SPECIAL MEETING MINUTES

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

DECEMBER 09, 2019

CALL TO ORDER @ 5:05PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present. CM Trujillo arrived late prior to Agenda Item No. 1. Mayor Gurrola left the meeting at conclusion of all Closed Session Items 2A – 2D.

1. Approval of Agenda as To Form.

Motion to approve agenda with removal of Consent Agenda Item 4J.
Motion MPT Robles
Second Mayor Gurrola
Vote 5-0

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
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
One case (City of Arvin v. Clean Fuel Connection, Inc.)

C. CONFERENCE WITH LEGAL COUNSEL- Anticipated Litigation
Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 of the California Government Code
One Potential Case

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

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. CONSENT AGENDA ITEM(S)
A. Approval of Demand Register(s) of November 08, 2019 – December 05, 2019.
B. Approval of Payroll Register(s) of November 15, 2019 and November 29, 2019.
C. Approval of the Minutes of the Regular Meeting(s) of November 12, 2019.
D. Approval of A Resolution of the City Council of the City of Arvin Approving Budget Amendment Number 1920-01 in the Amount of $92,578 and Authorizing Payment to Kern County Fire Services for Same.
Resolution No. 2019-91
E. Approval of A Resolution of the City Council of the City of Arvin Approving Budget Amendment Number 1920-02 in the Amount of ($170,236.00) of TDA Revenue and Transfer of $170,794 of Expenses from TDA Fund 400 to the General Fund.
Resolution No. 2019-92
F. Approval of A Resolution of the City Council of the City of Arvin Authorizing the City Manager to Apply for Mills-Alquist-Deddeh (TDA) Act Funds.
Resolution No. 2019-93
H. Approval of A Resolution of the City Council of the City of Arvin for the Approval and Recordation of Grant Deed for Lot 54 of Tract 6677.
Resolution No. 2019-94
I. Approval of A Resolution of the City Council of the City of Arvin for the Cancellation of Active Transportation Program Projects for Haven Drive and Franklin Street.
Resolution No. 2019-95
J. Approval of A Resolution of the City Council of the City of Arvin Electing to be Subject to the Public Employees' Medical and Hospital Care Act at an Unequal Amount for Employees and Annuitants.

Above Consent Agenda Item 4J was removed from the agenda.

Staff recommends approval of the Consent Agenda.

Consent Agenda Item 4J was removed from the agenda.
Motion to approve Consent Agenda Items 4A – 4I.
Motion CM Trujillo Second CM Franetovich Vote 4-0
5. PRESENTATION(S)
   A. Swearing in of New Police Officer, James Dixon
      Cecilia Vela, City Clerk

   B. Kern County Rural Alternative Transportation Plan
      Jeanette Flores, VMA Communications / Kern Council of Governments
      Outreach Team

6. STAFF REPORTS
   C. Monthly Financial Report – November 2019 (Finance Director)

7. COUNCIL MEMBER COMMENTS

8. ADJOURNED @ 6:00 PM

Respectfully Submitted,

Cecilia Vela, City Clerk