

REGULAR MEETING MINUTES

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

APRIL 14, 2020

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

ROLL CALL: All present. CM Martinez arrived late during Agenda Item #1.

1. Approval of Agenda as To Form.

Motion to approve the Agenda.

Motion Mayor Gurrola Second CM Trujillo Vote 5-0

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.)

NONE

3. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of March 07, 2020 – April 09, 2020.

B. Approval of Payroll Register(s) of March 20, 2020 and April 03, 2020.

C. Approval of the Minutes of the Special Meeting(s) of March 02, 2020 and March 17, 2020; and Regular Meeting(s) of March 10, 2020.

D. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Submittal of A Grant Application and Application Documents to the California Department of Transportation for the Low Carbon Transit Operations Program (LCTOP); and Authorizing Related Actions for the Following Project: Arvin Electric Buses and Infrastructure Installation Project \$41,362.

Resolution No. 2020-14

E. Approval of A Resolution of the City Council of the City of Arvin to Approve the 2019 Housing Element Annual Progress Report.

Resolution No. 2020-15

F. Approval of Proclamation Proclaiming April 2020 as DMV / Donate Life Month in the City of Arvin.

CN.

- G. Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittals of Grant Application(s) to the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the "Remove II Public Transportation Subsidy" Program to Fund Transit Subsidies for the City of Arvin and Authorizing the City Manager, or His Designee, to Execute All Related Program Documents; and Authorizing Related Action.

Resolution No. 2020-16

- H. Approval of A Resolution of the City Council of the City of Arvin Approving the Engineer's Report for Landscaping and Lighting Maintenance District No. 1.

Resolution No. 2020-17

- I. Approval of A Resolution of the City Council of the City of Arvin Declaring Intention to Levy and Collect Assessments Within Landscaping and Lighting Maintenance District No. 1 Commencing Fiscal Year 2020-2021 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and Appointing A Time and Place for Hearing Objections Thereto.

Resolution No. 2020-18

- J. Approval of A Resolution of the City Council of the City of Arvin Approving the Engineer's Report for Landscaping and Lighting Maintenance District No. 2.

Resolution No. 2020-19

- K. Approval of A Resolution of the City Council of the City of Arvin Declaring Intention to Levy and Collect Assessments Within Landscaping and Lighting Maintenance District No. 2 Commencing Fiscal Year 2020-2021 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and Appointing A Time and Place for Hearing Objections Thereto.

Resolution No. 2020-20

- L. Approval of A Resolution of the City Council of the City of Arvin for the Acceptance of Improvements by LeOra LLC for Tract 6677 Phase 1, A Release of 90% of Security, and Retention of 10% of Security for Maintenance for A Period of One Year.

Resolution No. 2020-21

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 3A – 3L.

Motion Mayor Gurrola Second CM Franetovich Vote 5-0

4. PUBLIC HEARING ITEM(S)

- A. Second and Final Public Hearing to Consider and Approve A Resolution of the City Council of the City of Arvin Approving Applications for Funding and the Execution of Grant Agreements and Any Amendments Thereto from the 2019-2020 Funding Year of the State Community Development Block Grant (CDBG) Program; and Authorizing Related Action. (Director of Administrative Services)

o.w.

Staff recommends to open the hearing, allow for public testimony, close the hearing and approve the Resolution.

Hearing opened.

Public Testimony: The following projects were suggested by the members of the public and members of the City Council as the list of projects for the CDBG

Second Public Hearing:

- 1) **Street Improvements**
- 2) **Kovacevich Park - Recreation Facilities**
- 3) **Crosswalks throughout the City**
- 4) **Services - Traffic Control at Varsity and Campus During School Hours (Crossing Guard)**
- 5) **Traffic Light and Crosswalk at Walnut and Bear Mountain Blvd.**
- 6) **Dog Park**
- 7) **Walnut Street Reconstruction**
- 8) **South A Street Crosswalk**
- 9) **Crosswalk Study**
- 10) **Plumtree Street Reconstruction**
- 11) **Street Reconstruction of smaller Streets**
- 12) **Summer Jobs Program - Boy and Girls Club**
- 13) **Fair Housing Counseling and Credit Services**
- 14) **Economic Development - Businesses and Micro-Enterprise Loans**
- 15) **Sanitary Sewer in conjunction with street projects**

Hearing closed.

Motion to approve the Resolution.

Motion Mayor Gurrola Second MPT Robles Vote 5-0

Resolution No. 2020-22

5. ACTION ITEM(S)

- A.** Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic.

Staff recommends to discuss and take action as appropriate.

Motion to direct Staff to prepare memos related to housing evictions and rent control for the City Council to evaluate and consider in the future.

Vote 5-0 (Voice)

- B.** Direct Staff to Work with Local Food Bank to Provide Food Distribution to Arvin Residents. (Mayor Gurrola)

Staff recommends to discuss and take action as appropriate.

Motion to direct Staff to work with CAPK and other agencies involved to facilitate the process to provide food to Arvin residents.

Motion Mayor Gurrola Second CM Martinez Vote 5-0

- C. Consideration and Action of the Strategic Plan of the City of Arvin. (Director of Administrative Services)

Staff recommends consideration and action as appropriate.

Above Action Item 5C tabled to the following Regular City Council Meeting of April 28, 2020.

6. STAFF REPORTS

- A. Five Year General Fund Forecast – Three Scenarios (Finance Director)
- B. Monthly Financial Report – February 2020 (Finance Director)

7. COUNCIL MEMBER COMMENTS

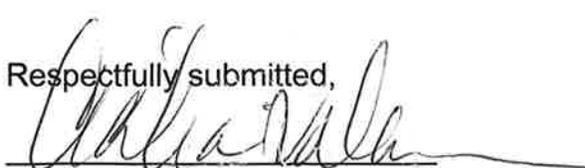
8. CLOSED SESSION ITEM(S)

- A. Threats to Public Services or Facilities (Pursuant to Government Code section 54957(a).)
Consultation with: City Attorney and/or City Emergency or Critical Function Personnel.
- B. 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.

Closed Session Report by City Attorney: No reportable action.

9. ADJOURNED @ 9:05PM

Respectfully submitted,


Cecilia Vela, City Clerk