



**REGULAR MEETING AGENDA
OF THE
ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE
ARVIN COMMUNITY REDEVELOPMENT AGENCY /
ARVIN HOUSING AUTHORITY / ARVIN PUBLIC
FINANCING AUTHORITY (VIA TELECONFERENCE)**

TUESDAY JULY 27, 2021 6:00pm

(Regular Session will commence no earlier than 6:00pm. Closed Session will commence soon after Regular Session however, it is not open to the public.)

**ARVIN CITY COUNCIL CHAMBERS
200 CAMPUS DRIVE, ARVIN, CA 93203**

This meeting is compliant with the Governor’s Executive Order N-25-20 issued on March 4, 2020 and N-29-20 issued on March 18, 2020, allowing for a deviation of teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for staff and the public to conduct city business, while allowing for public participation. The meeting will be held by teleconference only. The public may participate by calling:

1-669-900-9128

Meeting ID: 814 7122 3031#

To join the meeting from your computer, tablet or smartphone click on the following link:

<https://us02web.zoom.us/j/81471223031>

The meeting agendas are available at: <https://www.arvin.org/AgendaCenter>

The city will accept comments on any items on the agenda, inclusive of closed session items, in writing, and in advance of the meeting, **up until Monday, July 26, 2021 at 3:00pm.** Comments may be mailed to City of Arvin, City Clerk’s Office, PO Box 548, Arvin, CA 93203 or emailed to cvela@arvin.org. In the subject line, please provide “PUBLIC COMMENT ITEM #” (insert the item number relevant to your comment) or “PUBLIC COMMENT NON-AGENDA ITEM”. All public comments will be provided to the City Council and may be read into the record or compiled as part of the record.

CALL TO ORDER

Mayor Olivia Trujillo

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

Olivia Trujillo	Mayor
Mark S. Franetovich	Mayor Pro Tem
Daniel Borreli	Councilmember
Donny Horton	Councilmember
Susana Reyes	Councilmember

PUBLIC COMMENTS:

The meetings of the City Council and all municipal entities, commissions, and boards (“the City”) are open to the public. At regularly scheduled meetings, members of the public may address the City on any item listed on the agenda, or on any non-listed matter over which the City has jurisdiction. At special or emergency meetings, members of the public may only address the City on items listed on the agenda. The City may request speakers to designate a spokesperson to provide public input on behalf of a group, based on the number of people requesting to speak and the business of the City.

In accordance with the Brown Act, all matters to be acted on by the City must be posted at least 72 hours prior to the City meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the City subsequent to the agenda being posted, upon making certain findings, the City may act on an item that was not on the posted agenda.

AGENDA STAFF REPORTS AND HANDOUTS:

Staff reports and other disclosable public records related to open session agenda items are available at City Hall, 200 Campus Drive, Arvin, CA 93203 during regular business hours.

CONDUCT IN THE CITY COUNCIL CHAMBERS:

Rules of Decorum for the Public

Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, clapping, whistling, stamping of feet or other acts which disturb, disrupt, impede or otherwise render the orderly conduct of the City meeting infeasible. A member of the audience engaging in any such conduct shall, at the discretion of the presiding officer or a majority of the City, be subject to ejection from the meeting per Gov. Code Sect. 54954.3(c).

Removal from the Council Chambers

Any person who commits the following acts in respect to a meeting of the City shall be removed from the Council Chambers per Gov. Code Sect. 54954.3(c).

- (a) Disorderly, contemptuous or insolent behavior toward the City or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;
- (c) Disobedience of any lawful order of the Mayor, which shall include an order to be seated or to refrain from addressing the City; and
- (d) Any other unlawful interference with the due and orderly course of said meeting.

AMERICANS with DISABILITIES ACT:

In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk’s office, (661) 854-3134. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

1. APPROVAL OF AGENDA AS TO FORM.

Motion _____ Second _____ Vote _____

Roll Call: CM Reyes ___ CM Horton ___ CM Borreli ___ MPT Franetovich ___ Mayor Trujillo ___

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. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of July 09, 2021 – July 23, 2021.

B. Approval of the Minutes of the Regular Meeting of July 13, 2021.

C. Approval of A Resolution of the City Council of the City of Arvin Approving A Task Authorization Between the City of Arvin and Veolia North America for Emergency Repairs to an Oxidation Ditch and Orbal at the Wastewater Treatment Facility.

Staff recommends approval of the Consent Agenda.

Motion _____ Second _____ Vote _____

Roll Call: CM Reyes ___ CM Horton ___ CM Borreli ___ MPT Franetovich ___ Mayor Trujillo ___

4. PUBLIC HEARING ITEM(S)

A. A Public Hearing for Consideration and Adoption of an Uncodified Ordinance of the City Council of the City of Arvin Approving A Development Agreement Between the City of Arvin and FSBT Holdings 1, Inc. and JAM Realty Holdings LLC, for the Development of Certain Commercial Cannabis Operations Located at 744 South Derby Street In Arvin, California (APN 193-160-02). (City Engineer)

Staff recommends the City Council consider adopting the Uncodified Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive second reading of the Uncodified Ordinance, and approve the adoption of the Uncodified Ordinance.

Motion _____ Second _____ Vote _____

Roll Call: CM Reyes ___ CM Horton ___ CM Borreli ___ MPT Franetovich ___ Mayor Trujillo ___

- B.** A Public Hearing for Consideration and Adoption of an Uncodified Ordinance of the City Council of the City of Arvin Approving A Development Agreement Between the City of Arvin and Payne’s Distribution, LLC, for the Development of Certain Commercial Cannabis Operations Located at 818 South Derby Street in Arvin, California (APN 193-160-04, 193-160-03, & 193-150-15). (City Engineer)

Staff recommends the City Council consider adopting the Uncodified Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive second reading of the Uncodified Ordinance, and approve the adoption of the Uncodified Ordinance.

Motion _____ Second _____ Vote _____

Roll Call: CM Reyes ___ CM Horton ___ CM Borreli ___ MPT Franetovich ___ Mayor Trujillo ___

5. ACTION ITEM(S)

- A.** Consideration and Approval of A Resolution of the City Council of the City of Arvin Establishing A City Council Ad Hoc Committee to Review City Ordinances and Business Development Opportunities. (Interim City Manager/Finance Director)

Staff recommends approval of the Resolution.

Motion _____ Second _____ Vote _____

Roll Call: CM Reyes ___ CM Horton ___ CM Borreli ___ MPT Franetovich ___ Mayor Trujillo ___

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

Staff recommends to discuss and take action as appropriate.

Motion _____ Second _____ Vote _____

Roll Call: CM Reyes ___ CM Horton ___ CM Borreli ___ MPT Franetovich ___ Mayor Trujillo ___

6. SUCCESSOR AGENCY ITEM(S)

- A.** Consideration of A Resolution of the Board of Directors of the Successor Agency to the Dissolved Arvin Community Redevelopment Agency Declaring Certain Successor Agency-Owned Real Properties to be Exempt Surplus Land and Certain Other Successor Agency-Owned Properties to be Surplus Land and Directing the Executive Director to Follow the Procedures Set Forth in the Surplus Land Act for the Sale of Such Properties. (Executive Director)

Staff recommends approval of the Resolution.

Motion _____ Second _____ Vote _____

Roll Call: AM/CM Reyes ___ AM/CM Horton ___ AM/CM Borreli ___ AM/MPT Franetovich ___

Chair/Mayor Trujillo ___

7. DISCUSSION ITEM(S)

- A. Use of Arvin Community Center (CM Horton & CM Borreli)

8. STAFF REPORTS

9. COUNCIL MEMBER COMMENTS

10. 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: Jeff Jones, Interim City Manager / Finance Director
Employee Organizations: Arvin Police Officers Association (APOA); Central California Association of Public Employees SEIU Local 521; and Unrepresented Employees.
- C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (three potential cases)

11. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Arvin City Council Chambers Bulletin Board not less than 72 hours prior to the meeting. Dated July 23, 2021.



Cecilia Vela, City Clerk