

REGULAR MEETING MINUTES

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

MARCH 26, 2019

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez absent; All others present. MPT Robles not present during Items 6A through adjournment of meeting.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion MPT Robles Second CM Trujillo 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. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of March 09, 2019 – March 22, 2019.

B. Approval of Payroll Register(s) of March 22, 2019.

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

D. Approval of a Proclamation proclaiming April 08, 2019 – April 12, 2019 as National Boys & Girls Club Week.

E. Approval of Letters of Support for ACA 1 (Aguiar-Curry) - Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval.

F. Approval of A Resolution of the City Council of the City of Arvin to Support the 2020 Census.

Resolution No. 2019-18

an.

- G. Approval of A Resolution of the City Council of the City of Arvin to Approve the 2018 Housing Element Annual Progress Report.

Resolution No. 2019-19

- H. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Submittal of Grant Applications and Application Documents to the California Department of Transportation for the Low Carbon Transit Operations (LCTOP) Program; and Authorizing Related Actions for the Following Project: Arvin Electric Bus Purchase: \$ 40,863

Resolution No. 2019-20

- I. Approval of A Resolution of the City Council of the City of Arvin Initiating Proceedings Pursuant to the Landscaping and Lighting Act of 1972 for the Annexation of Taco Bell and Associated Parcel and Arvin Palace Into Landscaping and Lighting Maintenance District #1 and to Review the Improvements and Assessments for Fiscal Year 2019-2020, and to Set A Public Hearing for A Future Date.

Resolution No. 2019-21

- J. Approval of A Resolution of the City Council of the City of Arvin Ordering the City Engineer to File A Report with Regard to the Landscape and Lighting Maintenance District No. 2 for the 2019-2010 Fiscal Year.

Resolution No. 2019-22

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 3A – 3J.

Motion CM Franetovich Second MPT Robles Vote 4-0

4. PUBLIC HEARING(S)

- A. A Public Hearing to Consider Adoption 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 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.

CW-

Hearing opened.

No testimony.

Hearing closed.

Motion to waive second reading and approve the adoption of the Ordinance.

Motion CM Trujillo Second MPT Robles Vote 4-0

Ordinance No. 2019-458

- B. Consideration and Approval of An Urgency Ordinance of the City Council of the City of Arvin Adding Chapter 13.16 of Title 13 of the Arvin Municipal Code and Approval of A Resolution Adopting A Council Policy for Small Wireless Facilities Per 47 CFR 1.6002(1) "SWF REGULATIONS". (City Planner)**

Staff recommends the City Council adopt the Urgency Ordinance adding Chapter 13.16 of the Title 13 of the Arvin Municipal Code governing small wireless facilities ("SWF's") within the City of Arvin, as well as a Resolution with implementing SWF regulations.

Motion to adopt the Urgency Ordinance.

Motion CM Franetovich Second MPT Robles Vote 4-0

Ordinance No. 2019-457

Resolution No. 2019-23

5. DISCUSSION ITEM(S)

- A. Establishing Arvin Housing Advisory Committee (City Planner)**

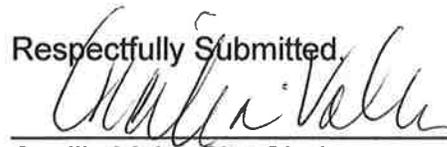
6. STAFF REPORTS

- A. Monthly Financial Report – February 2019 (Finance Director)**
- B. Annual Report – 2018 Crime Stats (Arvin Police Department)**

7. COUNCIL MEMBER COMMENTS

8. ADJOURNED @ 6:54PM

Respectfully Submitted,



Cecilia Vela, City Clerk