – October 11, 2018.
- B. Approval of Payroll Register(s) of October 05, 2018.
- C. Approval of the Minutes of the Regular Meeting(s) of October 02, 2018.
- D. Approval of A Resolution of the City Council of the City of Arvin Approving an Update to the Financial Policies and Procedures Management Manual.

Resolution No. 2018-69

- E. Approval to Remove the 2017 Merit Pay Freeze for Non-Represented Employees.
- F. Approval of Adoption of New Director of Administrative Services Job Description and Related Salary Schedule.

Staff recommends approval of the Consent Agenda.

Consent Agenda Items 4D, 4E, and 4F pulled for discussion.

Motion to approve Consent Agenda Items 4A, 4B, and 4C.

Motion CM Robles Second CM Madrigal Vote 4-0

Motion to approve Consent Agenda Item 4D.

Motion Mayor Gurrola Second CM Robles Vote 4-0

Motion to approve Consent Agenda Item 4E.

Motion CM Robles Second CM Madrigal Vote 4-0

Motion to approve Consent Agenda Item 4F with correction to the staff report to keep the Human Resources Administrator position in the Classification Schedule not to be filled at this time but may be filled sometime in the future.

Motion CM Madrigal Second CM Robles Vote 4-0

Council Member Comments Agenda Item 8 provided at this time.

Action Items 6A and 6B considered at this time.

5. PUBLIC HEARING(S)

- A. 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. *(Item continued from meeting of October 2, 2018; public comment was closed at that meeting)* (City Planner)

CW

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

Item continued from meeting of October 2, 2018; public comment was closed at that meeting.

No motion for approval of the Resolution. Resolution dies due to lack of motion.

Motion to direct the City Manager to initiate a zoning text amendment to update the approval process and update the R-1 Single Family Dwelling Ordinance to include uses such as neighborhood markets in appropriate locations.

Motion Mayor Gurrola Second CM Madrigal Vote 4-0

- B. 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; item was further continued at the meeting of October 2, 2018)* (City Planner)**

Staff recommends approval of the Resolution.

No quorum in attendance for above Public Hearing Item 5B. Public hearing automatically continued to the following Council Meeting of November 6, 2018.

6. ACTION ITEM(S)

- A. Consideration and Approval of Appointment of Trustee to the Kern Mosquito & Vector Control District Board (KMVCD). (City Clerk)**

Staff recommends that the City Council appoint a member of the City Council to serve as the KMVCD Board Trustee.

Motion to appoint Jess Ortiz as the board member to the Kern Mosquito & Vector Control Board.

Motion Mayor Gurrola Second CM Madrigal Vote 4-0

- B. Discussion and Request for Direction from Council Regarding Sanitary Sewer Management Program Proposal. (Finance Director)**

CN.

Staff recommends that the City Council discuss and provide direction to Staff.

Motion to move forward with this item and return to Council with additional details and financial impact to the sewer fund.

Motion Mayor Gurrola

Second CM Madrigal

Vote 4-0

7. STAFF REPORTS

8. COUNCIL MEMBER COMMENTS

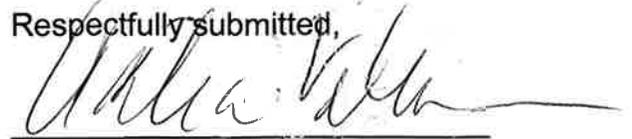
9. CLOSED SESSION ITEM(S)

- A. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code § 54956.9(d)(1))
Ronald Austin v. Arvin Police Department, et al., Kern County Superior Court Case No. BCV-18-101803
- 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
- C. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(4)
One Potential Case
- D. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code § 54956.9(d)(1))
Citizens for a Better Arvin v. City of Arvin and City Council (Real Party In Interest: Petro Lud, Inc.) Kern County Superior Court Case No. BCV-18-102949-KCT

CLOSED SESSION REPORT BY CITY ATTORNEY: No reportable action.

10. ADJOURNED @ 7:49PM

Respectfully submitted,



Cecilia Vela, City Clerk