

REGULAR MEETING MINUTES

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

AUGUST 27, 2019

CALL TO ORDER @ 5:30PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present; CM Franetovich arrived late during Public Comments Item 3 and CM Martinez arrived late during Councilmember Comments Item 8.

1. Approval of Agenda as To Form.

Motion to approve the Agenda with the following changes:

- Pull Item 4F from the Consent Agenda to be discussed in open session.
- Continue Public Hearing Item 5A to the Regular City Council Meeting of September 24, 2019.

Motion Mayor Gurrola 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

CLOSED SESSION REPORT BY LEGAL COUNSEL:

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 August 09, 2019 – August 23, 2019.
- B. Approval of Payroll Register(s) of August 23, 2019.
- C. Approval of the Minutes of the Regular Meeting(s) of August 13, 2019.

C.M.

- D. Approval of A Resolution of the City Council of the City of Arvin Accepting A Sole Source Bid from Granite Construction and Awarding A Contract to Granite Construction for Utility Adjustments for the Comanche Drive Reconstruction Project.

Resolution No. 2019-71

Agreement No. 2019-20

- E. Approval for Arvin Police Department to Apply for and Accept the Fiscal Year 2019 Edward Byrne Memorial Justice Assistance Grant (JAG Grant).

- F. Approval of A Resolution of the City Council of the City of Arvin Setting Aside the Approval of Conditional Use Permit 2017-Petro-Lud, Including Resolution No. 2018-60.

Resolution No. 2019-72

- G. Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittal of An Application for the State Transit Assistance State of Good Repair (SGR) Fund for the City of Arvin and Authorizing the City Manager, or His Designee to Execute All Related Grant Documents and Authorizing Related Action.

Resolution No. 2019-73

Staff recommends approval of the Consent Agenda.

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

Motion Mayor Gurrola Second CM Trujillo Vote 4-0

Mayor Gurrola recused himself and was not present during discussion and voting for Consent Agenda Item 4F due to a conflict of interest.

Motion to approve Consent Agenda Item 4F.

Motion MPT Robles Second CM Franetovich Vote 3-0 (Mayor Gurrola recused himself from the discussion and vote due to a conflict of interest.)

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

C-1.

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. ***(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 September 24, 2019.

Above Public Hearing Item 5A continued to the Regular City Council Meeting of September 24, 2019.

- B. A Public Hearing to Consider Adoption 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 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 Mayor Gurrola Second CM Trujillo Vote 4-0

Ordinance No. 2019-460

6. SUCCESSOR AGENCY ITEM(S)

- A. A Joint Resolution of the Successor Agency to the Arvin Community Redevelopment Agency and City Council of the City of Arvin Approving Transfer of Property for Governmental Purposes to the City of Arvin and Request Kern County Oversight Board Affirm Transfer of Property and Recommend Department of Finance to Approve Said Transfer, APN's 190-142-13, -14, -15, -16, and -17, Consisting of 0.13; 0.07; 0.07; 0.07; and 0.08 Acres, Improved as Parking Lot and Transit Stop and Authorize the Executive Director to Act on Behalf of the Successor Agency Completing the Title Transfer to the City of Arvin. (Director of Administrative Services)

Staff recommends approval of the Joint Resolution.

AN

Motion to approve the Joint Resolution of the Successor Agency to the Arvin Community Redevelopment Agency and City Council of the City of Arvin Approving Transfer of Property for Governmental Purposes to the City of Arvin and Request Kern County Oversight Board Affirm Transfer of Property and Recommend Department of Finance to Approve Said Transfer, APN's 190-142-13, -14, -15, -16, and -17, Consisting of 0.13; 00.07; 0.07; 0.07; and 0.08 Acres, Improved as Parking Lot and Transit Stop and Authorize the Executive Director to Act on Behalf of the Successor Agency Completing the Title Transfer to the City of Arvin.

Motion Chair/Mayor Gurrola

Second AM/CM Franetovich

Vote 4-0

Resolution No. 2019-74

7. STAFF REPORTS

8. COUNCIL MEMBER COMMENTS

9. ADJOURNED @ 6:14PM

Respectfully submitted,



Cecilia Vela, City Clerk