

REGULAR MEETING MINUTES

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

JANUARY 14, 2020

CALL TO ORDER @ 5:33PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present. CM Martinez arrived late during closed session at 5:43pm and CM Franetovich arrived late during closed session at 5:45pm.

1. Approval of Agenda as To Form.

Motion to approve agenda.

Motion Mayor Gurrola

Second MPT Robles

Vote 3-0

2. CLOSED SESSION ITEM(S)

A. 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.

B. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(2))

One Potential Case

C. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
One case (City of Arvin v. Clean Fuel Connection, Inc.)

D. Conference with Legal Counsel: Liability Claims (Pursuant to Cal. Govt. Code § 54956.9(d)(2))

Claimant: Cristian Garcia - AIMS File No. FR98829; RMA Claim No. 18974
Against: City of Arvin

E. Conference with Legal Counsel: Liability Claims (Pursuant to Cal. Govt. Code § 54956.9(d)(2))

Claimant: Rosendo Rodriguez - AIMS File No. FR98832; RMA Claim No. 18977

Against: City of Arvin

C.W.

F. 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

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

CLOSED SESSION REPORT BY CITY ATTORNEY:

Mayor Jose Gurrola recused himself from Closed Session Item 2F.

Closed Session Items 2D & 2E: The City Council provided authorization to deny the claims. Vote 5-0.

Closed Session Items 2A, 2B, 2C, 2F & 2G were considered after open session Agenda Item 8. Closed Session Items 2A, 2B, 2C, 2F & 2G: 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. City of Arvin Complete Streets and Safe Routes to School Plan
Lydia Kenselaar, Alta Planning

5. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of December 06, 2019 – January 10, 2020.

B. Approval of Payroll Register(s) of December 13, 2019; December 27, 2019; and January 10, 2020.

C. Approval of the Minutes of the Special Meeting(s) of December 09, 2019 and December 19, 2019.

D. Approval of A Resolution of the City Council of the City of Arvin for the Approval of Amendment No. 1 for Caltrans Co-op Agreement 06-1516.

Resolution No. 2020-01

Agreement No. 2020-01

E. Approval of A Resolution of the City Council of the City of Arvin for the Approval of Amendment No. 2 for Caltrans Co-op Agreement 06-1680.

Resolution No. 2020-02

Agreement No. 2020-02

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- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Execution of A Memorandum of Understanding (MOU) between the City of Arvin and the Institute for Local Government (ILG), and Authorizing Related Actions.

Resolution No. 2020-03

Agreement No. 2020-03

- G. Approval of A Resolution of the City Council of the City of Arvin Adopting the City of Arvin's Safe Routes to School (SRTS) Plan, and Authorizing Related Actions.

Resolution No. 2020-04

- H. Authorization to Enter Into Agreement with County of Kern to Complete Regional Surface Transportation Program (RSTP) Project for Franklin Street.

Agreement No. 2020-04

- I. Approval of Task Order No. 2001 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 Professional Engineering Services for the Haven Drive Rehabilitation Phase 2 Project.

Staff recommends approval of the Consent Agenda.

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

Motion CM Franetovich

Second MPT Robles

Vote 5-0

6. ELECTION OF VICE MAYOR

Mayor Jose Gurrola opened nominations.

Mayor Jose Gurrola nominated MPT Jazmin Robles

MPT Jazmin Robles nominated MPT Jazmin Robles (self)

Motion Mayor Gurrola

Second MPT Robles

Vote 5-0

MPT Jazmin Robles continues to hold the seat of Vice Mayor.

7. STAFF REPORTS

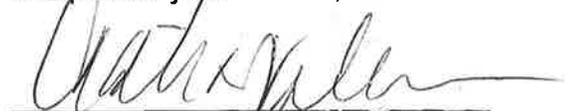
- A. Impact Fee Report for Fiscal Year 2018-2019 per Government Code Section 66000 et seq. (Finance Director)

- B. Monthly Financial Report – December 2019 (Finance Director)

8. COUNCIL MEMBER COMMENTS

9. ADJOURNED @ 6:49PM

Respectfully submitted,



Cecilia Vela, City Clerk