

REGULAR MEETING MINUTES

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

JANUARY 24, 2023

CALL TO ORDER @ 6:01PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion CM Horton Second CM Reyes 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 January 07, 2023 – January 20, 2023.

B. Approval of Payroll Register(s) of January 20, 2023.

C. Approval of A Proclamation Proclaiming February 2023 as Safe Surrendered Baby Awareness Month.

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton Second CM Murillo Vote 4-0

4. ACTION ITEM(S)

A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Establishing An Ad Hoc City Council Committee Regarding City Facilities. (City Manager)

Staff recommends the approval of the Resolution.

Motion to approve the Resolution.

Motion CM Reyes Second CM Horton Vote 4-0

Resolution No. 2023-05

Mayor Olivia Trujillo appointed Councilmember Donny Horton and Councilmember Susana Reyes to serve on the Ad Hoc City Council Committee Regarding City Facilities.

- B. 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 4B.

5. STAFF REPORTS

- A. Report – Transportation Data FY 2021-2022 (City Manager)

6. COUNCIL MEMBER COMMENTS

7. CLOSED SESSION ITEM(S)

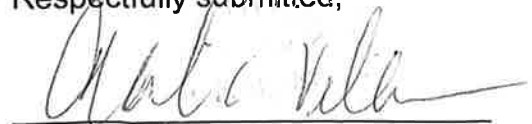
- A. Threats to Public Services or Facilities (Pursuant to Government Code, §54957(a).)
Consultation with: City Attorney and/or City Emergency or Critical Function Personnel. (one item)
- B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (five potential cases)

CLOSED SESSION REPORT BY CITY ATTORNEY:

All items were discussed. No reportable action for both Closed Session Agenda Items 7A and 7B.

8. ADJOURNED @ 7:40PM

Respectfully submitted,



Cecilia Vela, City Clerk