

REGULAR MEETING MINUTES

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

JANUARY 26, 2021

CALL TO ORDER @ 6:05PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. Approval of Agenda as To Form.

Motion to approve the Agenda.

Motion MPT Franetovich Second CM Borreli 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. CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF
JANUARY 12, 2021. (City Attorney)**

**CLOSED SESSION REPORT BY CITY ATTORNEY OF THE REGULAR CITY
COUNCIL MEETING OF JANUARY 12, 2020: No reportable action.**

4. PRESENTATION(S)

A. Kern COG 101: Introduction to Kern Council of Governments Presentation
Rob Ball, Deputy Director/Planning Director - Kern COG

5. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of January 09, 2021 – January 22, 2021.

B. Approval of Payroll Register(s) of January 08, 2021 and January 22, 2021.

C. Approval of the Minutes of the Regular Meeting(s) of January 12, 2021.

D. Approval of A Resolution of the City Council of the City of Arvin for the Approval and Recordation of Final Map for Tract 6677 Phase 2 and Approval of Subdivision Improvement Agreement.

Resolution No. 2021-02

Agreement No. 2021-01

Am.

- E. Approval of Appointment of Joshlyn Horton to the Arvin Planning Commission. (Councilmember Franetovich)
- F. Approval of Appointment of Phillip Aaron Hight to the Arvin Planning Commission. (Councilmember Borreli)
- G. Approval of Appointment of Abdu Nagi Algabyali to the Arvin Planning Commission. (Councilmember Horton)
- H. Approval of Appointment of Elvira Martinez Moreno to the Arvin Planning Commission. (Mayor Trujillo)

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 5A – 5H.

Motion CM Robles Second CM Borreli Vote 5-0

6. PUBLIC HEARING ITEM(S)

- A. A Public Hearing to Consider Adoption 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 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 of the Ordinance and approve the adoption of the Ordinance.

Motion MPT Robles Second CM Borreli Vote 5-0

Ordinance No. 2021-473

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 approve the City of Arvin Policy Guidelines for Leasing City Property.

Motion MPT Franetovich Second CM Horton Vote 5-0

af.

- B. 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 7B.

8. STAFF REPORTS

- A. Impact Fee Report Fiscal Year 2019-2020 (Finance Director)
- B. Monthly Financial Report – December 2020 (Finance Director)

9. COUNCIL MEMBER COMMENTS

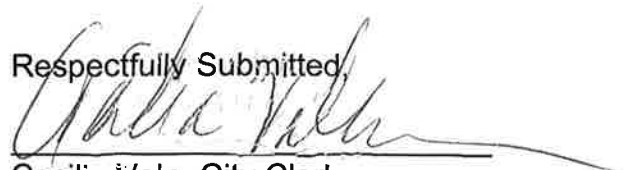
10. CLOSED SESSION ITEM(S)

- 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. 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.
- C. Public Employment (Pursuant to Government Code, § 54957)
Position: Chief of Police
- 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 @ 7:15PM

Respectfully Submitted,



Cecilia Vela, City Clerk