

REGULAR MEETING MINUTES

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

FEBRUARY 14, 2023

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present; CM Reyes arrived late during Item 2, Public Comments.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion MPT Borelli Second CM Horton 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 21, 2023 – February 09, 2023.

B. Approval of Payroll Register(s) of February 03, 2023.

C. Approval of the Minutes of the Regular Meeting(s) of January 10, 2023 and January 24, 2023.

D. Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by Griffith Company and Filing the Notice of Completion for the City of Arvin Franklin Street RSTP Improvements Project.

Resolution No. 2023-06

E. Approval of A Resolution of the City Council of the City of Arvin Approving the Sale of Equipment Declared as Surplus.

Resolution No. 2023-07

F. Approval and Adoption of the Emergency Services / Deputy Chief Scope of Work and Employment Agreement.

Agreement No. 2023-02

0.11.

- G. Approval of A Proclamation Proclaiming the Month of February 2023 as Kern County Grand Jury Awareness Month.
- H. Approval of Revision of Terms to the Professional Services Agreement (Agreement No. 2022-29) between City of Arvin and QK Inc., Previously Approved by the City Council at the Regular Council Meeting of December 13, 2022, for the Development of Concept Plans, Construction Plans, and Bid Documents for the Kovacevich Park “Field of Dreams and Baseball Teams” Project.

Agreement No. 2022-29

- I. Approval of Appointment of Fatima Arellano Gonzalez to the Arvin Planning Commission. (Councilmember Murillo)
- J. Approval of Appointment of Joshlyn Horton to the Arvin Planning Commission. (Councilmember Reyes)

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton Second MPT Borrelli Vote 5-0

4. PUBLIC HEARING ITEM(S)

- A. A Public Hearing to Consider and Approve A Resolution of the City Council of the City of Arvin to Affirm the Planning Commission’s Action and Uphold the Imposition of the Condition Requiring the Payment of the Traffic Impact Fee – PUD (SDP) 1100BMB-Vanguard per Resolution No. APC 2022-07 Dated December 14, 2022. (City Manager)

Staff recommends to open the hearing, allow for public testimony, close the hearing, and approve the Resolution.

Hearing opened.

Public Testimony: Applicant, Petrus Tjandra and Applicant’s Architect, Bruce Keith requested the Council consider waiving or offering a decrease to the traffic impact fees as it will place a strain on their project.

Motion to table the hearing to the next regular City Council meeting of February 28, 2023.

Motion MPT Borrelli Second CM Murillo Vote 5-0

- B. A Public Hearing to Consider and Approve A Resolution of the City Council of the City of Arvin Adopting the Arvin Environmental Justice Element, An Element to the General Plan, and Accepting the CEQA Determination of A Categorical Exemption per Section 15061(b)(3) (General Rule) of the California Environmental Quality Act (CEQA). (City Planner)

o.w.

Staff recommends to open the hearing, allow for public testimony, close the hearing, and approve the Resolution.

Motion to table the hearing to the next regular City Council meeting of February 28, 2023.

Motion CM Horton Second MPT Borreli Vote 5-0

5. ACTION ITEM(S)

- A. Consideration and Approval of Removal of Mayor Pro Tem Daniel Borreli as the Alternate Board Member and Appointment of A Council Member to Serve as the Alternate Board Member for Kern Council of Governments (KernCOG) (Mayor Trujillo)**

Staff recommends that the Council nominate and appoint a Council Member to serve as the Alternate Board Member for KernCOG.

Motion to approve removing MPT Borreli and to appoint another Council Member to serve as the Alternate Board Member for Kern Council of Governments.

Motion CM Horton Second MPT Borreli Vote 5-0

**Mayor Trujillo nominated Council member Murillo.
Mayor Pro Tem Borreli nominated Council member Murillo.
Vote 5-0**

New Alternate Board Member for Kern Council of Governments is Councilmember Juan Murillo.

- 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 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).)**

Handwritten initials

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): (seven potential cases)

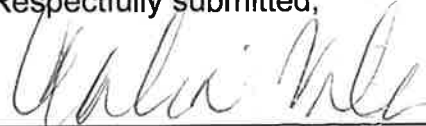
CLOSED SESSION REPORT BY CITY ATTORNEY:

8A) No reportable action.

8B) Direction was given to the City Manager for one case. No reportable action was taken related to all other cases.

9. ADJOURNED @ 7:45PM

Respectfully submitted,



Cecilia Vela, City Clerk