

REGULAR MEETING MINUTES

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

MAY 28, 2019

CALL TO ORDER @ 5:33PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Franetovich absent. All others present. CM Martinez arrived during Closed Session Item 2A.

1. Approval of Agenda as To Form.

Motion to approve the Agenda.

Motion Mayor Gurrola

Second CM Trujillo

Vote 3-0

2. CLOSED SESSION ITEM(S)

- A. 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 DEPUTY 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. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of May 10, 2019 – May 23, 2019.**
- B. Approval of Payroll Register(s) of May 17, 2019.**
- C. Approval of the Minutes of the Regular Meeting(s) of May 14, 2019.**

- D. Approval of A Resolution of the City Council of the City of Arvin Establishing the Appropriation Limit for Fiscal Year 2019-2020.

Resolution No. 2019-43

- E. 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 California Governor's Office of Emergency Services Department and the Federal Emergency Management Agency for the Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program; and Authorizing Related Actions.

Resolution No. 2019-44

- F. Approval of A Resolution of the City Council of the City of Arvin Providing for the Collection of Sewer Charges by the Kern County Tax Collector for Fiscal Year 2019-20, In Compliance With The Applicable Provisions of Proposition 218 and the Arvin Municipal Code.

Resolution No. 2019-45

- G. Approval of A Resolution of the City Council of the City of Arvin Providing for the Collection of Refuse Charges for Fiscal Year 2019-20 by the Kern County Tax Collector, in Compliance with the Applicable Provisions of Proposition 218 and the Arvin Municipal Code and Approval for the Rates to Increase to the Amount Indicated in Schedule A for Residential and Non-Residential Customers for 2019 – 2020.

Resolution No. 2019-46

Staff recommends approval of the Consent Agenda.

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

Motion CM Robles

Second CM Martinez

Vote 4-0

5. SUCCESSOR AGENCY ITEM(S)

- A. Consideration and Approval of A Resolution of the Successor Agency to the Arvin Community Redevelopment Agency Confirming the Authorization of Successor Agency's Tax Allocation Refunding Bonds, Approving the Form of A Continuing Disclosure Certificate and Preliminary Official Statement and Providing For Other Matters Related Thereto. (Finance Director)

Staff recommends approval of the Successor Agency Resolution confirming the authorization of the Successor Agency's Refunding Bonds, approving the Continuing Disclosure Certificate and the Preliminary Official Statement and providing for other matters relating thereto.

Motion to approve the Successor Agency Resolution confirming the authorization of the Successor Agency's Refunding Bonds, approving the Continuing Disclosure Certificate and the Preliminary Official Statement and providing for other matters

relating thereto.

Motion MPT Robles

Second CM Trujillo

Vote 4-0

Resolution No. 2019-47

6. PUBLIC HEARING ITEM(S)

- A.** A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin, California to Amend Section 5.05.020 of Chapter 5 or Title 5, Add Section 5.05.230 of Chapter 5 of Title 5 of the Arvin Municipal Code and to Adopt Title 5, Chapter 6 of the Arvin Municipal Code Regulating Sidewalk Vendors. (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 public testimony.

Hearing closed.

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

Motion Mayor Gurrola

Second CM Martinez

Vote 4-0

7. BUDGET WORKSHOP FY 2019-2020 (Finance Director)

8. DISCUSSION ITEM(S)

- A.** Kern County Fire Contract Update (City Manager)

9. STAFF REPORTS

- A.** Monthly Financial Report – April 2019 (Finance Director)

10. COUNCIL MEMBER COMMENTS

11. ADJOURNED @ 7:16PM

Respectfully submitted,



Cecilia Vela, City Clerk