

REGULAR MEETING MINUTES

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

MARCH 23, 2021

CALL TO ORDER @ 6:06PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Robles absent; All others present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion CM Horton Second MPT Franetovich 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. CLOSED SESSION REPORT FROM REGULAR CITY COUNCIL MEETING OF MARCH 09, 2021. (City Attorney)

CLOSED SESSION REPORT BY CITY ATTORNEY OF THE REGULAR CITY COUNCIL MEETING OF MARCH 09, 2021: No reportable action.

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of March 06, 2021 – March 19, 2021.

B. Approval of Payroll Register(s) of March 19, 2021.

C. Approval of the Minutes of the Regular Meeting(s) of March 09, 2021.

D. 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 Federal Transit Administration 5339 Program; and Authorizing Related Actions.

Resolution No. 2021-12

n.v.

- E. 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 Buses and Infrastructure Installation Project \$22, 775.

Resolution No. 2021-13

- F. Approval of Proclamation Proclaiming April 2021 DMV / Donate Life Month in the City of Arvin.

- 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. 2021-14

- 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 2021-2022 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. 2021-15

- 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. 2021-16

- 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 2021-2022 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. 2021-17

- K. Adoption of Part-Time Animal Control Officer Position and Job Description and Updated Classification and Salary Schedule.
- L. Approval of Update to Switch Planning Commission Members: Consideration and Action to Remove Sergio Hernandez and Elvira Martinez Moreno from the Planning Commission, and then to Appoint Sergio Hernandez as a Planning Commissioner and Appoint Elvira Martinez Moreno as an Alternate to the Planning Commission. (Mayor Trujillo)

Staff recommends approval of the Consent Agenda.

Motion approve Consent Agenda items 4A – 4L.

Motion MPT Franetovich

Second CM Borreli Vote 4-0

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5. 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. (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 Borreli Second CM Horton Vote 4-0

Resolution No. 2021-18

6. ACTION ITEM(S)

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

(Note: This item was tabled at the meeting of March 9, 2021. A majority of the Council may vote to take it off of the table for further consideration. If this is not taken off the table, the Council is not precluded from taking the matter off the table at a future date.)

Motion to go to next item on the Agenda.

Motion CM Franetovich Second CM Borreli Vote 4-0

- B.** 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 6B.

- C.** Discussion and Action on Whether to Resume Regular Operations for All City Services Including Normal Work Hours. (Mayor Trujillo & CM Horton)

Staff recommends consideration and direction from Council.

No motion and no action taken for above Action Item 6C.

C.N.

7. DISCUSSION ITEM(S)

- A.** Discussion to Restore Arvin Community Center to A Senior Center (CM Horton & CM Borreli)

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 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)

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

11. ADJOURNED @ 7:08PM

Respectfully submitted,



Cecilia Vela, City Clerk