

REGULAR MEETING MINUTES

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

APRIL 26, 2022

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Horton and CM Reyes absent; All others present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve Agenda.

Motion CM Franetovich Second MPT Borreli 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 April 08, 2022 – April 21, 2022.

B. Approval of Payroll Register(s) of April 15, 2022.

C. Approval of the Minutes of the Regular Meeting of April 12, 2022.

D. Approval of A Proclamation Proclaiming May 2022 as Community Action Month.

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 3A – 3D.

Motion MPT Borreli Second CM Franetovich Vote 3-0

CM

4. PUBLIC HEARING ITEM(S)

- A.** A Public Hearing to Consider Adoption 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 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 and approve the adoption of the Ordinance.

Motion MPT Borreli Second CM Franetovich Vote 3-0

Ordinance No. 2022-480

5. ACTION ITEM(S)

- A.** 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 5A.

6. STAFF REPORTS

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.

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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)

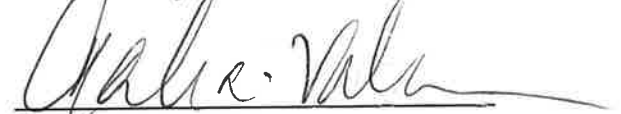
CLOSED SESSION REPORT BY CITY ATTORNEY:

8A: The City Manager provided an update concerning third party investigation; will provide additional update at the next council meeting.

8B: No reportable action from any of the cases; One case was removed from future closed session agenda.

9. ADJOURNED @ 6:47PM

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Cecilia Vela", written over a horizontal line.

Cecilia Vela, City