

**REGULAR MEETING MINUTES**

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

**APRIL 12, 2022**

**CALL TO ORDER @ 6:02PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: MPT Borreli and Mayor Trujillo absent; All others present.**

**1. APPROVAL OF AGENDA AS TO FORM.**

**Motion to approve Agenda.**

Motion CM Horton          Second CM Reyes          Vote 3-0

**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 March 19, 2022 – April 07, 2022.**

**B. Approval of Payroll Register(s) of April 01, 2022.**

**C. Approval of the Minutes of the Regular Meeting of March 22, 2022.**

**D. Approval of Assistant City Manager / Community Development Director and Finance Supervisor Job Descriptions and Related Salary Schedule.**

**E. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of An Application to the San Joaquin Valley Air Pollution Control District for the "Public Benefit" Program to Fund the Purchase of One (1) 2022 Ford Mustang Mach-E and One (1) 2022 Ford Escape Hybrid Plug-In Vehicle for Workplace Shared Vehicles and Authorizing the City Manager, or His Designee, to Execute All Related "Public Benefit" Program Documents; and Authorizing Related Action.**

**Resolution No. 2022-20**

*0.11*

- F. Approval of A Resolution of the City Council of the City of Arvin for the Approval of A Final Map for Phase 11A of Tract 5816; Acceptance of Public Right of Way Dedications as Shown on Said Map; Acceptance of Improvements Within Public Right of Way; Approval of A Subdivision Improvement Agreement Between the City of Arvin and Auburn Oak Developers, LLC; and Acceptance of A Maintenance Security for Improvements Completed Within the Public Right of Way from Auburn Oak Developers, LLC for Tract 5816 Phase 11A.

**Resolution No. 2022-21**  
**Agreement No. 2022-04**

Staff recommends approval of the Consent Agenda.

**Motion to approve Consent Agenda Items 3A – 3F.**

Motion CM Reyes                      Second CM Horton                      Vote 3-0

**4. PUBLIC HEARING ITEM(S)**

- A. A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin, Adopting Code Amendments to Sections 16.04.04; .050; .070; .095 of Chapter 16.04 General Provisions; Sections 16.28.050 of Chapter 16.8 Final Maps; Section 16.32.020; 040; 050; .060 of Chapter 16.32 Divisions Other Than Subdivisions; Sections 16.36.010; .020; .030; .040 of Chapter 16.36 Lot Line Adjustments; Add Chapter 16.38 Merger of Parcels; Section 16.38.010; Section 17.28.020, Section 17.30.020; Section 17.32.020; Section 17.34.020; Section 17.36.020; Section 17.56.040; Section 17.64 of Title 17 Zoning; Add Title 18 – California Environmental Quality Act Implementation - Environmental Clearance and to Adopt Related CEQA Exemption Findings, and to Adopt A Related Notice of Exemption Pursuant to CEQA Guidelines, Sections 15061(B)(1) and 15061(B)(3). (City Planner)

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 CM Reyes                      Vote 3-0

*C.N.*

**5. ACTION ITEM(S)**

- A.** Approval of Software Services Agreement Between the City of Arvin and OpenGov for Procurement of OpenGov Software Services for the City of Arvin Building and Planning Departments and Authorizing the City Manager to Execute Said Agreement.

Staff recommends approval of the Software Services Agreement Between the City of Arvin and OpenGov for Procurement of OpenGov Software Services for the City of Arvin Building and Planning Departments and Authorizing the City Manager to Execute Said Agreement.

**Motion to approve Software Services Agreement between the City of Arvin and OpenGov for Procurement of OpenGov Software Services for the City of Arvin Building and Planning Departments and Authorizing the City Manager to Execute Said Agreement.**

Motion CM Reyes                      Second CM Horton                      Vote 3-0  
**Agreement No. 2022-05**

- B.** Consideration and Approval of A Resolution of the City Council of the City of Arvin Authorizing the City Manager to Negotiate For and Purchase A Police In-Car Video System and Body Worn Cameras from Axon Enterprise, Inc. Based on the Single Vendor Exception. (Police Chief & City Manager)

Staff recommends approval of the Resolution.

**Motion to approve the Resolution of the City Council of the City of Arvin Authorizing the City Manager to Negotiate For and Purchase A Police In-Car Video System and Body Worn Cameras from Axon Enterprise, Inc. Based on the Single Vendor Exception.**

Motion CM Horton                      Second CM Reyes                      Vote 3-0  
**Resolution No. 2022-22**  
**Agreement No. 2022-06**

- C.** Consideration and Approval of A Resolution of the City Council of the City of Arvin Approving Change Order No. 1 Between the City of Arvin and Veolia North America for Emergency Repairs to An Oxidation Ditch and Orbal at the Wastewater Treatment Facility; Accepting the Improvements; and Approving A Notice of Completion for the Project. (Veolia Water Plant Manager)

Staff recommends to approval of the Resolution approving the Change Order No. 1; Accepting the improvements; and Approving the Notice of Completion for the project.

**Motion to approve the Resolution.**

Motion CM Reyes                      Second CM Horton                      Vote 3-0  
**Resolution No. 2022-23**

*C.V.*

- D. Approval of A Resolution of the City Council of the City of Arvin Awarding A Professional Services Agreement to Precision Civil Engineering, Inc. For Engineering, Environmental Review, and Planning Services for SB2 and LEAP Implementation; and Authorizing Related Actions. (Grant Writer)

Staff recommends to approval of the Resolution awarding a Professional Services Agreement to Precision Civil Engineering, Inc. For Engineering, Environmental Review, and Planning Services for SB2 and LEAP Implementation; and Authorizing Related Actions.

**Motion to approve the Resolution of the City Council of the City of Arvin Awarding A Professional Services Agreement to Precision Civil Engineering, Inc. For Engineering, Environmental Review, and Planning Services for SB2 and LEAP Implementation; and Authorizing Related Actions.**

Motion CM Horton                      Second CM Reyes                      Vote 3-0

**Resolution No. 2022-24**

**Agreement No. 2022-07**

- E. 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 5E.**

**6. STAFF REPORT**

**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. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (five potential cases)

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

Claimant: Juan Pantoja Gonzalez - AIMs File No. FR100214; RMA Claim No. 20516.

Against: City of Arvin

*en*

**CLOSED SESSION REPORT BY CITY ATTORNEY:**

**8A. The City Council provided direction to the City Manager to engage a third-party investigation.**

**8B. Case 1: No reportable action taken.**

**Case 2: An update was received from the Human Resources Manager; No reportable action taken.**

**Case 3: The City Council provided direction to the City Manager to have Che Johnson from Leibert Cassidy Whitmore attend the next council meeting to provide an update.**

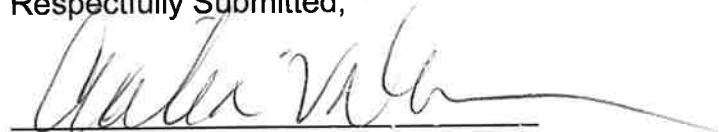
**Case 4: No reportable action.**

**Case 5: The City Council provided direction to the City Manager to schedule a Sexual Harassment and Bullying Training for City Staff.**

**8C. The City Council denied the claim.**

**9. ADJOURNED @ 7:45PM**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Cecilia Vela', written over a horizontal line.

Cecilia Vela, City Clerk