

REGULAR MEETING MINUTES

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

MAY 12, 2020

CALL TO ORDER @ 6:05PM

ROLL CALL: All present. CM Trujillo arrived late during Public Hearing Item 5A.

1. Approval of Agenda as To Form.

Motion to approve the Agenda.

Motion Mayor Gurrola Second MPT Robles 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.)

NONE

**3. CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF
APRIL 28, 2020. (City Attorney)**

**CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF APRIL
28, 2020 BY CITY ATTORNEY: No reportable action.**

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of April 24, 2020 – May 07, 2020.

B. Approval of Payroll Register(s) of May 01, 2020.

C. Approval of the Minutes of the Regular Meeting(s) of April 28, 2020.

D. Approval of A Resolution of the City Council of the City of Arvin Adopting List of Projects for Fiscal Year 2020-2021 Funded by SB1: The Road Repair and Accountability Act of 2017; and Authorizing Related Actions.

Resolution No. 2020-24

E. Approval of A Resolution Approving the Purchase of An Access Easement at 409 Combs Avenue for the Completion of Sidewalk Improvements as a Part of the ATP Cycle 1 Project.

Resolution No. 2020-25

Agreement No. 2020-08

A.S.

Staff recommends approval of the Consent Agenda.

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

Motion Mayor Gurrola Second MPT Robles Vote 4-0

5. PUBLIC HEARING ITEM(S)

- A.** A Public Hearing to Consider Adoption 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 adopting the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive second reading of the Ordinance, and approve the adoption of the Ordinance.

Hearing opened.

No public testimony.

Hearing closed.

Motion to waive second reading of the Ordinance and approve the adoption of the Ordinance.

Motion MPT Robles Second CM Martinez Vote 5-0

Ordinance No. 2020-463

- B.** A Public Hearing to Consider Adoption of An Urgency Ordinance of the City Council of the City of Arvin Repealing Chapter 8.12 and 8.20, of Title 8 of the Arvin Municipal Code and Replacing Them With Chapter 8.12, of Title 8 Nuisances.

Staff recommends to open the hearing, allow for public testimony, close the hearing and approve the adoption of the Urgency Ordinance.

Hearing opened.

No public testimony.

Hearing closed.

Motion Mayor Gurrola Second CM Martinez Vote 5-0

Ordinance No. 2020-464

- C.** A Public Hearing to Consider Adoption of An Uncodified Urgency Ordinance of the City Council of the City of Arvin Related to Facial Coverings and/or Personal Protective Equipment, and Compliance with State and County Emergency Orders, in Response to the COVID-19 Pandemic.

Staff recommends to open the hearing, allow for public testimony, close the hearing and approve the adoption of the Urgency Ordinance.

M.N.

Hearing opened.

Public Testimony: One (1) member of the public spoke in favor of the Ordinance. Local Fastrip convenience store business owner asked questions regarding protocol and enforcement.

Hearing closed.

Motion Mayor Gurrola Second CM Martinez Vote 4-1 (CM Franetovich voted No.)
Ordinance No. 2020-465

6. 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.

Direction provided to Staff to coordinate and implement an educational campaign to educate businesses and residents regarding the City of Arvin ordinance related to facial coverings (COVID-19) by providing educational materials or by way of a press release.

No motion and no action taken for above Action Item 6A.

7. BUDGET WORKSHOP FY 2020-2021 (Finance Director)

8. STAFF REPORTS

- A. City of Arvin Floodplain Information (City Engineer)**

9. COUNCIL MEMBER COMMENTS

10. CLOSED SESSION ITEM(S)

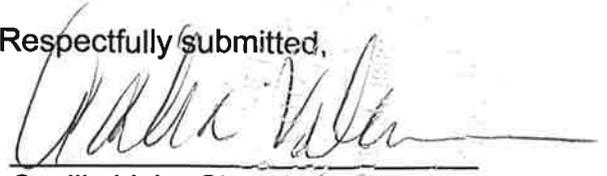
- A. Threats to Public Services or Facilities (Pursuant to Government Code section 54957(a).)**
Consultation with: City Attorney and/or City Emergency or Critical Function Personnel.
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
One case (City of Arvin v. Clean Fuel Connection, Inc.)
- C. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
One case (Community Recycling and Resource Recovery Center, Inc.)

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

AW-

11. ADJOURNED @8:44PM

Respectfully submitted,

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

Cecilia Vela, City Clerk