

REGULAR MEETING MINUTES

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

JUNE 25, 2019

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present; CM Martinez arrived during Public Comments Agenda Item #2.

1. Approval of Agenda as To Form.

Motion to approve Agenda with the following revisions:

- **Move Successor Agency Item 6B after Consent Agenda Item 4F.**
- **Move Public Hearing Item 5E after Successor Agency Item 6B.**

Motion Mayor Gurrola Second MPT Robles 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. PRESENTATION(S)

- A. Job Spot Education and Job Resource Center**
Mark Wyatt, Principal - Bakersfield Adult School

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of May 24, 2019 – June 20, 2019.**
- B. Approval of Payroll Register(s) of May 31, 2019 and June 14, 2019.**
- C. Approval of the Minutes of the Regular Meeting(s) of May 28, 2019.**
- D. 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: \$68,682.**

Resolution No. 2019-48

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- E. Approval of A Resolution of the City Council of the City of Arvin Approving Budget Amendment Number 1819-03 in the amount of \$89,365.47 and Authorizing Payment to Kern County Fire Services for same.

Resolution No. 2019-49

- F. Approval of A Resolution of the City Council of the City of Arvin Approving the Fourth Amendment to Professional Services Agreement By and Between the City of Arvin and DeWalt Corporation for City Engineering Services.

Resolution No. 2019-50

Agreement No. 2019-13

Staff recommends approval of the Consent Agenda.

Motion to pull Consent Agenda Item 4E for discussion and approve Consent Agenda Items 4A, 4B, 4C, 4D, & 4F.

Motion Mayor Gurrola Second CM Trujillo Vote 4-0

Motion to approve Consent Agenda Item 4E.

Motion Mayor Gurrola Second CM Franetovich Vote 4-0

5. PUBLIC HEARING ITEM(S)

- A. A Public Hearing to Consider Adoption 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 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.

Hearing opened.

No public testimony.

Hearing closed.

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

Motion MPT Robles Second CM Martinez Vote 5-0

Ordinance No. 2019-459

- B. A Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Annexing Taco Bell and Associated Parcels Into Landscaping and Lighting Maintenance District No. 1; and Confirming and Ordering the Annual Levy of Assessments for Fiscal Year 2019-20 for Landscaping and Lighting Maintenance District No. 1. (City Engineer)

Handwritten initials

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

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve Resolution.

Motion CM Trujillo Second CM Franetovich Vote 5-0

Resolution No. 2019-51

- C. A Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Confirming and Ordering the Annual Levy of Assessments for Fiscal Year 2019-20 for Landscaping and Lighting Maintenance District No. 2. (City Engineer)

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

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve Resolution.

Motion MPT Robles Second CM Martinez Vote 5-0

Resolution No. 2019-52

- D. A Public Hearing to Consider and Approve A Resolution of the City Council of the City of Arvin Approving General Plan Amendment 2013-01-Ariston Project by Approving the Change of Land Use Designation on 62+/- Acres from Light Industrial and Heavy Industrial to 3.289 Acres to Light Industrial, 8.01 Acres to General Commercial, 13.46 Acres to Medium-Density Residential, and 7.01 Acres to High Density Residential; and

An Ordinance Of The City Of Arvin, California, Amending The Official Zoning Map, Heretofore Adopted By Section 17.06.020 of the Arvin Municipal Code, Being The Zoning Ordinance of ohe City Of Arvin, for Zone Change 2013-01 (Ariston). The Ordinance proposes a Zone Change from A-1, Light Agricultural and A-2 General Agricultural to M-2 Light Manufacturing, C-2 General Commercial, R-2 Two Family, and R-3 Limited Multiple Family for the Project, Uncodified Ordinance; and

Adopt the Associated Mitigated Negative Declaration and Mitigation Monitoring Reporting and Applicable Program for General Plan Amendment 2013-01 and Zone Change 2013-01 for the Ariston Project. (City Planner)

Staff recommends that the City Council open the public hearing, allow for public testimony, continue the public hearing to a date certain, refer the proposed

project alternative and other considerations to the Planning Commission for a report and recommendation to the City Council regarding the updated project.

Hearing opened.

No public testimony.

Hearing closed.

Motion to continue the public hearing to the Regular Council Meeting of August 13, 2019 and to allow the Arvin Planning Commission to review and provide an updated recommendation to the City Council.

Motion Mayor Gurrola Second CM Franetovich Vote 5-0

- E. A Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Adopting the Annual Operating and Capital Budget for Fiscal Year 2019-2020. (Finance Director)

Staff recommends that the City Council open the hearing, allow for public testimony, close the hearing, and approve the Resolution to adopt the proposed Fiscal Year 19-20 Budget and Fiscal Year 19-20 Capital Improvement Plan.

Hearing opened.

Public Testimony: Arvin resident, Manuel Garcia provided comments regarding pot holes and questioned why there are no funds in the budget for street repairs.

Hearing closed.

Motion to approve the Resolution to adopt the proposed Fiscal Year 2019-2020 Budget and Fiscal Year 2019-2020 Capital Improvement Plan.

Motion CM Trujillo Second CM Martinez Vote 5-0

Resolution No. 2019-53

6. SUCCESSOR AGENCY ITEM(S)

- A. Consideration and Approval of A Joint Resolution of the Successor Agency to the Arvin Community Redevelopment Agency and the City Council of the City of Arvin Approving Sale and Request to Kern County Oversight Board to Affirm Sale of Property at 816 Sycamore, APN 192-110-16, Consisting of 7,142 Square Feet, Subject to Vacant Land Purchase Agreement and Joint Escrow Instructions By an and Between the Successor Agency and Oscar L. Rudnick (Buyer) and to Authorize the Executive Director to Act on Behalf of the Successor Agency. (City Planner)

Staff recommends approval of the Resolution.

Motion to continue above Successor Agency Item 6A to the next Regular City Council Meeting of July 09, 2019.

Motion Mayor Gurrola Second CM Ortiz Vote 5-0

- B. Consideration and Approval of A Joint Resolution of the Arvin Successor Agency and City Council of the City of Arvin Approving Second Amendment of Disposition and Development Agreement Between Successor Agency and Jhaj and Brar Investment Inc. Amending Schedule of Performance Item 31, Completion Date No Later Than July 1, 2020 and Recommending Approval by the Kern County Oversight Board. (City Planner)

Staff recommends approval of the Resolution.

Motion to approve the Resolution approving Second Amendment of Disposition and Development Agreement between Successor Agency and Jhaj and Brar Investment Inc. amending Schedule of Performance Item 31, completion date no later than July 1, 2020 and recommending approval by the Kern County Oversight Board.

Motion Mayor Gurrola Second MPT Robles Vote 5-0

Agreement No. 2019-14

Resolution No. 2019-54

7. DISCUSSION ITEM(S)

A. Formation of Arvin Housing Advisory Committee (City Planner)

B. Update on Cannabis Ordinance (City Manager)

8. STAFF REPORTS

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

9. COUNCIL MEMBER COMMENTS

10. ADJOURNED @ 7:47PM

Respectfully submitted,



Cecilia Vela, City Clerk