

REGULAR MEETING MINUTES

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

AUGUST 11, 2020

CALL TO ORDER @ 6:01PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion Mayor Gurrola Second CM Franetovich 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 28, 2020. (City Attorney)

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

4. PRESENTATION(S)

A. Outreach Partnership Proposal

Tom Esqueda, Executive Director, Grid Alternatives

5. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of July 25, 2020 – August 07, 2020.

B. Approval of Payroll Register(s) of August 07, 2020.

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

D. Approval of A Resolution of the City Council of the City of Arvin Approving An Agreement for Four (4) Ford Explorer Interceptors Between the City of Arvin and Jim Burke Ford.

Resolution No. 2020-51

Agreement No. 2020-15

c.v.

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 5A – 5D.

Motion Mayor Gurrola Second MPT Robles Vote 4-0

6. PUBLIC HEARING ITEM(S)

- A. A Public Hearing to Consider 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) to the 2020 Community Development Block Grant CV-1 Program; and Authorizing Related Actions. (Director of Administrative Services)

Staff recommends 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 MPT Robles Vote 4-0

Resolution No. 2020-52

- B. A Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin 1) Authorizing the Submittal of A Grant Application to the State of California, Department of Housing and Community Development for the Permanent Local Housing Allocation (PLHA) Program; 2) Adopting A Permanent Local Housing Allocation (PLHA) PLAN; and 3) Authorizing Related Action. (Director of Administrative Services)

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

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion Mayor Gurrola Second CM Trujillo Vote 4-0

Resolution No. 2020-53

7. 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 7A.

C.V.

8. STAFF REPORTS

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.

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. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation

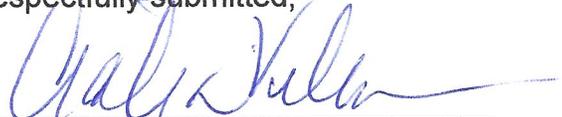
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)

One case (City of Arvin v. Clean Fuel Connection, Inc.)

CLOSED SESSION REPORT BY CITY ATTORNEY: No reportable action.

11. ADJOURNED @ 7:43 PM

Respectfully submitted,



Cecilia Vela, City Clerk