

REGULAR MEETING MINUTES

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

JULY 28, 2020

CALL TO ORDER @ 6:01PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Franetovich absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve 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.)

3. CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF JULY 14, 2020. (City Attorney)

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

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of July 11, 2020 – July 24, 2020.

B. Approval of Payroll Register(s) of July 24, 2020.

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

D. Approval of A Resolution of the City Council of the City of Arvin Authorizing Approval for the Arvin Police Department to Apply for Funds from the 2020 Edward Byrne Memorial Justice Assistance Grant.

Resolution No. 2020-48

C.W.

- E. Approval of A Resolution of the City Council of the City of Arvin to Assign Funding to be Used for the Development of a Local Roadway Safety Plan (LRSP) to Kern Council of Governments To Be Used With the Same Funding From Other Participating Agencies for the Development of A Regional LRSP and Authorizing the Mayor and City Manager to Execute A Memorandum of Understanding with the Kern Council of Governments.

Resolution No. 2020-49

Agreement No. 2020-13

- F. Approval of A Resolution of the City Council of the City of Arvin Updating the City of Arvin 2020 Transit Title VI Compliance Program.

Resolution No. 2020-50

Staff recommends approval of the Consent Agenda.

Motion approve Consent Agenda Items 4A – 4F.

Motion MPT Robles Second CM Trujillo Vote 4-0

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 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).

Hearing opened.

No public testimony.

Hearing closed.

Motion adopt the Urgency Ordinance.

Motion Mayor Gurrola Second MPT Robles Vote 4-0

Ordinance No. 2020-469

- B. A Public Hearing to Consider Adoption 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 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 I) approve the adoption of the Ordinance and II) Adopt an exemption pursuant to California Environmental Quality Act Guidelines Section 15061(b)(3).

CW-

Hearing opened.

No public testimony

Hearing closed.

Motion to waive second reading of the Ordinance, and I) approve the adoption of the Ordinance and II) Adopt an exemption pursuant to California Environmental Quality Act Guidelines Section 15061(b)(3).

Motion Mayor Gurrola Second MPT Robles Vote 4-0

Ordinance No. 2020-470

Agreement No. 2020-14

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 on above Action Item 6A.

7. STAFF REPORTS

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. 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.

- 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.)

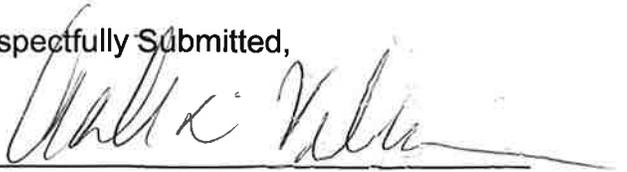
- D. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
One case (City of Arvin v. Clean Fuel Connection, Inc.)

CLOSED SESSION REPORT BY CITY ATTORNEY: No reportable action.

C.V.

10. ADJOURNED @ 7:32 PM

Respectfully Submitted,

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

Cecilia Vela, City Clerk