

**REGULAR MEETING MINUTES**

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

**APRIL 23, 2019**

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: CM Martinez and CM Trujillo absent. All others present.**

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

**Motion to approve the Agenda.**

Motion MPT Robles                      Second Mayor Gurrola                      Vote 3-0

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

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

**B. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(4)  
One Potential Case**

**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.)

**4. PRESENTATION(S)**

**A. Awards for the 2019 Keep California Beautiful K-12 Recycling Challenge – Arvin Union School District, Arvin High School, and Grimmway Academy.  
Ray Scott, Mountainside Disposal**

**5. ACTION ITEM(S)**

**A. Consideration and Acceptance of Annual Financial Audit for the Period Ending June 30, 2018. (Finance Director)**

**Staff recommends to accept and file the following reports:**

*C.W.*

1. Independent Auditors' Report and Basic Financial Statements for the Year Ended June 30, 2018.
2. Report on Internal Control Over Financial Reporting and On Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Year Ended June 30, 2018.

**Motion to accept and file the following reports:**

1. **Independent Auditors' Report and Basic Financial Statements for the Year Ended June 30, 2018.**
2. **Report on Internal Control Over Financial Reporting and On Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Year Ended June 30, 2018.**

Motion CM Franetovich      Second MPT Robles      Vote 3-0

- B. Input from City Council Regarding the Allocation of Veolia's Annual Community Contribution Groups and Clubs for Calendar Year 2019. (Finance Director)

Staff recommends that the City Council consider and approve the allocation of Veolia's annual community contribution for calendar year 2019.

**Motion to approve the donation distribution and allocation of Veolia Funds to the following groups/clubs:**

- \$1,787 Dolores Huerta Foundations, Youth & Family Civic Engagement Initiative - Bike Arvin
- \$1,787 The Arts Council of Kern – Arvin Seniors Sewing Circle
- \$1,500 Arvin Boxing Club & Youth Center
- \$1,787 Arvin High School – Girls Soccer
- \$1,787 Arvin High School – Future Farmers of America (FFA)
- \$1,787 Arvin High School – Health Occupational Students of America (HOSA)
- \$1,787 Arvin High School – Inspiration Club for Special Ed Students

Motion Mayor Gurrola      Second MPT Robles      Vote 3-0

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

- A. Approval of Demand Register(s) of April 10, 2019 – April 19, 2019.
- B. Approval of Payroll Register(s) of April 19, 2019.
- C. Approval of the Minutes of the Regular Meeting(s) of March 26, 2019 and April 09, 2019.
- D. Approval to Participate in the Used Oil Payment Program Managed by the County of Kern for the Fiscal Year 2019-2020.
- E. Approval of the County of Kern Operational Area Disaster Response Mutual Aid Agreement between the County of Kern and the Cities of Arvin, Bakersfield,

*0 W.*

California City, Delano, Maricopa, McFarland, Ridgecrest, Shafter, Taft, Tehachapi, and Wasco.

**Agreement No. 2019-09**

- F. Approval of A Resolution of the City Council of the City of Arvin An Agreement for a Ford F 350 Animal Control Truck Between the City of Arvin and Jim Burke Ford.

**Resolution No. 2019-32**

**Agreement No. 2019-10**

- G. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Submittal of A Grant Application and Application Documents to the Federal Transit Administration 5311 Program; and Authorizing Related Actions.

**Resolution No. 2019-33**

- H. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Submittal of A Grant Application and Application Documents to the Federal Transit Administration 5339 Program; and Authorizing Related Actions.

**Resolution No. 2019-34**

- I. Adoption of New Senior Planner Job Description and Related Salary Step Schedule Update.
- J. Approval of A Resolution of the City Council of the City of Arvin Adopting the Public Notice and Grievance Procedure as Required Under the Americans With Disability Act.

**Resolution No. 2019-35**

- K. Approval of a Lease Agreement Between the City of Arvin and the California Rural Legal Assistance Inc. for Adobe Plaza Complex, 141 North A Street, Arvin, Suites C, D, & E.

**Agreement No. 2019-11**

Staff recommends approval of the Consent Agenda.

**Motion to approve Consent Agenda Items 6A – 6K with addition to item 6K to approve the Lease Agreement as to the material items and authorize the City Manager to execute the Agreement after legal review as to form by the City Attorney.**

Motion Mayor Gurrola      Second CM Franetovich      Vote 3-0

**7. PUBLIC HEARING ITEM(S)**

- A. A Resolution of the City Council of the City of Arvin Redeclaring 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 Maintenance and Servicing of Lighting and Landscaping and Setting the

*A.F.*

Time and Place of the Hearing on Proposed Annexation and the Proposed Levy and Collection of Assessments. (City Engineer)

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

**Hearing opened.**

**No testimony received from the public.**

**Hearing closed.**

**Motion to approve the Resolution.**

Motion MPT Robles      Second Mayor Gurrola      Vote 3-0

**Resolution No. 2019-36**

B. A Resolution of the City Council of the City of Arvin Redeclaring 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. (City Engineer)

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

**Hearing opened.**

**No testimony received from the public.**

**Hearing closed.**

**Motion to approve the Resolution.**

Motion Mayor Gurrola      Second CM Franetovich      Vote 3-0

**Resolution No. 2019-37**

**8. BUDGET WORKSHOP FISCAL YEAR 2019-2020 (Finance Director)**

**9. STAFF REPORTS**

A. Monthly Financial Report – March 2019 (Finance Director)

**10. COUNCIL MEMBER COMMENTS**

**11. ADJOURNED @ 6:54PM**

Respectfully submitted,



Cecilia Vela, City Clerk