

REGULAR MEETING MINUTES

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

MAY 10, 2022

CALL TO ORDER @ 6:02PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Franetovich and Mayor Trujillo absent; All others present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda with the following change:

- **Postpone Action Item 5A to the next Regular City Council Meeting.**

Motion CM Reyes Second CM Horton 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. PRESENTATION(S)

- A. Swearing In of New Lieutenant, Alex G. Ghazalpour
Cecilia Vela, City Clerk

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of April 22, 2022 – May 05, 2022.
- B. Approval of Payroll Register(s) of April 29, 2022.
- C. Approval of the Minutes of the Regular Meeting of April 26, 2022.
- D. Approval to Participate in the Used Oil Payment Program Managed by the County of Kern for the Fiscal Year of 2022-2023.
- E. Approval of A Resolution of the City Council of the City of Arvin to Approve the 2021 Housing Element Annual Progress Report.

Resolution No. 2022-25

CN

- 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 Federal Transit Administration 5311 Program; and Authorizing Related Actions.

Resolution No. 2022-26

- G. Approval of A Resolution of the City Council of the City of Arvin Approving the Public Transportation Agency Safety Plan (PTASP); and Authorizing Related Actions.

Resolution No. 2022-27

- H. Approval of A Resolution of the City Council of the City of Arvin Approving the Transit Asset Management Plan (TAM); Authorizing Related Actions.

Resolution No. 2022-28

- I. Approval of A Resolution of the City Council of the City of Arvin Calling and Giving Notice of the Holding of A General Municipal Election to be Held on Tuesday, November 08, 2022, for the Election of Three (3) Members of the City Council.

Resolution No. 2022-29

- J. Approval of A Resolution of the City Council of the City of Arvin Requesting the Board of Supervisors of the County of Kern to Consolidate A General Municipal Election to be Held on Tuesday, November 08, 2022 with the Statewide General Election to be Held on the Same Date.

Resolution No. 2022-30

- K. A Resolution of the City Council of the City of Arvin Awarding A Professional Services Agreement to Realty Planners Group, Inc. to Prepare the 2023-2031 Housing Element, and Authorizing Related Actions.

Resolution No. 2022-31

Agreement No. 2022-08

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton Second CM Reyes Vote 3-0

5. ACTION ITEM(S)

- A. Consideration and Adoption of the Transit Supervisor Position, Job Description and Corresponding Salary Schedule. (HR Manager)

Staff recommends to adopt the Transit Supervisor job description and revised salary schedule and support the promotion of a qualified applicant to the position.

Above Action Item 5A postponed to the next Regular Arvin City Council Meeting.

CW

B. Arvin Community Center Leases and Operations. (Mayor Trujillo)

Staff recommends consideration and direction from Council.

Motion to direct the City Manager to terminate the Real Property Lease Agreement between the City of Arvin and The Boys and Girls Club of Kern County (Agreement No. 2017-02) for real property located at 800 Walnut Drive, Arvin (Arvin Community Center) and offer another location for them to move to.

Motion CM Horton Second CM Reyes Vote 3-0

C. 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 the Above Action Item 5C.

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.

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. Threats to Public Services or Facilities (Wastewater Treatment Facility)

(Pursuant to Government Code, § 54957(a).)

Consultation with: City Manager

CLOSED SESSION REPORTY BY CITY ATTORNEY:

8A. No reportable action.

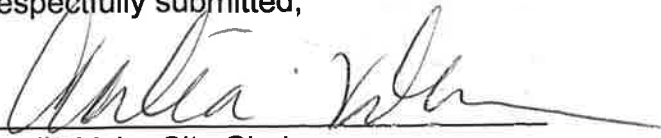
8B. No reportable action. Two (2) potential cases were removed; Three (3) cases remain with no reportable action.

8C. The City Council was informed that the necessary repairs to the Wastewater Treatment Facility exceed the City's budget; City Staff will work with the State to try and find a solution.

C.M.

9. ADJOURNED @ 7:35PM

Respectfully submitted,



Cecilia Vela, City Clerk