

REGULAR MEETING MINUTES

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

FEBRUARY 26, 2019

CALL TO ORDER @ 5:30PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve the agenda.

Motion Mayor Gurrola

Second MPT Robles

Vote 4-0

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

B. Public Employment (Pursuant to Government Code §54957)

Title: Chief of Police

(Note: It is not anticipated there will be any announcements from closed
session on this item.)

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. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of January 29, 2019 – February 22, 2019.

B. Approval of Payroll Register(s) of February 08, 2019 and February 22, 2019.

C. Approval of the Minutes of the Regular Meeting(s) of February 12, 2019.

D. Approval of Special Event Application for the Arvin Chamber of Commerce Wildflower Festival to be Held at Smothermon Park on April 22, 2019 through April 29, 2019 With the Requirement to Abide by Stipulations Set Forth by the Police Department and the City of Arvin Including Private Security Guard Requirements, ABC Daily License Requirements, and Police Department Personnel Requirements.

E. Approval of A Resolution of the City Council of the City of Arvin Approving the Third Amendment to Professional Services Agreement By and Between The City of Arvin and Dewalt Corporation for City Engineer Services.

Resolution No. 2019-10

Agreement No. 2019-06

F. Approving Appointment of New City Engineer, Adam Ojeda Effective March 04, 2019.

Staff recommends approval of the Consent Agenda.

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

Motion Mayor Gurrola

Second CM Franetovich

Vote 4-0

5. PUBLIC HEARING(S)

A. A Public Hearing to Consider Adoption 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 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 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 waive second reading and approve the adoption of the Ordinance.

Motion Mayor Gurrola

Second CM Trujillo

Vote 4-0

Ordinance No. 2019-456

ON

- B. A Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Initiating Amendment(s) to the City's Sphere of Influence (SOI) and Adopting a Negative Declaration. (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 Mayor Gurrola

Second CM Trujillo

Vote 4-0

Resolution No. 2019-11

- C. A Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Declaring There Are No Unmet Transit Needs That Can Be Reasonably Met Within The City of Arvin. (Finance Director)**

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 Mayor Gurrola

Second CM Franetovich

Vote 4-0

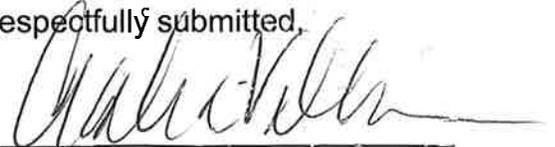
Resolution No. 2019-12

6. STAFF REPORTS

7. COUNCIL MEMBER COMMENTS

8. ADJOURNED @ 6:18PM

Respectfully submitted,



Cecilia Vela, City Clerk