

**REGULAR MEETING MINUTES**

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

**APRIL 28, 2020**

**CALL TO ORDER @ 6:05PM**

**ROLL CALL: All present.**

**1. Approval of Agenda as To Form.**

**Motion to approve the Agenda with removal of Public Hearing Agenda Item 5A.**

Motion Mayor Gurrola      Second CM Martinez      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. CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF  
APRIL 14, 2020. (City Attorney)**

**CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF APRIL  
14, 2020 BY CITY ATTORNEY: No reportable action.**

**4. CONSENT AGENDA ITEM(S)**

**A. Approval of Demand Register(s) of April 10, 2020 – April 23, 2020.**

**B. Approval of Payroll Register(s) of April 17, 2020.**

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

**D. Approval of A Resolution of the City Council of the City of Arvin Approving the  
Sale of Vehicles and Equipment Declared as Surplus.**

**Resolution No. 2020-23**

Staff recommends approval of the Consent Agenda.

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

Motion Mayor Gurrola      Second CM Martinez      Vote 5-0

*C.V.*

**5. PUBLIC HEARING ITEM(S)**

- A.** Approval of the City Council to Exercise Discretion to Act As Planning Commission and Conduct A Public Hearing to Consider A Resolution of the Planning Commission of the City of Arvin, County of Kern, State of California, Recommending to the City Council the Approval of An Ordinance of the City Council of the City of Arvin Adopting Chapter 17.65 of Title 17 of the Arvin Municipal Code Pertaining to Hemp Activity and Related CEQA Determination. (Director of Administrative Services)

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

**Above Public Hearing Item 5A was removed from the agenda.**

- B.** A Public Hearing to Consider An Introduction of An Ordinance of the City Council of the City of Arvin Adding Chapter 17.65, of Title 17 Hemp to the City of Arvin Municipal Code (Director of Administrative Services)

Staff recommends the City Council consider introducing the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive first reading of the Ordinance, and approve the introduction of the Ordinance.

**Hearing opened.**

**Public Testimony: Seven (7) members of the public spoke in favor of the Ordinance. One (1) member of the public spoke in opposition of the Ordinance. An email dated April 27, 2020 addressed to the City of Arvin City Clerk from Greg Fankhauser, Kern County Agricultural Commissioner regarding hemp/marijuana cultivation requirements was read into the record.**

**Hearing closed.**

**Motion to waive first reading of the Ordinance and approve the introduction of the Ordinance.**

Motion Mayor Gurrola      Second MPT Robles      Vote 5-0

**6. ACTION ITEM(S)**

- A.** Consideration and Acceptance of Annual Financial Audit for the Period Ending June 30, 2019 (Finance Director).

Staff recommends to accept and file the following reports:

1. Independent Auditors' Report and Basic Financial Statements for the Year Ended June 30, 2019.
2. Report on Internal Control Over Financial Reporting and On Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Year Ended June 30, 2019.

*Conf.*

**Motion to accept and file the following reports:**

- 1. Independent Auditors' Report and Basic Financial Statements for the Year Ended June 30, 2019.**
- 2. Report on Internal Control Over Financial Reporting and On Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Year Ended June 30, 2019.**

Motion Mayor Gurrola      Second CM Franetovich      Vote 5-0

- B. Consideration and Approval of Strategic Plan of the City of Arvin. (Director of Administrative Services)**

Staff recommends approval of Strategic Plan of the City of Arvin.

**Motion to approve the Strategic Plan of the City of Arvin.**

Motion Mayor Gurrola      Second CM Trujillo      Vote 5-0

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

Staff recommends to discuss and take action as appropriate.

**Direction to the City Manager to investigate the likelihood and the reasonableness of using face coverings by contacting and requesting information from the available public health agencies and to assess the risk of whether public health can enforce and if they cannot enforce, the City is to instead prepare a press release reminding people that everyone should be wearing face coverings. Direction provided to Staff to return with urgency Ordinance for Council's consideration related to masks/facial coverings/personal protective equipment and enforcement in response to the COVID-19 pandemic. Staff is directed to remind businesses of current restriction on sales along with current federal, state, county, and local regulations. No motion and no action taken for above item 6C.**

**7. STAFF REPORTS**

- A. Updated Five Year General Fund Forecast (Finance Director)**

**8. COUNCIL MEMBER COMMENTS**

**9. CLOSED SESSION ITEM(S)**

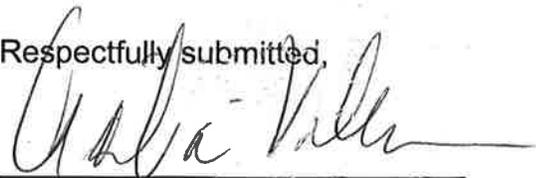
**A. Threats to Public Services or Facilities (Pursuant to Government Code section 54957(a).)**

Consultation with: City Attorney and/or City Emergency or Critical Function Personnel.

**CLOSED SESSION REPORT BY CITY ATTORNEY: No reportable action.**

**10. ADJOURNED @ 9:00PM**

Respectfully submitted,

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

Cecilia Vela, City Clerk