

REGULAR MEETING MINUTES

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

FEBRUARY 25, 2020

CALL TO ORDER @ 5:35PM

PLEDGE OF ALLEGIANCE

INVOCATION

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

1. Approval of Agenda as To Form.

Motion to approve the Agenda with the following update:

- **Item 4A: Update the effective date to the Lease Agreement Section 2.1 to read "February 25, 2020".**

Motion Mayor Gurrola Second CM Trujillo 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: Liability Claims (Pursuant to Cal. Govt. Code § 54956.9(d)(2))

Claimant: Marta Yesenia Terrazas - AIMS File No. FR99014; RMA Claim No. 19174.

Against: City of Arvin

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.)

C.F.

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of February 08, 2020 – February 21, 2020.

B. Approval of Payroll Register(s) of February 21, 2020.

C. Approval of the Minutes of the Regular Meeting(s) of February 11, 2020.

D. Approval of Third Amendment to Agreement No. 2013-08 City of Arvin Contract Services Agreement for City Attorney Services.

Agreement No. 2020-05

E. Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittal of An Application for the FY 2019 CalOES Public Safety Power Shutoff (PSPS) Resiliency Grant and the Acceptance of the Grant for the City of Arvin; and Authorizing Related Action.

Resolution No. 2020-07

Agreement No. 2020-07

F. Approval of A Resolution of the City Council of the City of Arvin for the Release of Maintenance Security for Improvements Within the Public Right-of-Way Within Tract 5816 Phase 12.

Resolution No. 2020-08

G. Approval of A Resolution of the City Council of the City of Arvin for Setting Minimum Amounts of Just Compensation and Setting A Waiver Valuation/Nominal Take Policy for Small Right-Of-Way Acquisitions Necessary for the Completion of the ATP Cycle 1 Project Being Performed by Kern County.

Resolution No. 2020-09

H. Approval to Authorize the City Manager to Enter Into A Lease Agreement between the City of Arvin ("Landlord") and Kern Community College District on behalf of Bakersfield College ("Tenant") for Adobe Plaza Complex, 141 North A Street, Arvin, Suites A and B; Consistent with the Material Terms of the Attached Agreement.

Agreement No. 2020-06

Staff recommends approval of the Consent Agenda.

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

Motion MPT Robles Second CM Franetovich Vote 4-0

5. WORKSHOP: Mid-Year Budget Review FY 19-20 (Finance Director)

6. STAFF REPORTS

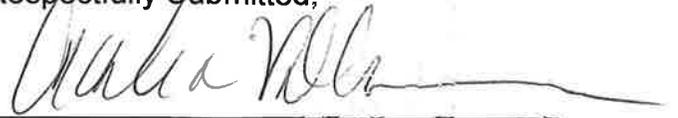
A. Veolia Water Annual Report 2019 (Dale Ducharme & Johnny Guardiola - Veolia Water)

C.W.

7. COUNCIL MEMBER COMMENTS

8. ADJOURNED @ 6:28 PM

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Cecilia Vela", written over a horizontal line.

Cecilia Vela, City Clerk