

REGULAR MEETING MINUTES

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

JUNE 09, 2020

CALL TO ORDER @ 6:11PM

ROLL CALL: All present; CM Martinez arrived late during Public Hearing Item #5B; CM Trujillo arrived late during Public Comments Item #2.

1. Approval of Agenda as To Form.

Motion to approve the Agenda.

Motion Mayor Gurrola Second MPT Robles Vote 3-0

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.)

3. CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF MAY 26, 2020. (City Attorney)

CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF MAY 26, 2020 BY CITY ATTORNEY: No reportable action.

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of May 22, 2020 – June 04, 2020.

B. Approval of Payroll Register(s) of May 29, 2020.

C. Approval of the Minutes of the Regular Meeting(s) of May 26, 2020.

D. Approval of A Resolution of the City Council of the City of Arvin Establishing the Appropriation Limit for Fiscal Year 2020-2021.

Resolution No. 2020-27

E. Approval of A Resolution of the City Council of the City of Arvin Providing for the Collection of Refuse Charges for Fiscal Year 2020-2021 by the Kern County Tax Collector, in Compliance with the Applicable Provisions of Proposition 218 and the Arvin Municipal Code.

Resolution No. 2020-28

C.V.

- F. Approval of A Resolution of the City Council of the City of Arvin to Approve A Grant Agreement with the County of Kern for Reimbursement of Out-of-Pocket Costs Related to COVID-19 Public Health Response (CARES Act).

Resolution No. 2020-29
Agreement No. 2020-10

- G. Approval of A Resolution of the City Council of the City of Arvin Affirming City Staff Authority to Execute Necessary Easements to Allow for the Operation of Arvin Service District Well Sites.

Resolution No. 2020-30
Agreement No. 2020-11 (PG&E Easement Deed LD#2232-29-PM35046944)

- H. Approval of Proclamation Proclaiming June 2020 as LGBTQ+ Pride Month.

- I. Approval of A Resolution of the City Council of the City of Arvin Appointing the City Finance Director as the City Treasurer.

Resolution No. 2020-31

Staff recommends approval of the Consent Agenda.

Mayor Gurrola pulled Consent Agenda Item 4F for discussion.

Motion to approve Consent Agenda Items 4A, 4B, 4C, 4D, 4E, 4G, 4H, and 4I.

Motion Mayor Gurrola Second CM Franetovich Vote 4-0

Motion to approve Consent Agenda Item 4F.

Motion Mayor Gurrola Second CM Trujillo 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 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 the City Council consider adopting the Ordinance to be ready 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 the second reading of the Ordinance, and approve the adoption of the Ordinance.

Motion Mayor Gurrola Second MPT Robles Vote 4-0

Ordinance No. 2020-466

C.V.

B. A Public Hearing to Consider Adoption of A Resolution of the City Council of the City of Arvin Adopting the Annual Operating and Capital Budgets for Fiscal Year 2020-2021. (Finance Director)

Staff recommends that the City Council open the hearing, allow for public testimony, close the hearing, and approve the Resolution to adopt the proposed Fiscal Year 20-21 Budget and Fiscal Year 20-21 Capital Improvement Plan.

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion Mayor Gurrola Second MPT Robles Vote 4-0 (CM Martinez arrived during this public hearing item 5B and voted; CM Trujillo unable to vote due to technical difficulties and inadvertently kicked off from meeting call).

Resolution No. 2020-32

C. A Public Hearing to Consider Adoption of A Resolution of the City Council of the City of Arvin Confirming and Ordering the Annual Levy of Assessments for Fiscal Year 2020-21 for Landscaping and Lighting Maintenance District No. 1. (City Engineer)

Staff recommends that the City Council open the hearing, allow for public testimony, close the hearing, and approve the Resolution.

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion Mayor Gurrola Second CM Martinez Vote 5-0

Resolution No. 2020-33

D. A Public Hearing to Consider Adoption of A Resolution of the City Council of the City of Arvin Confirming and Ordering the Annual Levy of Assessments for Fiscal Year 2020-21 for Landscaping and Lighting Maintenance District No. 2. (City Engineer)

Staff recommends that the City Council open the hearing, allow for public testimony, close the hearing, and approve the Resolution.

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion Mayor Gurrola Second CM Franetovich Vote 5-0

Resolution No. 2020-34

- E. A Public Hearing to Consider Adoption of An Uncodified Urgency Ordinance of the City Council of the City of Arvin Related to Businesses Being Required to Post Signage Requiring Use of Facial Coverings and/or Personal Protective Equipment, In Response to the COVID-19 Pandemic.

Staff recommends the City Council consider adoption of the Urgency Ordinance as appropriate.

Hearing opened.

Public testimony: One (1) member of the public spoke in favor of the Ordinance.

No members of the public spoke in opposition of the Ordinance.

Hearing closed.

Motion to adopt the Urgency Ordinance.

Motion Mayor Gurrola Second MPT Robles Vote 4-1 (CM Franetovich voted No.)

Ordinance No. 2020-467

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.

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

7. DISCUSSION ITEM(S)

- A. Discussion Regarding Creating A Commission to Review Police Policies and Procedures and to Make Recommendations to the City Council. (Mayor Gurrola)

8. STAFF REPORTS

- A. Monthly Financial Report – May 2020 (Finance Director)

9. COUNCIL MEMBER COMMENTS

10. CLOSED SESSION ITEM(S)

- A. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):
City Negotiator: Colin Tanner, Lead Negotiator and Pawan Gill, Director of Administrative Services
Employee Organizations: Arvin Police Officers Association (APOA) and Central California Association of Public Employees SEIU Local 521.

cn-

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

C. Public Employment (Pursuant to Government Code, § 54957)
Position: Chief of Police

CLOSED SESSION REPORT BY CITY ATTORNEY: No reportable action.

11. ADJOURNED @ 8:09PM

Respectfully submitted,

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

Cecilia Vela, City Clerk