

REGULAR MEETING MINUTES

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

FEBRUARY 22, 2022

CALL TO ORDER @ 6:02PM

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 Reyes 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.)

NONE

3. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of February 05, 2022 – February 18, 2022.

B. Approval of Payroll Register(s) of February 18, 2022.

C. Approval of the Minutes of the Regular Meeting of February 08, 2022 and Special Meeting of February 15, 2022.

D. Approval of A Resolution of the City Council of the City of Arvin Approving A PG&E Easement for the Operation of Arvin Community Services District Well Site 18.

Resolution No. 2022-06

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton Second CM Reyes Vote 4-0

CW.

4. PUBLIC HEARING ITEM(S)

- A. A Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Declaring There Are No Unmet Transit Needs That Can Be Reasonably Met Within The City of Arvin. (Interim City Manager / Finance Director)**

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

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion CM Horton

Second CM Reyes

Vote 4-0

Resolution No. 2022-07

- B. A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin Adding Chapter 8.09, Mandatory Organic Waste Disposal Reduction Ordinance, to the Arvin Municipal Code. (Interim City Manager / Finance Director)**

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

Motion CM Horton

Second MPT Borreli

Vote 4-0

5. ACTION ITEM(S)

- A. 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 5A.

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

E. Conference with Legal Counsel: Liability Claims (Pursuant to Cal. Govt. Code § 54956.95)

Claimant: Janean Wilkins-Reynoso, Gino Reynoso and Family (decedent Christian Javier Reynoso) - AIMS File No. FR100172; RMA Claim No. 20465-20471.

Against: City of Arvin

F. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):

City Negotiator: Jeff Jones, Interim City Manager / Finance Director

Employee Organizations: Arvin Police Officers Association (APOA); Central California Association of Public Employees SEIU Local 521; and Unrepresented Employees.

CLOSED SESSION REPORT BY CITY ATTORNEY:

8A. No reportable action taken.

8B. No reportable action taken.

8C. Case 1: No reportable action taken.

Case 2 and Case 3: The City Council provided direction to the Interim City Manager.

Case 4: No reportable action taken.

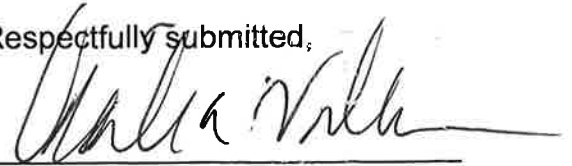
8D. No reportable action was taken. The City Engineer provided an update to the City Council.

CA.

- 8E. The City Council denied the claims against the City.
- 8F. The City Council provided direction to the Interim City Manager. No further action was taken.

9. ADJOURNED 7:36PM

Respectfully submitted,



Cecilia Vela, City Clerk