

REGULAR MEETING MINUTES

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

FEBRUARY 11, 2020

CALL TO ORDER @ 5:32PM

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 Closed Session Item 2B and removal of Consent Agenda Item 5G.

Motion MPT Robles Second Mayor Gurrola 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

Item 2A: Closed Session Report by Assistant City Attorney, Tommi Saghatelian: No reportable action.

Item 2B: Above Closed Session Item 2B was removed from the agenda.

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

C.V.

4. PRESENTATION(S)

- A. Safe Surrendered Baby Awareness Month – February 2020
Terrie Martinez, Kern County Department of Human Services

5. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of January 25, 2020 – February 07, 2020.
- B. Approval of Payroll Register(s) of February 07, 2020.
- C. Approval of the Minutes of the Regular Meeting(s) of January 28, 2020.
- D. Approval of Proclamation Proclaiming February 2020 as Safe Surrendered Baby Awareness Month.
- E. Approval of Special Event Application for the Arvin Chamber of Commerce Wildflower Festival to be Held at Smothermon Park on April 20, 2020 through April 28, 2020 (Event Dates April 24 - 26) With the Requirement to Abide by Stipulations Set Forth by the Police Department and the City of Arvin Including Private Security Guard Requirements, ABC Daily License Requirements, and Police Department Personnel Requirements.
- F. Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by Granite Construction Company, and Filing the Notice of Completion for the Comanche Drive Rehabilitation Manhole Adjustment Project.

Resolution No. 2020-06

- G. Approval of Senior Building Inspector Job Description and Related Salary Schedule.

Staff recommends approval of the Consent Agenda.

Above Consent Agenda Item 5G was removed from the agenda.

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

Motion Mayor Gurrola Second CM Franetovich Vote 4-0

6. STAFF REPORTS

- A. Police Department Annual Report (Police Chief)
- B. Monthly Financial Report – January 2020 (Finance Director)

7. COUNCIL MEMBER COMMENTS

8. ADJOURNED @ 6:33PM

Respectfully submitted,



Cecilia Vela, City Clerk