

REGULAR MEETING MINUTES

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

FEBRUARY 08, 2022

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 Franetovich

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. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of January 22, 2022 – February 04, 2022.

B. Approval of Payroll Register(s) of February 04, 2022.

C. Approval of the Minutes of the Regular Meeting of January 25, 2022.

D. Approval of Proclamation Proclaiming February 2022 as Safe Surrendered Baby Awareness Month.

E. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Proposed Sale and Transfer of the Stock of Mountainside Disposal, Inc. to Burrtec Kern, LLC.

Resolution No. 2022-04

F. Approval of A Resolution of the City Council of the City of Arvin Approving A Task Authorization Between the City of Arvin and Veolia North America for Replacement of A Digester Blower at the Wastewater Treatment Facility.

Resolution No. 2022-05

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Staff recommends approval of the Consent Agenda.

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

Motion CM Horton Second CM Reyes Vote 5-0

4. PUBLIC HEARING ITEM(S)

- A.** A Public Hearing to Consider Adoption 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 adopting the Ordinance to be ready 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 CM Horton Second CM Reyes Vote 5-0

Ordinance No. 2022-476

- B.** A Public Hearing to Consider Adoption 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 adopting the Ordinance to be ready 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 CM Horton Second CM Franetovich Vote 5-0

Ordinance No. 2022-477

C.N.

5. ACTION ITEM(S)

- A. Consideration of Special Event Permit Application for Arvin Chamber of Commerce Spring Carnival at Smothermon Park, April 26, 2022 – May 02, 2022 (Event Dates: April 28, 2022 – May 01, 2022).**

Staff recommends approval of Special Event Permit Application with the requirement to abide by stipulations set forth by the Arvin Police Department and the City of Arvin. These stipulations include private security guard requirements and Police Department personnel requirements.

Motion to approve the Special Event Permit Application with the requirement to abide by stipulations set forth by the Arvin Police Department and the City of Arvin. These stipulations include private security guard requirements and Police Department personnel requirements.

Motion CM Franetovich Second CM Horton Vote 5-0

- 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. DISCUSSION ITEM(S)

- A. Use of Little League Field at Kovacevich Park (City Manager)**

7. STAFF REPORTS

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.

- B. PUBLIC EMPLOYMENT (Pursuant to Government Code, § 54957)**
Position: City Manager

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code § 54957(b)(1))**
Position: City Attorney

C.N.

D. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

CLOSED SESSION REPORT BY CITY ATTORNEY:

9A. The City Council discussed item 9A. The City Council gave direction to the Interim City Manager regarding additional documentation and information the Council would like to receive for further discussion on the next agenda.

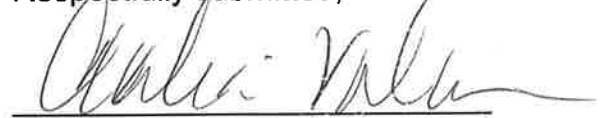
9B. No reportable action was taken.

9C. The City Attorney received a performance evaluation from the Council. No further action taken. This item can be removed from the next agenda.

9D. No reportable action was taken regarding either case after both were discussed by Council.

10.ADJOURNED @ 7:39PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Cecilia Vela', written over a horizontal line.

Cecilia Vela, City Clerk