

REGULAR MEETING MINUTES

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

JULY 23, 2019

CALL TO ORDER @ 5:30PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present; CM Martinez arrived at commencement of Agenda Item #3, Public Comments.

1. Approval of Agenda as To Form.

Motion MPT Robles Second CM Trujillo Vote 4-0
Motion to approve Agenda.

2. CLOSED SESSION ITEM(S)

- A. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(2))
Two Potential Cases

- B. 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.

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. Veolia's Annual Community Contribution to Community Groups & Clubs for Calendar Year 2019
Dale Ducharme, Project Manager – Veolia

- B. Miocar Electric Car Sharing Service

C.V.

Gloria Huerta, Operations Director – Miocar

- C. Westside Energy Services Training & Education Center (Westec)
Bill Rector, Executive Director - Westec
- D. Donation for Arvin Police Department's National Night Out Event
Shannon Chaffin, City Attorney - Aleshire & Wynder, LLP

5. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of June 21, 2019 – July 18, 2019.
- B. Approval of Payroll Register(s) of June 28, 2019.
- C. Approval of the Minutes of the Regular Meeting(s) of June 25, 2019.
- D. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of a Grant Application to the California Department of Housing and Community Development for SB2 Planning Grants Program Funds; and Authorizing Related Actions.

Resolution No. 2019-55

- E. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of an Application to the Statewide Park Development and Community Revitalization Program Grant Funds (*Smotherman Park*).

Resolution No. 2019-56

- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of an Application to the Statewide Park Development and Community Revitalization Program Grant Funds (*DiGiorgio Park*).

Resolution No. 2019-57

- G. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of an Application to the Statewide Park Development and Community Revitalization Program Grant Funds (*Kovacevich Park*).

Resolution No. 2019-58

- H. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of an Application to the Statewide Park Development and Community Revitalization Program Grant Funds (*Garden in the Sun Park*).

Resolution No. 2019-59

- I. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of an Application to the Statewide Park Development and Community Revitalization Program Grant Funds (*Felecita Park*).

Resolution No. 2019-60

C.H.

- J. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of a Grant Application to the Regional Surface Transportation Program (RSTP).

Resolution No. 2019-61

- K. Approval of Real Property Use Agreement between City of Arvin and Arts Council of Kern County for Use of Property Located at the Arvin Community Center, 800 Walnut Drive, Arvin by the Arvin Seniors Sewing Group.

Agreement No. 2019-15

- L. Approval of A Resolution of the City Council of the City of Arvin Approving An Agreement for the Purchase and Use of Software as a Service and Related Maintenance Contract with Tyler Technologies, Inc.

Resolution No. 2019-62

Agreement No. 2019-16

- M. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of an Application by the Arts Council of Kern and Michelle Glass, a public artist, to the National Endowment for the Arts (NEA) "Our Town" Program; and Authorizing Related Action.

Resolution No. 2019-63

- N. Approval of A Resolution of the City Council of the City of Arvin Approving An Agreement for the Purchase of A John Deere 1600 Turbo Series III Commercial Wide Area Mower Between the City of Arvin and Kern Machinery, Inc., and Authorizing the City Manager to Enter into Agreement for the Same, Subject to Approval As To Form by the City Attorney.

Resolution No. 2019-64

Agreement No. 2019-17

Staff recommends approval of the Consent Agenda.

Consent Agenda Items 5K and 5M pulled for discussion. Motion to approve Consent Agenda Items 5A, 5B, 5C, 5D, 5E, 5F, 5G, 5H, 5I, 5J, 5L, and 5N.

Motion Mayor Gurrola Second MPT Robles Vote 5-0

Motion to approve Consent Agenda Item 5K.

Motion Mayor Gurrola Second CM Trujillo Vote 5-0

Motion to approve Consent Agenda Item 5M.

Motion Mayor Gurrola Second CM Trujillo Vote 5-0

6. PUBLIC HEARING ITEM(S)

- A. A Public Hearing to Consider A Resolution of the City Council of the City of Arvin Ordering the Creation of Underground Utility District No. 1 Along Varsity Road Between Comanche Drive and Campus Drive (City Engineer)

C.N.

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

Mayor Gurrola recused himself and was not present during discussion and voting for Public Hearing Item 6A due to a conflict of interest.

Hearing opened.

Public Testimony:

- **Jenny Hannah, on behalf of the Kern High School District, indicated they are in support of the project however, they would like to be informed of any costs to the District. City Engineer, Adam Ojeda indicated individual costs are unknown at this time.**

- **Donald Mills, Arvin High School Future Farmers of America (FFA) Teacher inquired whether any school farming property was going to be taken by the City. City Engineer, Adam Ojeda replied indicating no farming land will be taken.**

Hearing closed.

Motion to approve the Resolution.

Motion CM Trujillo Second CM Franetovich Vote 4-0 (Mayor Gurrola
recused himself from the discussion and vote due to a conflict of interest.)

Resolution No. 2019-65

7. ACTION ITEM(S)

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Supporting Balanced Energy Solutions and Maintaining Local Control of Energy Solutions. (City Manager)**

Staff recommends consideration and direction from Council.

Motion to reject the Resolution.

Motion Mayor Gurrola Second CM Martinez Vote 5-0

- B. Designation of Voting Delegate and Alternate(s) for the League of California Cities Annual Conference to be held on October 16 - 18, 2019 in Long Beach, CA. (City Clerk)**

Staff recommends designating a voting delegate and up to two alternates.

Motion to designate Mayor Gurrola as the voting delegate and Councilmembers Trujillo and Franetovich as the alternates.

Motion CM Trujillo Second Mayor Gurrola Vote 5-0

CM

8. 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 and Between the Successor Agency and Oscar L. Rudnick (Buyer) and to Authorize the Executive Director to Act on Behalf of the Successor Agency. *Continued from meeting of June 25, 2019.* (Senior Planner)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion AM/MPT Robles

Second AM/CM Martinez

Vote 5-0

Resolution No. 2019-66

Agreement No. 2019-18

9. WORKSHOP – Wastewater Treatment Plant Master Plan & Collection Systems Master Plan (Veolia Water)

10. DISCUSSION ITEM(S)

- A.** Veteran's Dinner Nov. 06, 2019 (MPT Robles)

11. STAFF REPORTS

12. COUNCIL MEMBER COMMENTS

13. ADJOURNED @ 8:20PM

Respectfully submitted,



Cecilia Vela, City Clerk