

REGULAR MEETING MINUTES

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

MARCH 22, 2022

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present; CM Reyes arrived late during Presentation Item 3A.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve Agenda.

Motion CM Horton Second MPT Borrelli 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. PRESENTATION(S)

- A. Economic Development Overview and Update**
Richard Chapman, President – Kern Economic Development Corporation
- B. Reduce Electricity Bill By 54% for “All” in the City of Arvin Without Using City Budget.**
Eric Amir – Prosun Solar

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of March 05, 2022 – March 18, 2022.**
- B. Approval of Payroll Register(s) of March 18, 2022.**
- C. Approval of the Minutes of the Regular Meeting of March 08, 2022 and Special Meeting of March 17, 2022.**
- D. Approval of A Proclamation Proclaiming the Month of April 2022 as DMV/Donate Life Month in the City of Arvin.**

Handwritten initials

- E. Approval of A Resolution of the City Council of the City of Arvin Accepting and Awarding A Bid to Jim Burke Ford for the Purchase of One (1) 2022 Ford Mustang Mach-E and One (1) 2022 Ford Escape Hybrid Plug-In Vehicle and Authorizing the City Manager to Enter Into A Lease Agreement; and Related Actions.

**Resolution No. 2022-12
Agreement No. 2022-01**

- F. Approval of A Resolution of the City Council of the City of Arvin Consenting to the Submittal of A Grant Application and Application Documents to the California Department of Transportation for the Low Carbon Transit Operations Program (LCTOP); and Authorizing Related Actions for the Following Project: Arvin Electric Bus and Infrastructure Installation Project \$89,596.

Resolution No. 2022-13

- G. Approval of A Resolution of the City Council of the City of Arvin Approving the Engineer's Report for Landscaping and Lighting Maintenance District No. 1.

Resolution No. 2022-14

- H. Approval of A Resolution of the City Council of the City of Arvin Declaring Intention to Levy and Collect Assessments Within Landscaping and Lighting Maintenance District No. 1 Commencing Fiscal Year 2022-2023 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and Appointing A Time and Place for Hearing Objections Thereto.

Resolution No. 2022-15

- I. Approval of A Resolution of the City Council of the City of Arvin Approving the Engineer's Report for Landscaping and Lighting Maintenance District No. 2.

Resolution No. 2022-16

- J. Approval of A Resolution of the City Council of the City of Arvin Declaring Intention to Levy and Collect Assessments Within Landscaping and Lighting Maintenance District No. 2 Commencing Fiscal Year 2022-2023 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and Appointing A Time and Place for Hearing Objections Thereto.

Resolution No. 2022-17

- K. Approval of A Resolution of the City Council of the City of Arvin for the Release of Maintenance Security for the Improvements by Leora LLC for Tract 6677 Phase 2.

Resolution No. 2022-18

Staff recommends approval of the Consent Agenda.

AN.

Motion to approve Consent Agenda Items 4A – 4K.

Motion CM Horton Second CM Franetovich Vote 5-0

5. PUBLIC HEARING ITEM(S)

- A.** A Public Hearing to Consider Adoption of An Ordinance of the City Council of the City of Arvin Amending Title 2, Chapter 2.24, Section 2.24.030 Planning Commission Duties and Chapter 8.29 Marijuana of Title 8 Health and Safety by Amending Section 8.29.05 Commercial Cannabis Activity. (City 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 CM Reyes Second MPT Borrelli Vote 5-0

Ordinance No. 2022-479

6. ACTION ITEM(S)

- A.** Consideration and Approval of A Resolution of the City Council of the City of Arvin Approving An Employment Agreement with Jeff Jones as City Manager/Finance Director; and Authorize the Mayor to Execute the Agreement on Behalf of the City. (City Attorney)

Staff recommends approval of the Resolution approving an Employment Agreement with Jeff Jones as City Manager/Finance Director; and authorize the Mayor to execute the agreement on behalf of the City.

Motion to approve the Resolution approving an Employment Agreement with Jeff Jones as City Manager/Finance Director with addition to Section 3.080.010 of the Arvin Municipal Code; and authorize the Mayor to execute the agreement on behalf of the City.

Motion MPT Borrelli Second CM Franetovich Vote 5-0

Resolution No. 2022-19

Agreement No. 2022-02

ON.

- 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 6B.

7. SUCCESSOR AGENCY ITEM(S)

- A. Consideration and Approval of A Proposal between Kosmont Realty and the Successor Agency to the Arvin Community Redevelopment Agency and the City of Arvin for Pre-Disposition Real Estate Advisory/Due-diligence Services and Brokerage Services for Surplus Properties. (City Manager)

Staff recommends approval of the Proposal between Kosmont Realty and the Successor Agency to the Arvin Community Redevelopment Agency and the City of Arvin for Pre-Disposition Real Estate Advisory/Due-diligence Services and Brokerage Services.

Motion to approve the Proposal between Kosmont Realty and the Successor Agency to the Arvin Community Redevelopment Agency and the City of Arvin for Pre-Disposition Real Estate Advisory/Due-diligence Services and Brokerage Services and Authorize the City Manager to execute the Proposal in accordance to Section 3.08.110C of the Arvin Municipal Code.

Motion AM/CM Horton Second AM/CM Reyes Vote 5-0
Agreement No. 2022-03

8. STAFF REPORTS

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 LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (six potential cases)
- C. Threats to Public Services or Facilities (Wastewater Treatment Facility) (Pursuant to Government Code, § 54957(a).)
Consultation with: City Engineer

CLOSED SESSION REPORT BY CITY ATTORNEY:

10A. No reportable action.

10B. Case 1: The City Council provided direction to the City Manager concerning code enforcement.

Case 2: The City Council provided direction to the Human Resources Manager concerning use of a third-party consultant.

Case 3: No reportable action.

Case 4: The City Council provided direction to the City Attorney concerning discussion with claimant and his Counsel, if any.

Case 5: No further action. This case can be removed from the next closed session.

Case 6: No reportable action.

10C. No reportable action.

11. ADJOURNED @ 8:57PM

Respectfully Submitted,



Cecilia Vela, City Clerk