

REGULAR MEETING MINUTES

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

OCTOBER 22, 2019

CALL TO ORDER @ 5:57PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Trujillo absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve the Agenda with the following changes:

- **Closed Session Items 2A – 2C to be considered after Council Member Comments Agenda Item 8.**
- **Public Hearing Item 6A to be considered after Public Comments Agenda Item 3.**

Motion Mayor Gurrola Second MPT Robles Vote 4-0

2. CLOSED SESSION ITEM(S)

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

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.

0111

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, Edwin Richard Jimenez
Cecilia Vela, City Clerk

5. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of September 21, 2019 – October 18, 2019.
- B. Approval of Payroll Register(s) of October 04, 2019 and October 18, 2019.
- C. Approval of the Minutes of the Regular Meeting(s) of October 08, 2019.
- D. Approval of A Resolution of the City Council of the City of Arvin Memorializing and Authorizing Short-Term Loan(s) from the Sanitation Enterprise Fund and/or the Sewer Connection Fee Fund to the City's General Fund In An Amount Not to Exceed \$3,000,000 (Three Million Dollars).

Resolution No. 2019-82

- E. Approval of A Resolution of the City Council of the City of Arvin for the Approval and Recordation of Final Map for Tract 6677 Phase 1 and Approval of Subdivision Improvement Agreement.

Resolution No. 2019-83

Agreement No. 2019-23

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 5A – 5E.

Motion MPT Robles Second CM Franetovich Vote 4-0

6. PUBLIC HEARING ITEM(S)

- A. A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin to Amend Section 2.24.010 of Chapter 2.24 of Title 2 of the Arvin Municipal Code Regarding the Composition of Planning Commission Members. (City Manager)

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.

EW-

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 Franetovich Vote 4-0

- B.** A Public Hearing to Consider and Approve A Resolution of the City Council of the City of Arvin Adopting A Mitigated Negative Declaration And A Mitigation Monitoring And Reporting Program For General Plan Amendment 2013-01 And Zone Change 2013-01 – Ariston Project (CEQA Resolution); and

Approving A Resolution Of The City Council Of The City Of Arvin Approving General Plan Amendment 2013-01-Ariston Project Changing The Land Use Designation On 62+/- Acres From Light Industrial And Heavy Industrial To 32.89 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 Associated Mitigated Negative Declaration (General Plan Amendment Resolution); and

Approving Introduction of An Ordinance of the City Council of the City of Arvin, California, Adopting An Uncodified Ordinance Amending The Official Zoning Map, Heretofore Adopted By Section 17.06.020 Of The Arvin Municipal Code, For Zone Change 2013-01 (Ariston) (Zoning Change Ordinance) (Senior Planner)

Staff recommends that the City Council open the public hearing, allow for public testimony, close the hearing and consider the following:

1. Approve the CEQA Resolution,
2. Approve the General Plan Amendment Resolution; and
3. Introduce the Zoning Change 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.

Public Testimony: Applicant's Project Engineer, Matt VoVilla from Pinnacle Engineering spoke in favor of the project indicating that although Grimmway Farms initially opposed the project, they have discussed and resolved all items of concern and Grimmway no longer opposes this project.

Hearing closed.

Motion to:

1. Approve the CEQA Resolution;

Resolution No. 2019-84

2. Approve the General Plan Amendment Resolution; and

Resolution No. 2019-85

CM

3. Waive first reading of the Ordinance and approve the introduction of the Ordinance.

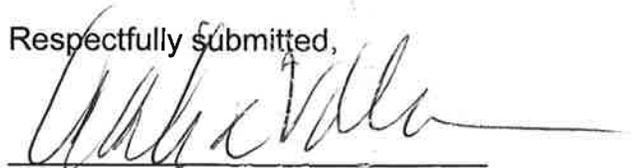
Motion Mayor Gurrola Second CM Franetovich Vote 4-0

7. STAFF REPORTS

8. COUNCIL MEMBER COMMENTS

9. ADJOURNED @ 8:30PM

Respectfully submitted,

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

Cecilia Vela, City Clerk