

REGULAR MEETING MINUTES

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

JANUARY 11, 2022

CALL TO ORDER @ 6:01PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present; MPT Franetovich arrived late during Item 5; and CM Reyes arrived late during Item 1.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion CM Horton Second CM Borreli 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. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of December 11, 2021 – January 07, 2022.

B. Approval of Payroll Register(s) of December 24, 2021.

C. Approval of the Minutes of the Regular Meeting of December 14, 2021.

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 3A – 3C.

Motion CM Reyes Second CM Horton Vote 4-0

0-1

4. 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 on above Action Item 4A.

5. ELECTION OF VICE MAYOR

Mayor Olivia Trujillo nominated Councilmember Daniel Borreli.

Councilmember Donny Horton nominated Councilmember Daniel Borreli.

Vote 5-0

New Mayor Pro Tem (Vice Mayor) is Daniel Borreli.

6. DISCUSSION ITEM(S)

- A.** Report from Ad Hoc Committee on Personnel (Mayor Trujillo)

7. STAFF REPORTS

- A.** Monthly Financial Report – November 2021 Revenue and Expense Report (Interim City Manager/Finance Director)
- B.** Fiscal Year 2020-2021 Impact Fees Report (Interim City Manager/Finance Director)
- C.** Transit Recap Fiscal Year 2020-2021 (Interim City Manager/Finance Director)
- D.** Update Regarding Approved Cannabis Projects and Road Projects (Interim City Manager/Finance Director)

8. COUNCIL MEMBER COMMENTS

9. 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; Presentation by Arvin Police Chief or Arvin Assistant Police Chief.
- B. PUBLIC EMPLOYMENT (Pursuant to Government Code, § 54957)**
Position: City Manager

A.V.

- 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)
- D. Threats to Public Services or Facilities (Wastewater Treatment Facility)**
(Pursuant to Government Code, § 54957(a).)
Consultation with: City Engineer
- E. Conference with Legal Counsel: Liability Claims (Pursuant to Cal. Govt. Code § 54956.95)**
Claimant: Tammi Fabelina - AIMS File No. FR99987; RMA Claim No. 20243.
Against: City of Arvin

CLOSED SESSION REPORT BY CITY ATTORNEY:

- 9A. The City Council provided direction to Staff regarding a potential anti-camping ordinance.**
- 9B. The City Council provided direction to the City Attorney regarding a potential ordinance and a potential resolution.**
- 9C. The City Council was provided with an update by the City Attorney. No reportable action was taken regarding two of potential litigation matters. The City Council provided direction to the City Attorney regarding the third matter.**
- 9D. No reportable action.**
- 9E. The City Council partially approved the claim. Councilmember Borrelli recused himself from the discussion and vote for this Closed Session item 9E.**

10. ADJOURNED @ 8:08PM

Respectfully submitted,



Cecilia Vela, City Clerk