

REGULAR MEETING MINUTES

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

JANUARY 25, 2022

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Franetovich absent; All others 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 08, 2022 – January 21, 2022.

B. Approval of Payroll Register(s) of January 07, 2022 and January 21, 2022.

C. Approval of the Minutes of the Regular Meeting of January 11, 2022.

D. Approval of the Transfer and/or Assignment of the Development Agreement to 100 Sycamore LLC (Assignment and Assumption Agreement by and between Aaron Coppelson M.D. Inc. and 100 Sycamore LLC)

E. Approval of A Resolution of the City Council of the City of Arvin Authorizing Bonus Payment for the Interim City Manager.

Resolution No. 2022-01

F. Approval of A Resolution of the City Council of the City of Arvin Authorizing Interim City Manager/City Manager as Authorized Delegate for Certain Public Employees' Retirement System (PERS) Documents.

Resolution No. 2022-02

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton Second CM Reyes Vote 4-0

4. PUBLIC HEARING ITEM(S)

- A.** A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin Amending Article 8, by Adding and Enacting Chapter 8.33 – Public Camping, of the Arvin Municipal Code. (Interim City Manager / Finance Director)

Staff recommends the City Council consider introducing the Ordinance to be ready 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 of the Ordinance and to approve introduction of the Ordinance.

Motion CM Horton Second MPT Borreli Vote 4-0

- B.** A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin Amending and Restating Arvin Municipal Code 2.06.090, and 2.06.100 Concerning City Manager Authority Over Employees and Power of Appointment and Removal, and 2.06.150 Concerning Budget. (Interim City Manager / Finance Director)

Staff recommends the City Council consider introducing the Ordinance to be ready 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 of the Ordinance and to approve introduction of the Ordinance.

Motion CM Horton Second MPT Borreli Vote 4-0

CW⁴

5. ACTION ITEM(S)

- A.** Discussion and Possible Adoption of A Resolution of the City Council of the City of Arvin to Allow City Council Meetings to Be Held Remotely, Consistent with Assembly Bill 361 Recommendation. (Interim City Manager / Finance Director)

Staff recommends approval of the Resolution.

Motion to approve the Resolution.

Motion CM Reyes Second MPT Borrelli Vote 4-0

Resolution No. 2022-03

- 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 for above Action Item 5B.

6. STAFF REPORTS

7. COUNCIL MEMBER COMMENTS

8. 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. PUBLIC EMPLOYMENT (Pursuant to Government Code, § 54957)**
Position: City Manager
- C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (four potential cases)
- D. Threats to Public Services or Facilities (Wastewater Treatment Facility)**
(Pursuant to Government Code, § 54957(a).)
Consultation with: City Engineer

CLOSED SESSION REPOR BY CITY ATTORNEY:

8A. No reportable action.

CNA

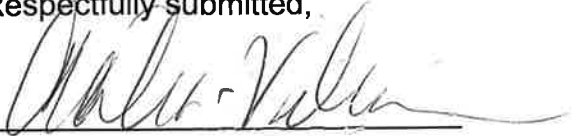
8B. The City Council discussed the status of the City Manager recruitment. No reportable action was taken on this item.

8C. The City Council discussed the four potential cases and directed staff to remove two of the potential cases from the future agendas.

8D. The City Council was provided with a status update regarding the Wastewater Treatment Facility by the City Engineer. The City Engineer provided a proposed timeline regarding receiving the repair estimates and the repair plans. No reportable action was taken on this item.

9. ADJOURNED @ 7:40PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cecilia Vela", written over a horizontal line.

Cecilia Vela, City Clerk