

REGULAR MEETING MINUTES

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

AUGUST 25, 2020

CALL TO ORDER @ 6:04PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve the Agenda.

Motion Mayor Gurrola Second MPT Robles 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
AUGUST 11, 2020. (City Attorney)**

**CLOSED SESSION REPORT BY CITY ATTORNEY FROM REGULAR CITY
COUNCIL MEETING OF AUGUST 11, 2020: No reportable action.**

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of August 08, 2020 – August 21, 2020.

B. Approval of Payroll Register(s) of August 21, 2020.

C. Approval of the Minutes of the Regular Meeting(s) of August 11, 2020.

D. Approval of A Resolution of the City Council of the City of Arvin Authorizing Submittal of An Application for the State Transit Assistance State of Good Repair (SGR) Fund for the City of Arvin and Authorizing the city Manager, or his Designee to Execute All Related Grant Documents and Authorizing Related Action.

Resolution No. 2020-54

- E. Approval of Reimbursement Agreement between the City of Shafter and the City of Arvin to Retain Citygate Associates, LLC to Conduct A Contract Fire Services Review.

Agreement No. 2020-16

- F. Approval of an Agreement with the Local Government Commission (LGC) for Civic Spark Fellow Program.

Agreement No. 2020-17

- G. Approval of A Subrecipient Agreement with Self-Help Enterprises (SHE) for CV-1 Funds.

Agreement No. 2020-18

- H. Approval of Master Services Agreement between CivicPlus, LLC., d/b/a CivicPlus and City of Arvin for Website Services.

Agreement No. 2020-19

Staff recommends approval of the Consent Agenda.

Agenda Items 4E and 4H were pulled for discussion by Mayor Gurrola.

Motion to approve Consent Agenda Items 4A, 4B, 4C, 4D, 4F and 4G.

Motion Mayor Gurrola Second CM Franetovich Vote 4-0

Motion to approve Consent Agenda Item 4E.

Motion Mayor Gurrola Second MPT Robles Vote 4-0

Motion to approve Consent Agenda Item 4H subject to receipt of the Statement of Work and a not to exceed amount for payment, and subject to approval As to Form by the City Attorney.

Motion Mayor Gurrola Second MPT Robles Vote 4-0

5. PUBLIC HEARING ITEM(S)

- A. A Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Adopting A Mitigated Negative Declaration and Approving A Sewer Management Plan. (City Engineer)

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 Franetovich Vote 4-0

Resolution No. 2020-55

CW-

- B. A Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Determining that the Public Convenience and Necessity Would Not Be Served for A Type 20 (Off-Sale Beer and Wine) License at 100 Bear Mountain Blvd. (City Planner)

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 MPT Robles Vote 4-0

Resolution No. 2020-56

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

8. COUNCIL MEMBER COMMENTS

9. 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.)

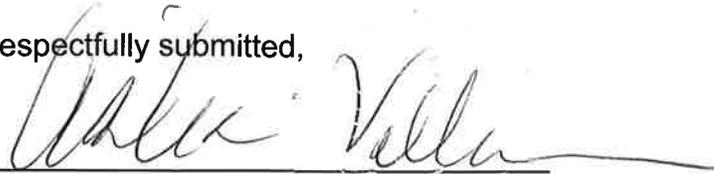
CW

D. 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.)

CLOSED SESSION REPORT BY CITY ATTORNEY:
No reportable action.

10. ADJOURNED @ 8:07 PM

Respectfully submitted,

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

Cecilia Vela, City Clerk