

**REGULAR MEETING MINUTES**

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

**APRIL 13, 2021**

**CALL TO ORDER @ 6:00PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: All present.**

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

**Motion to approve the Agenda.**

Motion CM Horton                      Second MPT Franetovich    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 REGULAR CITY COUNCIL MEETING OF MARCH 23, 2021. (City Attorney)**

**CLOSED SESSION REPORT BY CITY ATTORNEY OF THE REGULAR CITY COUNCIL MEETING OF MARCH 23, 2021: No reportable action.**

**4. PRESENTATION(S)**

**A. Oil and Petroleum Matters**  
Mayor Dave Noerr, City of Taft

**5. CONSENT AGENDA ITEM(S)**

- A. Approval of Demand Register(s) of March 20, 2021 – April 08, 2021.**
- B. Approval of Payroll Register(s) of April 02, 2021.**
- C. Approval of the Minutes of the Regular Meeting(s) of March 23, 2021.**
- D. Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by Veolia and Filing the Notice of Completion for the City of**

*0.11-*

Arvin Wastewater Treatment Facility Emergency Repair of Reservoir #3 Project.

**Resolution No. 2021-19**

- E. Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by Clean Fuel Connection and Filing the Notice of Completion for the City of Arvin Bus Charger Project.

**Resolution No. 2021-20**

- F. Approval of A Resolution of the City Council of the City of Arvin Authorizing A Task Order with Veolia for the Evaluation of Embankment Slopes Around the Effluent Reservoirs at the Wastewater Treatment Facility.

**Resolution No. 2021-21**

Staff recommends approval of the Consent Agenda.

**Motion to approve Consent Agenda items 5A – 5F.**

Motion CM Robles                      Second CM Borreli                      Vote 5-0

**6. ACTION ITEM(S)**

- A. 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 6A.**

- B. Consideration and Approval of A Resolution Approving the Point in the Salary Range At Which The Permanent Police Chief Will Begin Employment and A Percentage Salary Increase After One Year of Satisfactory Employment With the City; Establishing Benefits and CalPERS Contributions; and Approval of Appointment of Chief of Police and Employment Agreement with Edwin Brock. (Director of Administrative Services / City Manager)

Staff recommends approval of the Resolution and approval of appointment of Chief of Police and Employment Agreement; and Swearing In of the New Chief of Police, Edwin Brock.

**Motion to approve the Resolution and approve appointment of Chief of Police and Employment Agreement; and Swearing In of the New Chief of Police, Edwin Brock.**

Motion MPT Franetovich                      Second CM Borreli                      Vote 5-0

**Resolution No. 2021-22**

**Agreement No. 2021-09**

*C.N.*

**C. Review, Modification, or Termination of Leases at the Arvin Community Center.  
(Mayor Trujillo and CM Horton)**

Current Leases include:

Boys and Girls Club of Kern County – Nutritional, Afterschool, & Educational Programs (Main Hall)

Arts Council of Kern – Seniors Arts & Crafts Workshops (Room No. 1)

Dolores Huerta Foundation – Zumba Classes (Room No. 2)

Police Activities League (PAL) & Cooling Center (Room No. 3)

Empty and Available to Lease (Room No. 4)

Staff recommends consideration and direction from Council regarding termination or modification of leases at the Arvin Community Center.

**Motion to terminate lease and direct staff to submit termination notice to Dolores Huerta Foundation for zumba classes at the Arvin Community Center.**

Motion CM Horton

Second Mayor Trujillo

Vote 5-0

**D. Consideration of Mayor's Request to the City Attorney to Provide a Complete Back-Up Copy of the City Attorney's Confidential Client File.**

Staff recommends Council to Consider a request by the Mayor to transfer to her personally a complete electronic copy of the City Attorney's attorney-client privileged confidential files for all matters dating back to May of 2013, and provide direction to the City Attorney's Office.

**Motion to dismiss above Action Item 6D and move on to the following item on the agenda.**

Motion MPT Franetovich

Second CM Borreli

Vote 5-0

**7. DISCUSSION ITEM(S)**

**A. Surplus Land Designation (Director of Administrative Services)**

**8. STAFF REPORTS**

**A. Derby Signal Project Update (City Engineer)**

**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. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (one potential case)
- D. Conference with Legal Counsel: Liability Claims** (Pursuant to Cal. Govt. Code § 54956.95)  
Claimant: Mark Marquez - AIMs File No. FR99608; RMA Claim No. 19834.  
Against: City of Arvin
- E. Conference with Legal Counsel: Liability Claims** (Pursuant to Cal. Govt. Code § 54956.95)  
Claimant: Randel Thompson - AIMs File No. FR99608; RMA Claim No. 19846.  
Against: City of Arvin

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

**11. ADJOURNED @ 9:43PM**

Respectfully submitted,



Cecilia Vela, City Clerk