

**REGULAR MEETING MINUTES**

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

**APRIL 09, 2019**

**CALL TO ORDER @ 5:30PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: All present. CM Martinez arrived during roll call and CM Franetovich arrived during Closed Session Item 2.**

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

**Motion to approve the Agenda.**

Motion MPT Robles                      Second CM Trujillo                      Vote 4-0

**2. CLOSED SESSION ITEM(S)**

**A. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(2) One Potential Case**

**B. Public Employee Performance Evaluation (Pursuant to Government Code § 54957(b)(1))  
Position: City Manager**

**C. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code § 54956.9(d)(1)) Citizens for a Better Arvin v. City of Arvin and City Council (Real Party In Interest: Petro Lud, Inc.) Kern County Superior Court Case No. BCV-18- 102949-KCT**

**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**

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**4. ACTION ITEM(S)**

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Approving the Point in the Salary Range at Which the Permanent Police Chief Will Begin Employment and A Percentage Salary Increase After One Year of Satisfactory Employment With the City; Establishing Benefits and CalPERS Contributions. (City Manager)

**Motion to approve the Resolution.**

Motion MPT Robles                      Second CM Martinez                      Vote 5-0

**Resolution No. 2019-24**

- B. Consideration and Approval of A Resolution of the City Council of the City of Arvin Honoring Police Chief Richard Gerald "Jerry" Breckinridge Upon His Retirement from the Sworn Service (Resolution of Honorable Retirement From Police Department) (Director of Administrative Services)

Staff recommends approval of the Resolution.

**Motion to approve the Resolution.**

Motion MPT Robles                      Second CM Trujillo                      Vote 5-0

**Resolution No. 2019-25**

**5. PRESENTATION(S)**

- A. Ceremonial Swearing In of New Chief of Police, Scot Kimble  
David Wolf, Supervising Judge North Kern County

**6. CONSENT AGENDA ITEM(S)**

- A. Approval of Demand Register(s) of March 23, 2019 – April 09, 2019.

- B. Approval of Payroll Register(s) of April 05, 2019.

- C. Approval of A Resolution of the City Council of the City of Arvin Adopting A List of Projects for Fiscal Year 2019-20 Funded by SB1: The Road Repair and Accountability Act of 2017; and Authorizing Related Actions.

**Resolution No. 2019-26**

- D. Approval of Agreement and Assignment of Transportation Development Act (TDA) Local Transportation Funds – Local Funds for Project Delivery Services between the County of Kern and City of Arvin.

**Agreement No. 2019-08**

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- E. Approval of A Resolution of the City Council of the City of Arvin Approving the Engineer's Report for Landscaping and Lighting Maintenance District No. 1.

**Resolution No. 2019-27**

- F. Approval of A Resolution of the City Council of the City of Arvin Declaring Intention to Annex Taco Bell and Associated Parcels and Arvin Palace Into Landscaping and Lighting Maintenance District No. 1 and to Levy and Collect Assessments within Landscaping and Lighting Maintenance District No. 1 Commencing Fiscal Year 2019-2020 Pursuant to the Landscaping and Lighting Act of 1972 for the Maintenance and Servicing of Lighting and Landscaping and Setting the Time and Place of the Hearing on the Proposed Annexation and the Proposed Levy and Collection of Assessments.

**Resolution No. 2019-28**

- G. Approval of A Resolution of the City Council of the City of Arvin A Public Hearing to Consider A Resolution of the City Council of the City of Arvin Approving the Engineer's Report for Landscaping and Lighting Maintenance District No. 2.

**Resolution No. 2019-29**

- H. Approval of A Resolution of the City Council of the City of Arvin Declaring Intention to Levy and Collect Assessments Within Landscaping and Lighting Maintenance District No. 2 Commencing Fiscal Year 2019-2020 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and Appointing A Time and Place for Hearing Objections Thereto.

**Resolution No. 2019-30**

- I. Approval of A Resolution of the City Council of the City of Arvin Regarding A Discretionary of Up To A Total of Six-Year Extension of Time to the Expiration Date for Vesting Tentative Tract Map No. 6677 Pertaining to Approximately 20.37 Acres of Property Located on the Southwest Corner of Tejon Road and Varsity Avenue Subject to the Conditions as Set Forth in the Resolution.

**Resolution No. 2019-31**

Staff recommends approval of the Consent Agenda.

**Motion to approve Consent Agenda Items 6A – 6I.**

Motion CM Martinez      Second CM Franetovich      Vote 5-0

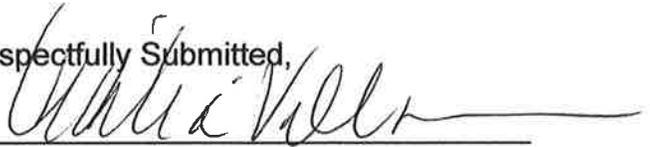
**7. STAFF REPORTS**

**8. COUNCIL MEMBER COMMENTS**

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**9. ADJOURNED @ 6:35PM**

Respectfully Submitted,



Cecilia Vela

Cecilia Vela, City Clerk