

**REGULAR MEETING MINUTES**

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

**MAY 24, 2022**

**CALL TO ORDER @ 6:03PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: CM Franetovich absent; All others present. CM Horton arrived late during Consent Agenda Item 3A.**

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

**Motion to approve the Agenda.**

Motion MPT Borreli

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. PRESENTATION(S)**

- A.** Development of the 2022 Regional Transportation Plan / Sustainable Communities Strategy, Key Land Use and Planning Assumptions and Public Outreach.  
Rob Ball, Director of Planning – Kern County of Governments

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

**A.** Approval of Demand Register(s) of May 06, 2022 – May 19, 2022.

**B.** Approval of Payroll Register(s) of May 13, 2022.

**C.** Approval of the Minutes of the Regular Meeting of May 10, 2022.

**D.** Approval of the Second Amendment to Professional Services Agreement between the City of Arvin and The Pun Group, LLP for Auditing Services.

**Agreement No. 2022-09**

*C.N.*

- E. Approval of A Resolution of the City Council of the City of Arvin Receiving and Adopting the Annual Statement of Investment Policy and Authorizing the Investment of Surplus Funds Consistent with the Same.

**Resolution No. 2022-32**

- F. Approval of Budget Amendment Number 2122-04.

**Above Consent Agenda Item 4F was removed from the Agenda.**

- G. Approval of Agreement for Participation in Work Release Program Between the County of Kern and City of Arvin and Authorize the Chief of Police to Execute the Agreement.

**Agreement No. 2022-10**

- H. Approval A Resolution of the City Council of the City of Arvin to Approve A Public Works Agreement with J.L. Plank Inc. DBA Cen-Cal Construction for the Langford Avenue Sidewalk and Pavement Project and to Authorize the Mayor to Execute the Agreement.

**Resolution No. 2022-33**

**Agreement No. 2022-11**

- I. Approval of Transit Lead Job Description and Corresponding Salary Schedule.

- J. Approval of Grants Manager Job Description and Revised Salary Schedule.

**Above Consent Agenda Item 4J was removed from the Agenda.**

- K. Approval of A Resolution of the City Council of the City of Arvin Adopting a List of Projects for the Fiscal Year 2022-2023 Funded by SB-1: The Road Repair and Accountability Act of 2017.

**Resolution No. 2022-34**

- L. Approval of A Resolution of the City Council of the City of Arvin Recognizing the Competitive Bidding Process of the City of Pomona, California; Dispensing with the Public Bidding Requirement; and Authorizing the City Manager to Approve the Purchase of Office Furniture from Aguila Office Solutions for the Arvin Police Department.

**Resolution No. 2022-35**

Staff recommends approval of the Consent Agenda.

**Consent Agenda Item 4F was removed from the Agenda.**

**Motion to approve Consent Agenda Items 4A, 4B, 4C, 4D, 4E, 4G, 4H, 4I, 4K, 4L and remove 4J.**

Motion CM Horton

Second CM Reyes

Vote 4-0

*cm.*

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

- A.** A Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Confirming and Ordering the Annual Levy of Assessments for Fiscal Year 2022-23 for Landscaping and Lighting Maintenance District No. 1. (City Manager)

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 Horton                      Second MPT Borreli                      Vote 4-0

**Resolution No. 2022-36**

- B.** A Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Confirming and Ordering the Annual Levy of Assessments for Fiscal Year 2022-23 for Landscaping and Lighting Maintenance District No. 2. (City Manager)

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 Horton                      Second CM Reyes                      Vote 4-0

**Resolution No. 2022-37**

- C.** A Public Hearing to Discuss and Consider Approval of Possible Submittal of A 2022 Community Development Block Grant (CDBG) Application and Housing Rehabilitation Guidelines and Approval of A Sub-Recipient Agreement with Self-Help Enterprises for Community Development Block Grant Administrative Support. (Grant Writer)

Staff recommends to open the hearing, allow for public testimony, close the hearing and approve:

- 1) Submittal of An Application to Apply for the 2022 State Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA), and Housing Rehabilitation Guidelines; and
- 2) A Resolution of the City Council of the City of Arvin Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2021-2022 Funding Year of the State CDBG Program, and Authorizing Relation Actions; and

**Resolution No. 2022-38**

- 3) A Resolution Approving the Adoption of the CDBG Single-Family

*CN.*

Housing Rehabilitation Program Guidelines; and  
**Resolution No. 2022-39**

- 4) Adoption of the Housing Rehabilitation Guidelines; and
- 5) The Subrecipient Agreement with Self-Help Enterprises for Community Development Block Grant Administrative Support.

**Agreement No. 2022-12**

**Hearing opened.**

**No public testimony.**

**Hearing closed.**

**Motion to approve Public Hearing Items 5C.1 – 5C.5.**

Motion CM Horton

Second MPT Borrelli

Vote 4-0

**6. ACTION ITEM(S)**

- A. Arvin Community Center Leases and Operations. (Mayor Trujillo)

Staff recommends consideration and direction from Council.

**Above Action Item 6A was removed from the Agenda.**

- B. 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 6B.**

**7. BUDGET WORKSHOP – General Fund FY 2022-2023 (City Manager)**

**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 LEGAL COUNSEL—ANTICIPATED LITIGATION**

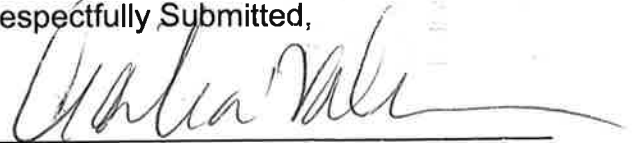
*en.*

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (four potential cases)

**CLOSED SESSION REPORT BY CITY ATTORNEY: No reportable action.**

**11. ADJOURNED @ 7:31PM**

Respectfully Submitted,

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

Cecilia Vela, City Clerk