

REGULAR MEETING MINUTES

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

JANUARY 22, 2019

CALL TO ORDER @ 5:02PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez absent; All others present. CM Franetovich arrived late during Public Hearing Item 5B.

1. Approval of Agenda as To Form.

Motion to approve the agenda.

Motion CM Robles Second CM Trujillo 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. PRESENTATION(S)

- A. Swearing In of New Police Officer, Vicente Medrano
Cecilia Vela, City Clerk

Above Presentation Item 3A tabled to the following Regular City Council Meeting of February 12, 2019.

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of December 01, 2018 – January 17, 2019.
- B. Approval of Payroll Register(s) of December 14, 2018; December 28, 2018; and January 11, 2019.
- C. Approval of the Minutes of the Regular Meeting(s) of December 04, 2018 and Special Meeting(s) of December 10, 2018.
- D. Approval of Appointment of Arturo Hinojosa to the Arvin Planning Commission. (Councilmember Trujillo)
- E. Approval of Reappointment of Gerardo Tinoco to the Arvin Planning Commission. (Councilmember Robles)

AW.

- F. Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by JT2 Inc. dba Todd Companies and Filing the Notice of Completion for the Sycamore Road Storm Drainage Improvement Project.

Resolution No. 2019-01

- G. Approval of Task Order No. 1901 Pursuant to Section 2.4 of the Professional Services Agreement Entered Into Between the City of Arvin and DeWalt Corporation Dated September 1, 2017 for Design, Bid Support, and Construction Management Services for the Arvin Urban Greening Grant Pathway Project.

- H. Approval of A Resolution of the City Council of the City of Arvin for the Acceptance of Improvements within the Public Right-of-Way within Tract 5816 Phase 12 and A Release of Bond Less 10% as a Security for Maintenance Purposes for a Period of One Year.

Resolution No. 2019-02

- I. Consideration and Approval of A Resolution of the City Council of the City of Arvin Authorizing A Task Order By and Between the City of Arvin and Veolia For A Wastewater Treatment Plant Facility Master Plan and Related Budget Transfers.

Resolution No. 2019-06

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 4A – 4I.

Motion CM Robles Second CM Trujillo Vote 3-0

5. PUBLIC HEARING(S)

- A. A Public Hearing to Consider Adoption of An Ordinance of the City Council of the City of Arvin Amending Appendix A to Chapter 1.24 to the Arvin Municipal Code Relating to the City's Conflict of Interest Code. (City Clerk)

Staff recommends the City Council consider adopting the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive second reading of the Ordinance, and approve the adoption of the Ordinance.

Hearing opened.

No public testimony.

Hearing closed.

Motion to adopt the Ordinance to be read by title only, waive second reading of the Ordinance, and approve the adoption of the Ordinance.

Motion CM Robles Second CM Trujillo Vote 3-0

Ordinance No. 2019-454

C.V.

- B. A Public Hearing to Consider the Application Design Phase for the 2018/2019 Funding Year of the State's Community Development Block Grant Program and Any Related Actions. (Grant Writer)**

Staff recommends to open the hearing, allow for public testimony, and close the hearing. This is the second public meeting and outreach opportunity for public comments. A separate hearing will be held on February 12, 2019 to approve the final projects once they have been identified.

Hearing opened.

No public testimony.

Hearing closed.

No motion and no action taken for above Public Hearing Item 5B.

- C. A Public Hearing to Consider Introduction of An Uncodified Ordinance of the City Council of the City of Arvin, Approving Development Agreement No. 2018-01 Between the City of Arvin and Aaron Coppelson, M.D., Inc. for the Development of Certain Commercial Cannabis Operations Located at 100 Sycamore Road, Arvin, California. (City Planner)**

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

Hearing opened.

No public testimony.

Hearing closed.

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

Motion CM Trujillo

Second CM Robles

Vote 4-0

- D. A Public Hearing to Consider Adoption of A Resolution of the City Council of the City of Arvin Amending the General Plan by Adopting an Updated Safety Element Consistent with the 2013-2023 Housing Element Work Programs, Including A Recommendation to Adopt an Exemption Pursuant California Environmental Quality Act Guidelines Section 15061(B)(3). (City Planner)**

Staff recommends to open the hearing, allow for public testimony, close the hearing and approve the Resolution.

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion CM Franetovich

Second CM Trujillo

Vote 4-0

Resolution No. 2019-03

Handwritten initials: A.V.

6. ACTION ITEM(S)

- A. Consideration and Approval of Appointments of Councilmembers to Serve on Agency Boards/Committees. (City Clerk)**

Kern Council of Governments (KernCOG): Appointment of One Alternate Board Member by the City Council. Mayor Gurrola currently serves as the Primary Board Member.

City Selection Committee: Appointment of One Alternate Member by Mayor Gurrola.

San Joaquin Valley Air Pollution Control District Special City Selection Committee: Appointment of One Primary member by the City Council. CM Robles currently serves as the alternate member.

Staff recommends that the Council nominate and appoint a councilmember to serve on each Board/Committee.

Motion to Appoint Councilmember Olivia Trujillo as Alternate Board Member to the Kern Council of Governments (KernCOG) Board.

Mayor Jose Gurrola nominated Councilmember Olivia Trujillo.

Councilmember Olivia Trujillo nominated Olivia Trujillo (self).

Motion Mayor Gurrola Second CM Trujillo Vote 4-0

Alternate Board Member: Councilmember Olivia Trujillo

Mayor Jose Gurrola Appointed Councilmember Mark Franetovich as Alternate Member to the City Selection Committee.

Vote in favor of appointment Vote 4-0

Alternate Member: Councilmember Mark Franetovich

Motion to Appoint Mayor Jose Gurrola as the Primary member to the San Joaquin Valley Air Pollution Control District Special City Selection Committee.

Mayor Jose Gurrola nominated Mayor Jose Gurrola (self).

Councilmember Jazmin Robles nominated Mayor Jose Gurrola.

Motion Mayor Gurrola Second CM Robles Vote 4-0

Primary Member: Mayor Jose Gurrola

7. SUCCESSOR AGENCY ITEM(S)

- A. Consideration and Approval of A Resolution of the Successor Agency to the Arvin Community Redevelopment Agency Appointing Financing Team in Connection With Refinancing Transaction, and Approving Related Documents and Actions. (Finance Director)**

Staff recommends that the Successor Agency:

1. Approve the refunding proposal dated 11/22/18, submitted by Bill Fawell of W. J. Fawell Co., Public Finance to serve as municipal financial

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advisor to the City's Successor Agency for refinancing its 2005 and 2008 Bonds.

2. Approve the Resolution appointing the financing team, authorizing the refinancing of the Successor Agency's 2005 and 2008 Bonds and the execution of professional service agreements with W. J. Fawell Co., Public Finance as municipal financial advisor, Aleshire and Wynder as bond counsel, Jones Hall as disclosure counsel, HdL Coren & Cone as fiscal consultant and Alamo Capital as bond underwriter.

Motion to Approve the Resolution of the Successor Agency to the Arvin Community Redevelopment Agency Appointing Financing Team in Connection with Refinancing Transaction, and Approving Related Documents and Actions.

Motion Mayor Gurrola Second CM Trujillo Vote 4-0

Resolution No. 2019-04

Agreement No. 2019-01 (W. J. Fawell Co.)

Agreement No. 2019-02 (Jones Hall)

Agreement No. 2019-03 (HdL Coren & Cone)

Agreement No. 2019-04 (Alamo Capital)

- B. Consideration and Approval of A Resolution of the Board of Directors of the Successor Agency to the Dissolved Arvin Community Redevelopment Agency, Approving and Adopting A Recognized Obligation Payment Schedule Covering the Period of July 01, 2019 Through June 30, 2020, Pursuant to Health and Safety Code Section 34177(r) and (m).

Staff recommends approval of the Resolution and to authorize Staff to submit report to the Kern County Oversight Board for approval.

Motion to approve the Resolution and authorize Staff to submit report to the Kern County Oversight Board for approval.

Motion Mayor Gurrola Second CM Trujillo Vote 4-0

Resolution No. 2019-05

8. ELECTION OF VICE MAYOR

Mayor Jose Gurrola nominated Councilmember Jazmin Robles.

Councilmember Jazmin Robles nominated Councilmember Jazmin Robles (self).

Vote 4-0

The new Vice Mayor is Jazmin Robles.

9. STAFF REPORTS

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

C.V.

10. COUNCIL MEMBER COMMENTS

11. CLOSED SESSION ITEM(S)

- A. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(2)
One Potential Case
- B. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(4)
One Potential Case
- C. 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 DEPUTY CITY ATTORNEY:

No reportable action.

12. ADJOURNED @ 6:44PM

Respectfully Submitted,



Cecilia Vela, City Clerk