

REGULAR MEETING MINUTES

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

JANUARY 28, 2020

CALL TO ORDER @ 6:02PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Franetovich absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve agenda.

Motion MPT Robles Second CM Trujillo Vote 4-0

2. 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.)

3. PRESENTATION(S)

A. Introduction of New Wastewater Treatment Plant Manager, Johnny Guardiola Dale Ducharme, Veolia Water

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of January 11, 2020 – January 24, 2020.

B. Approval of Payroll Register(s) of January 24, 2020.

C. Approval of the Minutes of the Regular Meeting(s) of January 14, 2020.

D. Approval of A Resolution of the City Council of the City of Arvin for the Cancellation of Congestion Mitigation and Air Quality (CMAQ) Project for Derby Street.

Resolution No. 2020-05

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 4A – 4D.

Motion CM Trujillo Second CM Martinez Vote 4-0

a.v.

5. **WORKSHOP - DRAFT STRATEGIC PLAN** (Pawan Gill, Director of Administrative Services)

6. **DISCUSSION ITEM(S)**
 - A. Annual Community Events (Mayor Gurrola)

 - B. Arvin Volunteer Corps (Mayor Gurrola)

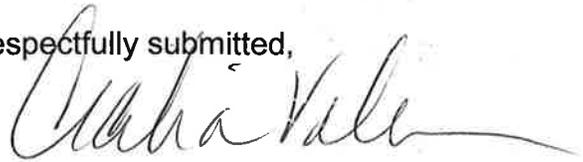
 - C. Partnership with Kern County for Pothole and Road Maintenance (Mayor Gurrola)

7. **STAFF REPORTS**

8. **COUNCIL MEMBER COMMENTS**

9. **ADJOURNED @ 7:07PM**

Respectfully submitted,



Cecilia Vela, City Clerk