

REGULAR MEETING MINUTES

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

JANUARY 10, 2023

CALL TO ORDER @ 6:02PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion CM Horton

Second MPT Borelli

Vote 5-0

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. ADMINISTERING OF OATH OF OFFICE

A. Administering of Oath of Office of Incoming Council. (City Clerk)

B. Comments by Incoming Council.

Council Members Susana Reyes and Juan Murillo were sworn in by the City Clerk.

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of December 10, 2022 – January 06, 2023.

B. Approval of Payroll Register(s) of December 09, 2022; December 23, 2022; and January 06, 2023.

C. Approval of the Minutes of the Regular Meeting of December 13, 2022.

D. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of A Grant Application to the San Joaquin Valley Air Pollution Control District for the "Public Benefit" Program to Fund the Purchase of (7)

2023 Ford Interceptor Hybrid Vehicles for Law Enforcement and Authorizing the City Manager to Execute All Related "Public Benefit" Program Documents; and Authorizing Related Action.

Resolution No. 2023-01

- E. Approval and Adoption of the Emergency Services Management Director / Deputy Chief Classification, Job Description, and Salary Schedule.
- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of A Financial Assistance Application to the State Water Resources Control Board for Planning, Design, Construction and Repair of the City of Arvin Wastewater Treatment Pond Number 3 Improvements, and Authorizing Related Actions.

Resolution No. 2023-02

- G. Approval of A Resolution of the City Council of the City of Arvin Approving Red Curb Marking for City Bus Stop Located on South Side of Varsity Road As A No Parking Zone.

Resolution No. 2023-03

- H. Approval of An Agreement (Non-Fiscal Memorandum of Understanding) with CivicWell for Hosting CivicSpark Fellows for Fiscal Year 2022-2023.

Agreement No. 2023-01

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 4A – 4H.

Motion CM Horton Second MPT Borreli Vote 5-0

5. ACTION ITEM(S)

- A. Appointment by the Mayor of A Council Member to Serve as the Alternate Board Member to the City Selection Committee. (City Clerk)

Staff recommends the Mayor appoint an Alternate Board Member to the City Selection Committee.

Mayor Trujillo appointed Councilmember Susana Reyes to serve as the Alternate Board Member to the City Selection Committee.

- B. Consideration and Approval for Purchase of Two (2) Police Canines, Program Startup Costs and Payment for Handler Courses for the Arvin Police Department. (Acting Chief Ghazalpour)

Staff recommends the Council authorize the City Manager to purchase two (2) police canines and provide payment for the program startup costs and the basic handler's courses from Adlerhorst International LLC.

C.N.

Motion to authorize the City Manager to purchase two (2) police canines and provide payment for the program startup costs and the basic handler's courses from Adlerhorst International LLC.

Motion CM Horton Second MPT Borrelli Vote 5-0

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

Staff recommends to discuss and take action as appropriate.

No motion and no action taken on above Action Item 5C.

6. SUCCESSOR AGENCY ACTION ITEM(S)

A. A Resolution of the Board of Directors of the of the Successor Agency to the Dissolved Arvin Community Redevelopment Agency, Approving and Adopting A Recognized Obligation Payment Schedule Covering the Period of July 1, 2023 through June 30, 20234, Pursuant to Health and Safety Code Section 34177(l) and (o). (City Manager / Executive Director)

Staff recommends approval of the Resolution.

Motion to approve the Resolution of the Board of Directors of the of the Successor Agency to the Dissolved Arvin Community Redevelopment Agency, Approving and Adopting A Recognized Obligation Payment Schedule Covering the Period of July 1, 2023 through June 30, 2024, Pursuant to Health and Safety Code Section 34177(l) and (o).

Motion CM Reyes Second MPT Borrelli Vote 5-0
Resolution No. 2023-04

7. ELECTION OF VICE MAYOR

Mayor Olivia Trujillo nominated Mayor Pro Tem Daniel Borrelli.

Mayor Pro Tem Daniel Borrelli nominated Mayor Pro Tem Daniel Borrelli (self).

Vote 5-0

Daniel Borrelli is appointed to serve as the Mayor Pro Tem (Vice Mayor).

8. DISCUSSION ITEM(S)

A. Discussion of Room Availability at the Arvin Community Center/Senior Center (City Manager).

9. STAFF REPORTS

A. Monthly Financial Report – December 2022 (City Manager)

C.N.

10. COUNCIL MEMBER COMMENTS

11. 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. (one item)

B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

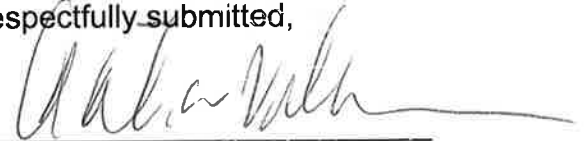
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (six potential cases)

CLOSED SESSION REPORT BY CITY ATTORNEY:

All items were discussed. No reportable action for both Closed Session Agenda Items 11A and 11B.

12. ADJOURNED @ 7:50PM

Respectfully submitted,



Cecilia Vela, City Clerk