

REGULAR MEETING MINUTES

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

FEBRUARY 12, 2019

CALL TO ORDER @ 5:01PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Trujillo absent; All others present. CM Franetovich arrived late during Presentation Item 4B.

1. Approval of Agenda as To Form.

Motion to approve the agenda.

Motion CM Martinez

Second MPT Robles

Vote 3-0

2. CLOSED SESSION ITEM(S)

- A. Conference with Labor Negotiators (Pursuant to Government Code §54957.6)**
City Negotiator: Pawan Gill, Director of Administrative Services
Organizations: Arvin Police Officers Association (APOA) and Service Employees International Union (SEIU) Local 521

CLOSED SESSION REPORT BY CITY ATTORNEY:

No reportable action.

3. 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

4. PRESENTATION(S)

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

- B. Arvin Police Department Nasal Naloxone Program**
Alex G. Ghazalpour, Reserve Police Officer, Arvin Police Department

C. Safe Surrender Baby Awareness Month Proclamation – February 2019
Heidi Carter-Escudero, Chair - Safely Surrendered Baby Coalition
Kern County Department of Human Services

D. Medi-Cal and Outreach
Edgar Aguilar, Program Manager
Community Health Initiative of Kern County, Dignity Health – Mercy &
Memorial Hospitals

5. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of January 18, 2019 – January 28, 2019.

B. Approval of Payroll Register(s) of January 25, 2019.

C. Approval of the Minutes of the Regular Meeting(s) of January 22, 2019.

D. Approval of A Proclamation Proclaiming February 2019 as Safe Surrendered
Baby Awareness Month.

E. Approval of A Resolution of the City Council of the City of Arvin Amending
Resolution No. 2018-81 Revising and Setting Forth the Commencement Time
for Council Meetings for Remainder of Calendar Year 2019.

Resolution No. 2019-07

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 5A – 5E.

Motion CM Martinez

Second MPT Robles

Vote 4-0

6. PUBLIC HEARING(S)

A. A Public Hearing to Consider Approval of A Resolution of the City Council of
the City of Arvin Approving An Application for Funding and the Execution of a
Grant Agreement and Any Amendments Thereto From the 2018 Funding Year
of the State Community Development Block Grant (CDBG) Program; and Any
Related Action. (Grant Writer)

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

Hearing opened.

**Public Testimony: Arvin Resident, Salvador Partida inquired whether the grant
would include beautification of the City including repair of streets other than only
Franklin.**

Hearing closed.

Motion to approve the Resolution.

Motion Mayor Gurrola

Second CM Martinez

Vote 4-0

Resolution No. 2019-08

Out

- B.** A Public Hearing to Consider Adoption 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 adopt the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive second reading of the Ordinance, approve the adoption of the Ordinance and adopt an exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3) and 15301 (Existing Facilities).

Hearing opened.

No public testimony.

Hearing closed.

Motion to waive second reading of the Ordinance, approve the adoption of the Ordinance and adopt an exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3) and 15301 (Existing Facilities).

Motion Mayor Gurrola Second MPT Robles Vote 4-0

Ordinance No. 2019-455

Agreement No. 2019-05

- C.** A Public Hearing to Consider Adoption of A Resolution of the City Council of the City of Arvin Amendment to the General Plan by Amending the Land Use Element Consistent with the 2013-2023 Housing Element Work Programs Including Adoption of 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 MPT Robles Second CM Martinez Vote 4-0

Resolution No. 2019-09

- D.** A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City Of Arvin, Adopting Text Amendment No. 2019-01 to Add Section 17.02.505, Amend Section 17.02.185, Section 17.02.260, and Section 17.02.655 of Chapter 17.02 of Title 17; Amend Section 17.05.020, Section 17.05.030, and Sections 17.02.050 Through 17.05.080 of Chapter 17.05 of Title 17; Amend Section 17.10.080 of Chapter 17.10 of Title 17; Amend Section 17.12.020, Section 17.12.025, and Section 17.12.070 of Chapter 17.12 of Title 17; Amend Section 17.14.020 and Section 17.14.070 of Chapter 17.14 of Title 17; Amend Section 17.50.150 of Chapter 17.50 of Title 17; and Amend Section

CNF-

17.60.010, Section 17.60.040, Section 17.60.050, and Section 17.60.060 of Chapter 17.60 of Title 17 of the Arvin Municipal Code. (City Planner)

Staff recommends the City Council consider introducing the Ordinance to be read by title only, open the hearing, allow for public 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 to waive first reading of the Ordinance and approve the introduction of the Ordinance.

Motion MPT Robles Second CM Franetovich Vote 4-0

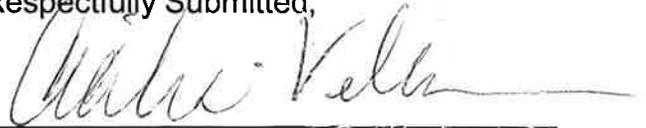
7. MIDYEAR BUDGET REVIEW (Finance Director)

8. STAFF REPORTS

9. COUNCIL MEMBER COMMENTS

10. ADJOURNED @ 6:23PM

Respectfully Submitted,



Cecilia Vela, City Clerk