

REGULAR MEETING MINUTES

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

JUNE 23, 2020

CALL TO ORDER @ 6:01PM

ROLL CALL: CM Martinez absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve the Agenda.

Motion Mayor Gurrola Second CM Trujillo 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
JUNE 09, 2020. (City Attorney)**

**CLOSED SESSION REPORT BY CITY ATTORNEY OF REGULAR CITY COUNCIL
MEETING OF JUNE 09, 2020: No reportable action.**

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of June 05, 2020 – June 18, 2020.**
- B. Approval of Payroll Register(s) of June 12, 2020.**
- C. Approval of the Minutes of the Regular Meeting(s) of June 09, 2020.**
- D. Approval of A Resolution of the City Council of the City of Arvin Providing for the Collection of Sewer Charges by the Kern County Tax Collector for Fiscal Year 2020-21 In Compliance With The Applicable Provisions of Proposition 218 and the Arvin Municipal Code.**

Resolution No. 2020-35

aw.

- E. Approval of A Resolution of the City Council of the City of Arvin Receiving and Adopting the Annual Statement of Investment Policy and Authorizing the Investment of Surplus Funds Consistent With the Same.

Resolution No. 2020-36

- F. Approval of A Resolution of the City Council of the City of Arvin Calling and Giving Notice of the Holding of A General Municipal Election to be Held on Tuesday, November 03, 2020, for the Election of One (1) Mayor and One (1) Member of the City Council.

Resolution No. 2020-37

- G. Approval of A Resolution of the City Council of the City of Arvin Requesting the Board of Supervisors of the County of Kern to Consolidate A General Municipal Election to be Held on Tuesday November 03, 2020 with the Statewide General Election to be held on the Same Date.

Resolution No. 2020-38

- H. Approval to Participate in the Used Oil Payment Program Managed by the County of Kern for the Fiscal Year of 2020-2021.

- I. A Resolution of the City Council of the City of Arvin Approving the Engagement Letter for Pun Group, LLC Related to the Fiscal Year 2019-2020 Audit.

Resolution No. 2020-39

- J. Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed By JTS Construction, Inc. and Filing the Notice of Completion for the City of Arvin Park and Ride Project.

Resolution No. 2020-40

- K. Consideration and Approval of A Resolution of the City Council of the City of Arvin Accepting the Donations from Councilmember(s) to Assist with the City of Arvin's Fiscal Situation.

Resolution No. 2020-41

- L. Approval of Letters of Support for the following Arvin Edison Water Storage District's Groundwater Sustainability Plan Projects:
 - 1) Sunset Spreading Works Project
 - 2) Forrest Frick Discharge Pipeline / Eastside Canal Intertie
 - 3) Forrest Frick In-Lieu Unit
 - 4) DiGiorgio Expansion

Staff recommends approval of the Consent Agenda.

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

Motion MPT Robles Second Mayor Gurrola Vote 4-0

en

5. PUBLIC HEARING ITEM(S)

- A.** A Public Hearing to Consider Adoption of An Uncodified Urgency Ordinance of the City Council of the City of Arvin Extending the Following Urgency Ordinances: I) Urgency Ordinance No. 2020-465 (Requiring Use of Facial Coverings and/or Personal Protective Equipment); and II) Urgency Ordinance No. 2020-467 (Related to Businesses Being Required to Post Signage, and Requiring Continued Compliance with State and County Emergency Orders In Response to the COVID-19 Pandemic).

Staff recommends the City Council open the hearing, allow for public testimony, close the hearing and consider adoption of the Urgency Ordinance as appropriate.

Motion to open for debate to discuss extending particular provision(s).

Motion Mayor Gurrola Second MPT Robles Vote 4-0

Motion to close the debate.

Motion Mayor Gurrola Second MPT Robles

Motion to approve extension of Section 4 of Urgency Ordinance No. 2020-465.

Motion Mayor Gurrola Second MPT Robles Vote 4-0

Ordinance No. 2020-468

6. STAFF REPORTS

7. COUNCIL MEMBER COMMENTS

8. 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.

- B.** Public Employment (Pursuant to Government Code, § 54957

Position: Chief of Police

- C.** Threats to Public Services or Facilities (Pursuant to Government Code, § 54957(a).)

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

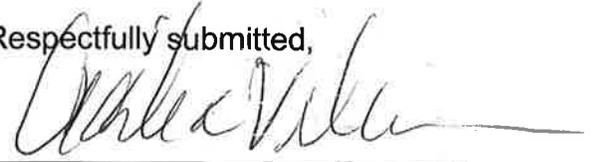
CLOSED SESSION REPORT BY CITY ATTORNEY:

No reportable action.

CW-

9. ADJOURNED @ 7:26PM

Respectfully submitted,

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

Cecilia Vela, City Clerk