

**REGULAR MEETING MINUTES**

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

**SEPTEMBER 08, 2020**

**CALL TO ORDER @ 6:02PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

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

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

**Motion to approve Agenda.**

Motion Mayor Gurrola      Second MPT Robles      Vote 3-0

**ACTION ITEM 6C CONSIDERED AFTER AGENDA ITEM 1 AND PRIOR TO AGENDA ITEM 2.**

**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 25, 2020. (City Attorney)**

**CLOSED SESSION REPORT BY CITY ATTORNEY FROM REGULAR CITY COUNCIL MEETING OF AUGUST 25, 2020: No reportable action.**

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

**A. Approval of Demand Register(s) of August 22, 2020 – September 04, 2020.**

**B. Approval of Payroll Register(s) of September 04, 2020.**

**C. Approval of the Minutes of the Regular Meeting(s) of August 25, 2020.**

**D. Approval of A Resolution of the City Council of the City of Arvin Provisionally Approving the Arvin Chamber of Commerce Special Event Permit Application for the Annual Christmas Parade 2020 and Waive City Costs Associated with**

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this Event; Subject to State, County and City Rules and Regulations Related to COVID-19.

- E. 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. 2020-57**

- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal To and Acceptance of A Grant from the San Joaquin Valley's "Clean Vehicle Fueling Infrastructure Program (CVIP)" and Authorizing the City Manager, or His Designee, To Execute All Related Program Documents; and Authorizing Related Action.

**Resolution No. 2020-58**

- G. Approval of Subrecipient Agreement with Self-Help Enterprises (SHE) for CARES Act Funding.

**Agreement No. 2020-20**

- H. Approval of A Resolution of the City Council of the City of Arvin Receiving the 2018-2019 Kern County Grand Jury Report of June 3, 2019, and Affirming Filing and Posting In A Conspicuous Location at City Hall.

**Resolution No. 2020-59**

Staff recommends approval of the Consent Agenda.

**Mayor Gurrola pulled Consent Agenda Item 4D for discussion.**

**Motion to approve Consent Agenda Items 4A, AB, 4C, 4E, 4F, 4G and 4H.**

Motion Mayor Gurrola      Second MPT Robles      Vote 4-0

**Randy Thompson from the Arvin Chamber of Commerce requested to withdraw the Special Event Permit Application for the Annual Christmas Parade 2020.**

**Motion to approve withdrawal of the Special Event Application for the Annual Christmas Parade 2020 listed above as Consent Agenda Item 4D.**

Motion CM Trujillo      Second CM Franetovich      Vote 4-0

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

- A. A Public Hearing to Consider Standards for the Bear Mountain Central Business District and Procedural Updates to the Arvin Municipal Code. (Senior Planner)

Staff recommends the City Council:

- 1) Consider adopting a Resolution of the City Council of the City of Arvin Approving General Plan Amendment 2020-01 (Bear Mountain Central Business District) and adopting CEQA findings; and;
- 2) Consider introducing an Ordinance of the City Council of the City of Arvin Amending the Arvin Municipal Code to add Standards for the Bear Mountain Central Business District, Update Notice Provisions, and Add

*cm*

Use Permit Findings to be read by title only, and open the hearing, allow for public testimony, close the hearing, waive first reading of the Ordinance, and approve the introduction of the Ordinance.

**Hearing opened.**

**No public testimony.**

**Hearing closed.**

**Motion to:**

**1) Adopt the Resolution Approving General Plan Amendment 2020-01 (Bear Mountain Central Business District) and adopting CEQA findings; and; Resolution No. 2020-60**

**2) Introduce the Ordinance Amending the Arvin Municipal Code to Add Standards for the Bear Mountain Central Business District, Update Notice Provisions, and Add Use Permit Findings to be read by title only, waive first reading of the Ordinance, and approve the introduction of the Ordinance.**

Motion Mayor Gurrola      Second MPT Robles      Vote 4-0

**6. ACTION ITEM(S)**

**A. Designation of Voting Delegate and Alternate(s) for the League of California Cities Annual Conference to be Held Virtually on October 07 - 09, 2020. (City Clerk)**

Staff recommends designating a voting delegate and up to two alternates.

**Motion to designate Mayor Jose Gurrola as the voting delegate for the League of California Cities Annual Conference to be held virtually on October 07 - 09, 2020.**

Motion Mayor Gurrola      Second MPT Robles      Vote 4-0

**Motion to designate Councilmember Olivia Trujillo as the alternate voting delegate for the League of California Cities Annual Conference to be held virtually on October 07 - 09, 2020.**

Motion CM Trujillo      Second MPT Robles      Vote 4-0

**B. Consideration and Direction Regarding Resolutions to be Considered at the League of California Cities Annual Conference Business Meeting on October 09, 2020. (City Clerk)**

**1. A Resolution of the General Assembly of the League of California Cities Calling for An Amendment of Section 230 of the Communications Decency Act of 1996 to Require Social Media Companies to Remove Materials Which Promote Criminal Activities.**

Staff recommends that the Council consider the Resolution and determine the City's position so that the Voting Delegate can represent the City's position for this Resolution at the Business Meeting.

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**Motion to authorize the Voting Delegate to vote in favor of Resolution #1 to be considered at the League of California Cities Annual Conference Business Meeting on October 09, 2020.**

Motion MPT Robles                      Second CM Trujillo                      Vote 4-0

- C. Consideration and Approval of A Resolution of the City Council of the City of Arvin Establishing the Allowable Expenditures for the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds to Address the Public Health and Public Safety Impacts of COVID-19. (Finance Director)

Staff recommends approval of the Resolution.

**ACTION ITEM 6C CONSIDERED AFTER AGENDA ITEM 1 AND PRIOR TO AGENDA ITEM 2.**

**Motion to approve the Resolution.**

Motion Mayor Gurrola                      Second CM Franetovich                      Vote 4-0

**Resolution No. 2020-61**

- D. Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic.

Staff recommends to discuss and take action as appropriate.

**Council provided direction to staff to bring forth an item to a future meeting regarding creating a community task force to coordinate and assist with items related to the community impacts due to COVID-19.**

**No motion and no action taken for above Action Item 6D.**

**7. STAFF REPORTS**

A. Monthly Financial Report – June 2020 (Finance Director)

B. CARES Act Spending Report (Finance Director)

**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.

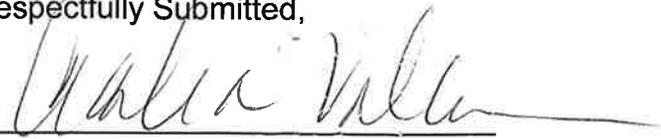
C.N.

- 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.

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

**10. ADJOURNED @ 7:46 PM**

Respectfully Submitted,

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

Cecilia Vela, City Clerk