

**REGULAR MEETING MINUTES**

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

**SEPTEMBER 24, 2019**

**CALL TO ORDER @ 5:32PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: CM Franetovich absent. All others present; CM Martinez arrived late during Presentation Item #4A.**

**1. Approval of Agenda as To Form.**

**Motion to approve the Agenda with the following change:**

- **Continue Public Hearing Item 6A to the Regular City Council Meeting of October 22, 2019.**

Motion MPT Robles                      Second CM Trujillo                      Vote 3-0

**2. CLOSED SESSION ITEM(S)**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1)  
Position: City Manager**

**B. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):  
City Negotiator: Jerry Breckinridge, City Manager and Pawan Gill, Director of Administrative Services  
Employee Organizations: Arvin Police Officers Association (APOA) and Central California Association of Public Employees 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. Swearing In of New Police Officer, Alberto Montejo  
Cecilia Vela, City Clerk**

*C.V.*

**5. CONSENT AGENDA ITEM(S)**

- A. Approval of Demand Register(s) of September 07, 2019 – September 20, 2019.
- B. Approval of Payroll Register(s) of September 20, 2019.
- C. Approval of the Minutes of the Regular Meeting(s) of September 10, 2019.
- D. Approval of A Resolution of the City Council of the City of Arvin to Approve the Arvin Chamber of Commerce Special Event Permit Application for the Annual Christmas Parade 2019 and Waive City Costs Associated with this Event.

**Resolution No. 2019-77**

- E. Approval of A Resolution of the City Council of the City of Arvin to Approve the Saint Thomas Church Special Event Permit Application for Their Annual Our Lady of Guadalupe Procession 2019 and Waive City Costs Associated with this Event.

**Resolution No. 2019-78**

- F. Approval of Appointment of Sergio Hernandez as Alternate Board Member to the Arvin Planning Commission.

Staff recommends approval of the Consent Agenda.

**Motion to approve Consent Agenda Items 5A – 5F.**

Motion MPT Robles          Second CM Martinez          Vote 4-0

**6. 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

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***

C.N.

**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 October 22, 2019.

**Above Public Hearing Item 6A continued to the Regular City Council Meeting of October 22, 2019.**

**7. ACTION ITEM(S)**

**A.** Consideration and Direction Regarding Resolutions to be Considered at the League of California Cities Annual Conference Business Meeting on October 18, 2019. (City Clerk)

1. A Resolution of the League of California Cities Calling on the California Public Utilities Commission to Amend Rule 20A to Add Projects in Very High Fire Hazard Severity Zones to the List of Eligibility Criteria and to Increase Funding Allocations for Rule 20A Projects.
2. A Resolution of the League of California Cities Calling Upon the Federal and State Governments to Address the Devasting Impacts of International Transboundary Pollution Flows Into the Southernmost Regions of California and the Pacific Ocean.

Staff recommends that the Council consider the two Resolutions and determine the City's position so that the Voting Delegate can represent the City's position for these Resolution at the Business Meeting.

**Motion to authorize the Voting Delegate to vote in favor of Resolution #1 and Resolution #2 to be considered at the League of California Cities Annual Conference Business Meeting on October 18, 2019.**

Motion Mayor Gurrola                      Second CM Trujillo                      Vote 4-0

**8. STAFF REPORTS**

**A.** Annual Report (Director of Administrative Services)

**9. COUNCIL MEMBER COMMENTS**

**10. URGENCY ITEM**

**A.** Approval of Letter in Support of the Amicus Brief Supporting the Deffered Action for Childhood Arrivals (DACA) Program.

**Motion to place above Item 10A as an Urgency Item onto the Agenda.**

Motion Mayor Gurrola                      Second CM Trujillo                      Vote 4-0

*PN.*

**Motion to Authorize the City Attorney or City Manager to sign letter in support of the DACA Program to be filed with the Supreme Court of the United States.**

Motion Mayor Gurrola

Second MPT Robles

Vote 4-0

**11. ADJOURNED @ 6:40PM**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cecilia Vela", written over a horizontal line.

Cecilia Vela, City Clerk