

**REGULAR MEETING MINUTES**

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

**JULY 14, 2020**

**CALL TO ORDER @ 6:07PM**

**ROLL CALL: CM Trujillo absent; All others present. CM Martinez arrived late during Action Item 6A.**

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

**Motion to approve the Agenda.**

Motion Mayor Gurrola      Second CM Franetovich      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.)

**NONE**

**3. CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF JUNE 23, 2020. (City Attorney)**

**CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF JUNE 23, 2020 BY CITY ATTORNEY: No reportable action.**

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

**A. Approval of Demand Register(s) of June 19, 2020 – July 10, 2020.**

**B. Approval of Payroll Register(s) of June 26, 2020 and July 10, 2020.**

**C. Approval of the Minutes of the Regular Meeting(s) of June 23, 2020.**

**D. Approval of A Resolution of the City Council of the City of Arvin Confirming and Ratifying Authority of the City Manager to Request Payment from the State of California Pursuant to the Applicable Provisions of Control Section 11.90(D) of the Budget Act of 2020 (COVID-19 Expenditures).**

**Resolution No. 2020-42**

*A.W.*

- E. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal, and Receipt of Local Government Planning Support Grant Program Funds for a Grant Application to the California Department of Housing and Community Development (HCD) to the Local Early Action Planning (LEAP) Grants Program; and Authorizing Related Actions.

**Resolution No. 2020-43**

- F. Approval of A Resolution of the City Council of the City of Arvin Adopting the California Department of Transportation Local Assistance Procedures Manual Into the City's Policies for the Procurement of Architectural and Engineering Services for Federal and State Funded Projects.

**Resolution No. 2020-44**

- G. Approval of A Resolution of the City Council of the City of Arvin Approving An Audit Settlement Agreement Between the California Department of Transportation and the City of Arvin and Initiating Implementation of the Corrective Action Plan for Caltrans Projects No. ATPL-5370(027).

**Resolution No. 2020-45**

**Agreement No. 2020-12**

Staff recommends approval of the Consent Agenda.

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

Motion Mayor Gurrola      Second CM Franetovich      Vote 3-0

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

**A. A Public Hearing to Consider:**

- I) Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of a Grant Application to the State of California, Department of Housing and Community Development (HCD) Permanent Local Housing Allocation (PLHA) Program; and Authorizing Related Actions; and

**Resolution No. 2020-46**

- II) Approval of A Resolution of the City Council of the City of Arvin Adopting a Permanent Local Housing Allocation (PLHA) Plan; and Authorizing Related Actions. (Director of Administrative Services)

**Resolution No. 2020-47**

Staff recommends the City Council open the hearing, allow for public testimony, close the hearing and consider approval of the Resolutions.

**Hearing opened.**

**No public testimony.**

**Hearing closed.**

**Motion to approve the Resolutions.**

Motion Mayor Gurrola      Second CM Franetovich      Vote 3-0

*Handwritten initials: CW*

- B. A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin Adopting An Uncodified Ordinance, Approving A Development Agreement Between the City of Arvin and Cana Rose Realty Holdings, LLC. and Life & Nature Farms, LLC. for the Development of Certain Commercial Cannabis Operations Located at 901 Potato Road, Arvin, Ca. (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 I) approve the introduction of the Ordinance and II) Adopt an exemption pursuant to California Environmental Quality Act Guidelines Section 15061(b)(3).

**Hearing opened.**

**No public testimony.**

**Hearing closed.**

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

Motion MPT Robles                      Second Mayor Gurrola      Vote 2-1 (CM Franetovich voted No.)

**Motion to continue the item to the following regular City Council meeting.**

Motion Mayor Gurrola              Second MPT Robles              Vote 3-0

**THE CITY COUNCIL RETURNED TO CONSIDER PUBLIC HEARING ITEMS 5B AND 5C AFTER ITEM 7 DUE TO ARRIVAL OF COUNCILMEMBER MARTINEZ.**

**Public Hearing Item 5B:**

**Motion to remove item as a continued item from the agenda and place the item back onto the agenda for Council's consideration.**

Motion Mayor Gurrola              Second MPT Robles              Vote 4-0

**Motion to waive first reading of the Ordinance and approve introduction of the Ordinance with the following changes: 1) Remove signature block of the City Attorney on the ordinance and the Development Agreement and 2) Include additional language to the last bullet point of Exhibit B of the Development Agreement to read as follows: In the events the City Council lowers the tax rate for cannabis under Measure "M" approved in November of 2018, Developer shall be entitled to pay said tax at the same lower rate.**

Motion Mayor Gurrola              Second MPT Robles              Vote 3-1 (CM Franetovich voted No.)

- C. A Public Hearing to Consider Adoption of An Uncodified Urgency Ordinance of the City Council of the City of Arvin Again Extending Urgency Ordinance No. 2020-465 (Portion Regarding 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 (requires 4 votes).

CD-

**Public Hearing item 5C was not considered due to lack of quorum for this item.  
No motion and no action taken.**

**THE CITY COUNCIL RETURNED TO CONSIDER PUBLIC HEARING ITEMS 5B AND 5C AFTER ITEM 7 DUE TO ARRIVAL OF COUNCILMEMBER MARTINEZ.**

**Public Hearing Item 5C:**

**Hearing opened.**

**No public testimony.**

**Hearing closed.**

**Motion to adopt the Urgency Ordinance.**

Motion Mayor Gurrola      Second CM Robles      Vote 3-1 (CM Franetovich voted No.)

**Motion to continue item to the following regular City Council meeting.**

Motion CM Franetovich      Second CM Mayor Gurrola      Vote 4-0

## **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. STAFF REPORTS**

**THE CITY COUNCIL RETURNED TO CONSIDER PUBLIC HEARING ITEMS 5B AND 5C AFTER ITEM 7 DUE TO ARRIVAL OF COUNCILMEMBER MARTINEZ.**

## **8. COUNCIL MEMBER COMMENTS**

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

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

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

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1))**

Position: City Manager

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1))**

Position: City Attorney

ON

**D. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):**

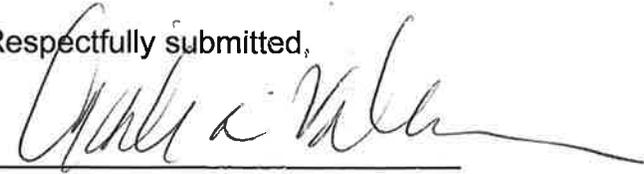
City Negotiator: Colin Tanner, Lead Negotiator and Pawan Gill, Director of Administrative Services

Employee Organizations: Arvin Police Officers Association (APOA) and Central California Association of Public Employees SEIU Local 521.

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

**10. ADJOURNED @ 8:18 PM**

Respectfully submitted,

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

Cecilia Vela, City Clerk