REGULAR MEETING MINUTES

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

NOVEMBER 12, 2019

CALL TO ORDER @ 5:44PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez absent; All others present. CM Franetovich arrived late during Closed Session Item 2A.

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

Motion to approve the Agenda with removal of Presentation Item 4A.
Motion Mayor Gurrola Second CM Trujillo Vote 3-0

2. **CLOSED SESSION ITEM(S)**
   - **A.** Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code § 54956.9(d)(1))
     Citizens for a Better Arvin v. City of Arvin and City Council (Real Party In Interest: Petro Lud, Inc.)
     Kern County Superior Court Case No. BCV-18-102949-KCT

   - **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 DEPUTY LEGAL COUNSEL, TOMMI SAGHATELIAN:
Items 2A & 2C: No reportable action.
Item 2B: The Council discussed in Item 2B in Closed Session. The evaluation has been completed and for the purposes of the City Manager's Agreement, he has received a satisfactory or above rating.

DN.

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. **PRESENTATION(S)**
   A. Kern County Rural Alternative Transportation Plan
   Jeanette Flores, VMA Communications / Kern Council of Governments Outreach Team

Above Presentation Item 4A was removed from the agenda.

5. **CONSENT AGENDA ITEM(S)**
   A. Approval of Demand Register(s) of October 19, 2019 – November 07, 2019.

   B. Approval of Payroll Register(s) of November 01, 2019.

   C. Approval of the Minutes of the Regular Meeting(s) of October 22, 2019.

   D. Approval of A Resolution of the City Council of the City of Arvin Dispensing with Public Bidding Requirements and Authorizing Agreement with Calstart for Professional Services.

Resolution No. 2019-86
Agreement No. 2019-25

   E. Approval of A Resolution of the City Council of the City of Regarding the Preparing of the 2020 Local Appointments List and Posting of the Same.

Resolution No. 2019-87

   F. Approval of A Resolution of the City Council of the City of Arvin Setting Forth the Meeting Dates and City Holidays for Calendar Year 2020.

Resolution No. 2019-88

   G. Approval of Professional Services Agreement with GVD Investigations for Cannabis Background Investigations and Related Services.

Agreement No. 2019-24

   H. Approval of A Resolution of the City Council of the City of Arvin Approving the Sale of Vehicles Declared as Surplus.

Resolution No. 2019-89

   I. Approve Appointment of Council Member Trujillo to Water Education for Latino Leaders (WELL) UnTapped Fellowship Program.

CN.

J. Approval of A Resolution of the City Council of the City of Arvin Implementing Section 21173 of the California Government Code Regarding Jurisdiction to Determine Disability for Retirement Purposes of Local Safety Members.

Resolution No. 2019-90

Staff recommends approval of the Consent Agenda.

Motion to approve Agenda Items 5A – 5J.
Motion MPT Robles Second CM Trujillo Vote 4-0

6. PUBLIC HEARING ITEM(S)

A. A Public Hearing to Consider Adoption 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 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 testimony.
Hearing closed.
Motion to waive second reading of the Ordinance and approve the adoption of the Ordinance.
Motion Mayor Gurrola Second CM Franetovich Vote 4-0
Ordinance No. 2019-461

B. A Public Hearing to Consider and Approve Adoption 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 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 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. 2019-462

O.N.

7. STAFF REPORTS

A. Annual Report – Transit Operations FY 18-19 (Transit Manager)

B. Monthly Financial Report – September 2019 (Finance Director)

8. COUNCIL MEMBER COMMENTS

9. ADJOURNED @ 7:21PM

Respectfully submitted,

Cecilia Vela, City Clerk