

**REGULAR MEETING MINUTES**

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

**JANUARY 12, 2021**

**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 with the following changes:**

- **Move Agenda Item 6 to be considered after Action Item 7C and before Action Item 7D.**
- **Move Action Items 7A, 7B, 7C and 6 to be considered in this order before Public Hearing Item 5A.**

Motion MPT Robles      Second CM Franetovich      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.)

**NONE**

**3. CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF  
DECEMBER 08, 2020. (City Attorney)**

**CLOSED SESSION REPORT BY CITY ATTORNEY OF THE REGULAR CITY  
COUNCIL MEETING OF DECEMBER 8, 2020: No reportable action.**

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

- A. Approval of Demand Register(s) of December 04, 2020 – January 08, 2020.**
- B. Approval of Payroll Register(s) of December 11, 2020 and December 25, 2020.**
- C. Approval of the Minutes of the Regular Meeting(s) of December 08, 2020.**

*CAN*

- D. Approval of Program Guidelines for Subsistence Payment Program Funded with CDBG-CV1 Grant.
- E. Approval to Receive and File the Fair Political Practices Commission 2020 Local Agency Biennial Notice with No Amendment Required to the City of Arvin's Conflict of Interest Code.

Staff recommends approval of the Consent Agenda.

**Motion to approve Consent Agenda Items 4A – 4E.**

Motion CM Franetovich      Second MPT Robles      Vote 4-0

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

- A. A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin Amending Chapter 17.64 ("Commercial Cannabis Activity") to Title 17 ("Zoning") of the Arvin Municipal Code to Establish Consistency with State Laws Governing Sensitive Use Locations. (Senior Planner)

Staff recommends the City Council consider introducing the Ordinance to be read by title only, 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 waive first reading and approve the introduction of the Ordinance.**

Motion CM Robles      Second CM Borrelli      Vote 5-0

- B. A Public Hearing to Consider Adoption of An Ordinance of the City Council of the City of Arvin Amending Chapter 2.28 (Official Bonds) of the Arvin Municipal Code to Confirm Use of Insurance Policy or Master Bond in Lieu of Official Bonds. (Finance Director)

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

**Hearing opened.**

**No public testimony.**

**Hearing closed.**

**Motion to waive second reading and approve the adoption of the Ordinance.**

Motion CM Robles      Second MPT Franetovich      Vote 5-0

**Ordinance No. 2021-472**

*EW.*

**6. ELECTION OF MAYOR PRO TEM**

**Olivia Trujillo nominated Mark Franetovich.  
Jazmin Robles nominated Mark Franetovich.  
Vote 5-0  
New Mayor Pro Tem is Mark Franetovich.**

**7. ACTION ITEM(S)**

- A. Consideration and Approval of City of Arvin Policy Guidelines for Leasing City Property.**

Staff recommends approval of the City of Arvin Policy Guidelines for Leasing City Property.

**Motion to table Action Item 7A to next regular City Council meeting of January 26, 2021.**

Motion CM Franetovich      Second CM Borreli      Vote 4-0

- B. Interviews and Consideration of Candidates for Appointment to Fill A Council Vacancy, and Adoption of Resolution of the City Council of the City of Arvin Providing for the Appointment to the Office of the City Council for the Remainder of an Unexpired Term (Two Years). (City Attorney)**

Staff recommends the City Council review applications received from candidates for appointment to fill a vacancy on the City Council, and take action as may be appropriate.

**The City Council interviewed applicants for the council vacancy.**

**Motion to approve the Resolution appointing Donny Horton to the office of the City Council for the remainder of an unexpired term (two years).**

Motion Mayor Trujillo      Second CM Franetovich      Vote 3-1 (MPT Robles voted No.)

**Resolution No. 2021-01**

- C. Swearing In of Newly Appointed Council Member (City Clerk)**  
*(This item may be continued if an appointment is not made at this meeting.)*

**Donny Horton was sworn in as Councilmember.**

- D. Consideration and Approval of Appointments of Councilmembers to Serve on Agency Boards/Committees. (City Clerk)**

**Kern Council of Governments (KernCOG): Appointment of One Primary Board Member and One Alternate Board Member by the City Council.**

**San Joaquin Valley Air Pollution Control District Special City Selection Committee:** Appointment of One Primary Board Member and One Alternate Board Member by the City Council.

Staff recommends that the Council nominate and appoint a councilmember to serve on each Board/Committee.

**Nominations for Kern Council of Governments (KernCOG):**  
Olivia Trujillo nominated Olivia Trujillo (self) for Primary Board Member.  
Olivia Trujillo nominated Daniel Borreli for Alternate Board Member.

**Nominations for San Joaquin Valley Air Pollution Control District Special City Selection Committee:**  
Olivia Trujillo nominated Olivia Trujillo (self) for Primary Board Member  
Olivia Trujillo nominated Donny Horton for Alternate Board Member.

**Motion to appoint Mayor Olivia Trujillo as Primary Board Member and Councilmember Daniel Borreli as Alternate Board Member to the Kern Council of Governments (KernCOG); and**

**Motion to appoint Mayor Olivia Trujillo as Primary Board Member and Councilmember Donny Horton as Alternate Board Member to the San Joaquin Valley Air Pollution Control District Special City Selection Committee.**  
Motion MPT Franetovich Second CM Horton Vote 5-0

- E. Approval of Appointment of Donny Horton to the Arvin Planning Commission. (Councilmember Borreli)

Staff recommends consideration and acknowledgment of appointment from Council.

**Motion to remove above Action Item 7E from the Agenda.**  
Motion CM Borreli Second MPT Franetovich Vote 5-0

- F. 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 7F.**

**8. STAFF REPORTS**

- A. Impact Fee Report Fiscal Year 2019-2020 (Finance Director)

**Above Staff Report Item 8A continued to the following regular City Council meeting of January 26, 2021.**

**9. COUNCIL MEMBER COMMENTS**

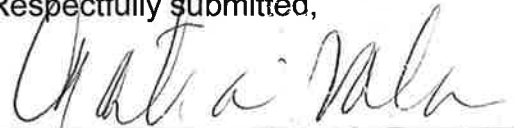
**10. CLOSED SESSION ITEM(S)**

- 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**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (two potential cases)
- 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.**

**11. ADJOURNED @ 8:54PM**

Respectfully submitted,



Cecilia Vela, City Clerk