

REGULAR MEETING MINUTES

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

MARCH 09, 2021

CALL TO ORDER @ 6:04PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion CM Horton

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 SPECIAL AND REGULAR CITY COUNCIL MEETINGS OF FEBRUARY 23, 2021. (City Attorney)

CLOSED SESSION REPORT BY CITY ATTORNEY OF THE SPECIAL AND REGULAR CITY COUNCIL MEETINGS OF FEBRUARY 23, 2021: No reportable action.

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of February 20, 2021 – March 05, 2021.

B. Approval of Payroll Register(s) of March 05, 2021.

C. Approval of the Minutes of the Regular Meeting(s) of February 23, 2021 and Special Meeting(s) of February 23, 2021.

D. Approval of A Resolution of the City Council of the City of Arvin Approving An Agreement with County of Kern to Complete Regional Surface Transportation Program (RSTP) Project for Haven Drive.

Resolution No. 2021-05

Agreement No. 2021-05

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- E. Approval of A Resolution of the City Council of the City of Arvin Approving An Agreement with County of Kern to Complete Active Transportation Program (ATP) Project for Varsity Road.

Resolution No. 2021-06

Agreement No. 2021-06

- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of An Application to the Statewide Park Development and Community Revitalization Program Grant Funds, and Authorizing Related Action (Kovacevich Park)

Resolution No. 2021-07

- G. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of An Application to the Statewide Park Development and Community Revitalization Program Grant Funds, and Authorizing Related Action (Smothermon Park)

Resolution No. 2021-08

- H. Approval of A Resolution of the City Council of the City of Arvin Ordering the City Engineer to File A Report with Regard to the Landscape and Lighting Maintenance District No. 1 for the 2021-2022 Fiscal Year.

Resolution No. 2021-09

- I. Approval of A Resolution of the City Council of the City of Arvin Ordering the City Engineer to File A Report with Regard to the Landscape and Lighting Maintenance District No. 2 for the 2021-2022 Fiscal Year.

Resolution No. 2021-10

- J. Authorize and Ratify the Side Letter Agreement Regarding Dues Deductions and New Hire Orientation and Information Between the City of Arvin and the Arvin Police Officers Association Effective February 26, 2021.

Agreement No. 2021-07

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda 4A – 4J.

Motion CM Horton

Second MPT Franetovich

Vote 5-0

5. ACTION ITEM(S)

- A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Awarding An Agricultural Lease to Apothio, LLC and Adopting An Exemption from CEQA. (Finance Director)

Staff recommends approval of the Resolution awarding an agricultural lease to Apothio, LLC and adopting an exemption from CEQA.

Motion to approve the Resolution awarding an agricultural lease to Apothio, LLC and adopting an exemption from CEQA.

Motion CM Robles

Second CM Borreli

Vote 5-0

Resolution No. 2021-11

Agreement No. 2021-08

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- B. Consideration and Direction Regarding Creation of a Transportation Department and Associated Reorganization of Finance Department. (City Manager)

Staff recommends the City Council provide direction to City staff regarding a potential reorganization of the City's Finance Department and creation of a Transportation Department.

Motion to table above Action Item 5B to the following Regular City Council Meeting.

Motion CM Horton Second CM Borreli Vote 4-0 (CM Robles voted No.)

- C. 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 5C.

6. DISCUSSION ITEM(S)

- A. Arvin Community Center (CM Horton & CM Borreli)
- B. Office Hours for City of Arvin Employees (CM Horton & CM Borreli)
- C. Discussion and Workshop Regarding Retention and Disposal of City Documents (City Manager)
- D. Update on Process to Purchase Jewett Square Land and Whether to Prepare a Master Plan for the Development in the Area (CM Borreli & CM Horton; Mayor Trujillo)
- E. ABC Alcohol License for Verdugo Market #3 Located at 100 Bear Mtn. Blvd., Arvin (CM Horton & CM Borreli)

7. STAFF REPORTS

- A. Transit Operations Finance Report - Mid Year FY 21 (Finance Director)

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.

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- 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**
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (one potential case)
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Pursuant to Government Code § 54957(b)(1)
Position: City Attorney

CLOSED SESSION REPORT: The closed session report will be provided at the following Regular City Council Meeting.

10. ADJOURNED @ 9:31PM

Respectfully submitted,



Cecilia Vela, City Clerk