

REGULAR MEETING MINUTES

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

JUNE 13, 2023

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 Borreli 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. PRESENTATION(S)

**A. Sergeant Promotions - Delia Reyes and Adrian Hernandez
(Acting Chief Ghazalpour)**

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of May 19, 2023 – June 09, 2023.

B. Approval of Payroll Register(s) of May 26, 2023.

C. Approval of the Minutes of the Regular Meeting(s) of May 23, 2023.

D. Approval of A Resolution of the City Council of the City of Arvin Approving An Extended Red Curb Marking for the City Bus Stop Located on the West Side of Campus Drive at Nectarine Court as a No-Parking Zone.

Resolution No. 2023-22

E. Approval of A Resolution of the City Council of the City of Arvin Establishing the Appropriation Limit for Fiscal Year 2023-2024.

Resolution No. 2023-23

C. N.

- F. Approval of A Resolution of the City Council of the City of Arvin Providing for the Collection of Refuse Charges for Fiscal Year 2023-24 by the Kern County Tax Collector, in Compliance with the Applicable Provisions of Proposition 218 and the Arvin Municipal Code.

Resolution No. 2023-24

- G. Approval of A Resolution of the City Council of the City of Arvin Providing for the Collection of Sewer Charges by the Kern County Tax Collector for Fiscal Year 2023-2024 in Compliance with the Applicable Provisions of Proposition 218 and the Arvin Municipal Code.

Resolution No. 2023-25

- H. Approval of A Proclamation Proclaiming June 26 - June 30, 2023 as National Boys & Girls Club Week in the City of Arvin.
- I. Approval of A Resolution of the City Council of the City of Arvin Amending the City's Procedures for Public Comment During City Council, Commission and Board Meetings.

Resolution No. 2023-26

- J. Approval of A Resolution of the City Council of the City of Arvin Approving the Project List for the Fiscal Year 2023-2024 for the California State of Good Repair Program and Authorizing Related Actions.

Resolution No. 2023-27

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton Second CM Reyes Vote 5-0

5. PUBLIC HEARING ITEM(S)

- A. A Public Hearing to Consider Adoption of An Ordinance of the City of Arvin, California, Amending the Official Zoning Map, Heretofore Adopted by Section 17.06.020 of the Arvin Municipal Code, Being the Zoning Ordinance of the City of Arvin, for Zone Change 2023-01 – 4th Street and Campus Drive. The Ordinance proposes a Zone Change from Professional Office (C-O) and Mixed-Use Overlay (MUO) to R-3 Limited Multiple Family for the Project, Uncodified Ordinance (City Planner)

Staff recommends the City Council consider adopting the Ordinance to be ready 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.

C.K.

Hearing opened.

No public testimony received.

Hearing closed.

Motion to waive second reading and approve the adoption of the Ordinance.

Motion CM Murillo

Second CM Reyes

Vote 5-0

Ordinance No. 2023-484

6. ACTION ITEM(S)

- A.** Approval of A Proclamation Proclaiming June 13, 2023 Larry Hallum Day in the City of Arvin.

Staff recommends approval of the Proclamation.

Motion to approve Proclamation Proclaiming June 13, 2023 Larry Hallum Day in the City of Arvin.

Motion CM Horton

Second Mayor Trujillo

Vote 5-0

- B.** Consideration and Approval to Authorize the City Manager to Execute the Task Order between Veolia and the City of Arvin for the Amount of \$54,369.00 (Option 1) or \$71,418.00 (Option 2) from the FY 2022-2023 Capital Equipment Budget for the Return Activated Sludge (RAS) and Waste Activated Sludge (WAS) Pump Project for the Arvin Wastewater Treatment Plant; and Authorize Veolia to Proceed with the Project and to Act on Behalf of the City as Necessary to Complete the Project. (Veolia Water)

Staff recommends consideration and approval from Council for:

Option 1: Replace failed pump and motor with new pump and motor for an amount not to exceed \$54,369.00;

OR

Option 2: Replace failed pump and motor with new pump and motor and refurbish an existing working pump to be held as a spare, in the event of another pump failure for an amount not to exceed \$71,418.00.

Motion to Approve Option 2: Replace failed pump and motor with new pump and motor and refurbish an existing working pump to be held as a spare, in the event of another pump failure for an amount not to exceed \$71,418.00.

Motion CM Horton

Second MPT Borreli

Vote 5-0

7. WORKSHOP(S)

- A.** Budget Workshop – General Fund FY 2023-2024 (City Manager)

CM

8. CITY MANAGER'S REPORT

9. COUNCIL MEMBER COMMENTS

10. CLOSED SESSION ITEM(S)

A. CONFERENCE WITH LEGAL COUNSEL--POTENTIAL LITIGATION (Government Code §54956.9(b).)

Significant exposure to litigation pursuant to §54956.9(b): five cases

B. THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code §54957(a).)

Consultation with: City Manager and/or City Attorney. (one item)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8):

Property: APN 190-270-01, 190-270-03, 190-270-05, 190-270-06 Arvin CA 93203

Agency Negotiator: City Manager

Negotiating Party: Arvin Walnut Properties and State Foods Markets

Under Negotiation: Terms and method of payment

D. CONFERENCE WITH LEGAL COUNSEL--LIABILITY CLAIMS (Pursuant to Cal. Govt. Code § 54956.95)

Claimant: Oscar Cisneros Morales - AIMS File No. FR101306; RMA Claim No. 21714.

Against: City of Arvin

E. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Government Code §54956.8)

Property: APN 189-353-07 (North of Millux Rd. and West of Meyer St., Arvin)

Agency Negotiation: City Manager and City Attorney

Negotiating Parties: Arvin Community Services District

Under Negotiation: Terms of a Lease and Easement Agreements

F. CONFERENCE WITH LABOR NEGOTIATORS (Government Code §54957.6):

Agency Negotiator: City Manager

Employee Organizations: Arvin Police Officers Association (APOA) and

Central California Association of Public Employees SEIU Local 521.

CLOSED SESSION REPORT BY CITY ATTORNEY:

10A. No reportable action taken.

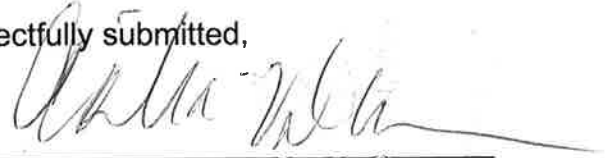
10B. No reportable action taken.

AW

- 10C. The City Council provided direction to the City Manager and City Attorney regarding potential eminent domain as part of negotiations.
- 10D. The claim was approved for the reduced amount proposed by the insurance carrier.
- 10E. The City Council provided direction to the City Manager regarding rent price for negotiations; potential purchase of Successor Agency land.
- 10F. The City Council provided direction to the City Attorney.

11. ADJOURNED @ 8:15PM

Respectfully submitted,



Cecilia Vela, City Clerk