

REGULAR MEETING MINUTES

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

OCTOBER 08, 2019

CALL TO ORDER @ 5:49PM

PLEDGE OF ALLEGIANCE

INVOCATION

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

1. Approval of Agenda as To Form.

Motion to approve the Agenda with the following changes:

- Remove Consent Agenda Item 4C.
- Remove Consent Agenda Item 4D.

Motion Mayor Gurrola

Second MPT Robles

Vote 3-0

2. CLOSED SESSION ITEM(S)

A. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation Initiation of litigation pursuant to Government Code § 54956.9(d)(4))
One Potential Case

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

C. 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.)

C.N.

4. CONSENT AGENDA ITEM(S)

- A. Approval of the Minutes of the Regular Meeting(s) of September 24, 2019.
- B. Approval of A Resolution of the City Council of the City of Arvin to Authorize the Mayor and/or City Manager to Enter Into A Contract with Diamond IT in an Amount Not to Exceed \$87,109.26 for the Purchase of Three Dell Power Edge Servers, Related Software and Installation Charges, and Financing of the Same.

Resolution No. 2019-79

Agreement No. 2019-21

- C. Approval of A Resolution of the City Council of the City of Arvin to Amend the SB1 Priority List to Include Franklin Street, Authorization of the Use of Those SB1 Funds for Professional Engineering in Preparation for an Application for A Community Development Block Grant for the Reconstruction of Franklin Street.

Above Consent Agenda Item 4C removed from the agenda.

- D. Approval of Task Order No. 1902 Pursuant to Section 2.4 of the Professional Services Agreement Entered Into Between the City of Arvin and DeWalt Corporation Dated September 1, 2017 for the Reconstruction of Franklin Street.

Above Consent Agenda Item 4D removed from the agenda.

- E. Approval for the City Council to Exercise Discretion to Act as Planning Commission for the Ariston Project: General Plan Amendment and Zone Change.
- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittal of An Application for A Caltrans Sustainable Transportation Planning Grant to Update the General Plan 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. 2019-80

- G. Approval of A Resolution of the City Council of the City of Arvin Accepting the Bid Received from James E. Thompson, Inc. (DBA JTS Construction) for the Construction of A Park and Ride Facility, Finding A CEQA Class 1 and Class 32 Categorical Exemption, and the Execution of A Construction Contract with JTS Construction for the Construction of the Park and Ride Project.

Resolution No. 2019-81

Agreement No. 2019-22

Staff recommends approval of the Consent Agenda.

Above Consent Agenda Items 4C and 4D removed from the agenda.

Motion to approve Consent Agenda Items 4A, 4B, 4E, 4F, and 4G.

Motion MPT Robles

Second Mayor Gurrola

Vote 3-0

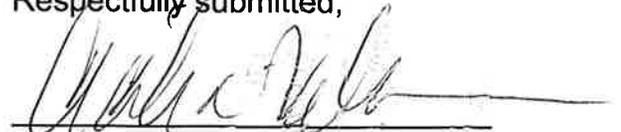
Handwritten initials

5. STAFF REPORTS

6. COUNCIL MEMBER COMMENTS

7. ADJOURNED @ 6:27PM

Respectfully submitted,

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

Cecilia Vela, City Clerk