

**SPECIAL MEETING MINUTES**

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

**DECEMBER 10, 2018**

**CALL TO ORDER @ 5:02PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

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

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

**Motion to approve Agenda.**

Motion CM Madrigal            Second CM Martinez            Vote 4-0

**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. SUCCESSOR AGENCY ITEM(S)**

**A. Consideration and Approval of the Recognized Obligation Payment Schedule (ROPS) 19-20 for the Period of July 01, 2019 to June 30, 2020 and Authorize Staff to Submit Report to the Kern County Oversight Board for Approval. (Finance Director)**

Staff recommends approval of the ROPS 19-20 for the Period of July 01, 2019 to June 30, 2020 and Authorize Staff to Submit Report to the Kern County Oversight Board for Approval.

**Motion to approve the Recognized Obligation Payment Schedule (ROPS) 19-20 for the Period of July 01, 2019 to June 30, 2020 and Authorize Staff to Submit Report to the Kern County Oversight Board for Approval.**

Motion CM Madrigal            Second CM Robles            Vote 4-0

*aw*

**4. ACTION ITEM(S)**

- A.** Consideration and Approval of A Resolution of the City Council of the City of Arvin Accepting City Clerk's Certification of Canvass of Results, Declaring the Results of the General Municipal Election for the Election of Three Councilmembers (Full-Term), and Utility Users Tax Measure "L" and Commercial Cannabis Tax Measure "M" Held in the City of Arvin on the 06<sup>th</sup> Day of November, 2018. (City Clerk)

Staff recommends approval of the Resolution.

**Motion to approve the Resolution of the City Council of the City of Arvin Accepting City Clerk's Certification of Canvass of Results, Declaring the Results of the General Municipal Election for the Election of Three Councilmembers (Full-Term), and Utility Users Tax Measure "L" and Commercial Cannabis Tax Measure "M" Held in the City of Arvin on the 06<sup>th</sup> Day of November, 2018.**

Motion CM Madrigal                      Second CM Robles                      Vote 4-0

**Resolution No. 2018-80**

**Councilmember Olivia Trujillo and Councilmember Mark S. Franetovich were sworn into office.**

- B.** Consideration and Approval of A Resolution of the City Council of the City of Arvin Setting Forth the Meeting Dates and City Holidays for Calendar Year 2019. (City Clerk)

Staff recommends approval of the Resolution.

**Motion to approve the Resolution of the City Council of the City of Arvin Setting Forth the Meeting Dates and City Holidays for Calendar Year 2019.**

Motion Mayor Gurrola                      Second CM Martinez                      Vote 4-1 (CM Franetovich voted No.)

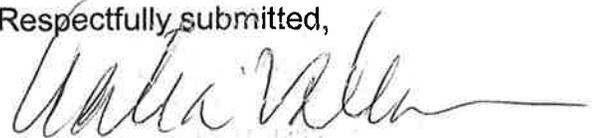
**Resolution No. 2018-81**

**5. STAFF REPORTS**

- A.** Impact Fee Report FY 2017-2018 Per Government Code §66000 et seq (Finance Director)

**6. ADJOURNED @ 5:30pm**

Respectfully submitted,



Cecilia Vela, City Clerk