

REGULAR MEETING MINUTES

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

MARCH 12, 2019

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All others present; CM Martinez arrived during Public Comments, Agenda Item #2.

1. Approval of Agenda as To Form.

Motion to approve the agenda.

Motion Mayor Gurrola Second CM Franetovich 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.)

3. PRESENTATION(S)

A. Presentation of Certificates of Appreciation Honoring Arvin High School Girls' Soccer Team.

B. Presentation Honoring Former Councilmember Jess Ortiz.

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of February 23, 2019 – March 08, 2019.

B. Approval of Payroll Register(s) of March 08, 2019.

C. Approval of the Minutes of the Regular Meeting(s) of February 26, 2019.

D. Approval of a Proclamation proclaiming April 2019 as DMV/Donate Life California Month.

0.11.

- E. Approval of A Resolution of the City Council of the City of Arvin Affirming the Kern Council of Governments Governing Board Policy to Finish State Route 46: The Fourth and Final 5.3 Mile Segment of the 33-Mile Safety Widening Project with Pedestrian Improvements on State Route 46 (Herein Segment 4b) Through the Disadvantaged Community of Lost Hills, Connecting I-5 to the Existing 4 Lane Segment.

Resolution No. 2019-13

- F. Approval of A Resolution of the City Council of the City of Arvin for the Approval and Recordation of Final Map for Tract 5816 Phase 10B and Approval of Subdivision Improvement Agreement with LeOra, LLC.

Resolution No. 2019-14

Agreement No. 2019-07

- G. Approval of Letters of Support (Salas):
 - AB 17 - Voter Protection Act
 - AB 239 - California Community Colleges Registered Nursing Programs
 - AB 299 - Ballot Accountability

- H. Approval of A Resolution of the City Council of the City of Arvin Initiating A General Plan Amendment to Add A Water Element.

Resolution No. 2019-15

Staff recommends approval of the Consent Agenda.

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

Motion MPT Robles Second CM Trujillo Vote 5-0

5. PUBLIC HEARING(S)

- A. A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin Adding Subsection Q of Section 17.080.020 (Permitted Uses) of Chapter 17.08 (One-Family Dwelling Zone) of Title 17 (Zoning), of the Arvin Municipal Code to Establish Standards and Criteria for Neighborhood Serving Commercial Uses in Conjunction with Existing and/or Proposed Single Family Residential Uses, and Adopting an Exemption Pursuant to the California Environmental Quality Act (CEQA) Guidelines, Section 1506(B)(3). (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 testimony.

aw.

Hearing closed.

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

Motion CM Martinez

Second CM Trujillo

Vote 5-0

6. CITY COUNCIL, SUCCESSOR AGENCY, AND ARVIN PUBLIC FINANCING AUTHORITY ITEM(S)

- A.** Consideration and Approval of A Joint Resolution of the City Council of the City of Arvin, the Successor Agency to the Arvin Community Redevelopment Agency, and the Board of Directors of the Arvin Public Financing Authority Approving the Adoption of A Debt Management Policy. (Finance Director)

Staff recommends approval of the Resolution, which would allow the City to comply with state law requiring adoption of a debt policy prior to issuing debt.

Motion to approve the Resolution.

Motion CM/AM Trujillo

Second CM/AM Martinez

Vote 5-0

Resolution No. 2019-16 (City Council & Successor Agency)

Resolution No. APFA 2019-01 (Arvin Public Financing Authority)

- B.** Consideration and Approval of A Resolution of the Successor Agency to the Arvin Community Redevelopment Agency Approving the Issuance of Refunding Bonds in Order to Refund Certain Outstanding Bonds of the Former Arvin Community Redevelopment Agency, Approving the Execution and Delivery of an Indenture of Trust Relating Thereto, Requesting Approval by the Countywide Oversight Board for the County of Kern of the Issuance of the Refunding Bonds, Requesting Certain Determinations by the Countywide Oversight Board for the County of Kern, and Providing for Other Matters Properly Relating Thereto. (Finance Director)

Staff recommends approval of the Resolution approving the issuance of Refunding Bonds by the Successor Agency.

Motion to approve the Resolution.

Motion Chair Gurrola

Second AM Martinez

Vote 5-0

Resolution No. 2019-17

7. STAFF REPORTS

- A.** Veolia Water - Annual Wastewater System Report FY '18 – '19 (Dale Ducharme, Veolia Water)
- B.** Monthly Financial Report – January 2019 (Finance Director)

C.V.

8. COUNCIL MEMBER COMMENTS

9. ADJOURNED @ 7:15PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cecilia Vela", written over a horizontal line.

Cecilia Vela, City Clerk