

REGULAR MEETING MINUTES

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

AUGUST 13, 2019

CALL TO ORDER @ 5:30PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Robles and CM Martinez absent; All others present.

1. Approval of Agenda as To Form.

**Motion to approve the Agenda and to continue Public Hearing Item 5A to the
Regular City Council Meeting of August 27, 2019.**

Motion Mayor Gurrola Second CM Trujillo Vote 3-0

2. SUCCESSOR AGENCY CLOSED SESSION ITEM(S)

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code
§ 54956.8)**

Property: 1541 Bear Mountain Blvd.; APN 191-010-01-00

Successor Agency Negotiator: Jerry Breckinridge, Executive Director

Buyer: Joe Walker

Under negotiation: Price and terms of payment.

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.)

NONE

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of July 13, 2019 – August 08, 2019.

B. Approval of Payroll Register(s) of July 12, 2019; July 26, 2019 and August 09, 2019.

C. Approval of the Minutes of the Regular Meeting(s) of July 23, 2019 and Special Meeting(s) of August 03, 2019.

A.V.

- D. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of an Application to the Kern Council of Governments (Kern COG) for the Congestion Mitigation Air Quality (CMAQ) Program; and Authorizing Related Action.

Resolution No. 2019-67

- E. Approval of A Resolution of the City Council of the City of Arvin to Authorize the City Manager and/or the Mayor to Enter Into A Professional Services Agreement with Clean Fuel Connection, Inc. for Electrical Charging Station Infrastructure; and Authorizing Related Actions.

Resolution No. 2019-68

Agreement No. 2019-19

- F. Approval of A Resolution of the City Council of the City of Arvin Accepting the Council Stipend from Mayor Pro Tem Jazmin Robles and Councilmember Olivia Trujillo as A Donation to Assist with the City of Arvin's Veteran's Appreciation Dinner 2019.

Resolution No. 2019-69

- G. Approval of A Resolution of the City Council of the City of Arvin for the Acceptance of Improvements by Leora LLC for Tract 5816 Phase 10B, A Release of 90% of Security, and Retention of 10% of Security for Maintenance for A Period of One Year.

Resolution No. 2019-70

- H. Approval of Job Description Update for the Building Inspector/Code Enforcement Officer Position.

Staff recommends approval of the Consent Agenda.

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

Motion Mayor Gurrola Second CM Franetovich Vote 3-0

5. PUBLIC HEARING ITEM(S)

- A. 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 the 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

PN-

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. ***(This item was continued from the Council meeting of June 25, 2019. Staff is requesting to continue this hearing to allow time for the Arvin Planning Commission to obtain a quorum to hold a meeting.)*** (Senior Planner)

Staff recommends that the City Council continue the public hearing to the Regular City Council Meeting of August 27, 2019.

Above Public Hearing Item 5A continued to the Regular City Council Meeting of August 27, 2019.

- B.** A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin Updating the Municipal Code to Allow for the Appointment of Alternates for the Planning Commission by Amending Sections 2.24.010 and 2.24.020 of Chapter 24 of Title 2 of the Arvin Municipal Code. (Director of Administrative Services).

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 Trujillo

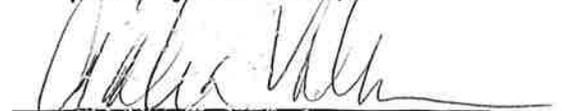
Vote 3-0

6. STAFF REPORTS

7. COUNCIL MEMBER COMMENTS

8. ADJOURNED @ 6:06PM

Respectfully submitted,



Cecilia Vela, City Clerk