

REGULAR MEETING MINUTES

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

MAY 14, 2019

CALL TO ORDER @ 5:31PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present. CM Martinez arrived during Closed Session at 5:37pm and CM Franetovich arrived during Closed Session at 5:38pm.

1. Approval of Agenda as To Form.

Motion to approve the Agenda.

Motion MPT Robles Second CM Trujillo 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))
Two Potential Cases
- 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
- D. 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

CLOSED SESSION REPORT BY CITY ATTORNEY:

No reportable action.

Mayor Gurrola recused himself and was not present during discussion and voting for Closed Session Item 2C.

A.V.

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. Arvin BC Campus Community Forum
Norma Rojas-Mora, Director of Communications & Community Relations

5. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of April 20, 2019 – May 09, 2019.
- B. Approval of Payroll Register(s) of May 03, 2019.
- C. Approval of the Minutes of the Regular Meeting(s) of April 23, 2019.
- D. Approval of Proclamation Proclaiming May 2019 as Bike Month in Arvin.
- E. Approval of A Resolution of the City Council of the City of Arvin In Support of the Safe and Affordable Drinking Water Fund Proposal -- Including Governor Newsom's Budget Trailer Bill Proposal, SB 200 (Monning), and AB 217 (Garcia) -- Which Would Establish A New State Safe and Affordable Drinking Water Fund to Support Short and Long-Term Drinking Water Solutions and Programs, such as to Support Operations and Maintenance Funding for Drinking Water Treatment and Address Other Critical Drinking Water Needs.

Resolution No. 2019-38

- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittal of Application to the Institute for Local Government's Recognition Program, The Beacon Program; and Authorizing Related Action.

Resolution No. 2019-39

- G. Approval of Appointment of Cesar Moreno to the Arvin Planning Commission. (Councilmember Franetovich)
- H. A Resolution of the City Council of the City of Arvin Recognizing the Competitive Bidding Process of the City of Visalia, and Authorizing the City Manager to Execute An Agreement with Proterra for the Purchase of Three Electric Buses and Charging Stations; and Authorizing Related Action.

Resolution No. 2019-40

Agreement No. 2019-12

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 5A – 5H.

Motion CM Franetovich Second CM Trujillo Vote 4-0

6. PUBLIC HEARING ITEM(S)

- A.** A Resolution of the City Council of the City of Arvin Amending the City of Arvin General Plan to Include A Arvin Water Resources Element. (Greg Collins, Collins & Schoettler Planning Consultants)

Staff recommends to open the hearing, allow for public testimony, close the hearing, and approve the Resolution including the adoption an Exemption pursuant to the California Environmental Quality Act Guidelines, Section 15061(b)(3).

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution including the adoption of an Exemption pursuant to the California Environmental Quality Act Guidelines, Section 15061(b)(3).

Motion CM Trujillo Second CM Franetovich Vote 4-0

Resolution No. 2019-41

7. ACTION ITEM(S)

- A.** Consideration and Approval of A Resolution of the City Council of the City of Arvin Acknowledging the Review, Receipt and Filing of the Annual Statement of Investment Policy. (Finance Director)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion CM Martinez Second CM Trujillo Vote 4-0

Resolution No. 2019-42

8. BUDGET WORKSHOP FY 2019-2020 – CAPITAL PROJECTS (Finance Director)

9. STAFF REPORTS

10. COUNCIL MEMBER COMMENTS

11. ADJOURNED @ 7:11PM

Respectfully submitted,



Cecilia Vela, City Clerk