

REGULAR MEETING MINUTES

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

JUNE 22, 2021

CALL TO ORDER @ 6:01PM

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. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of June 04, 2021 – June 17, 2021.

B. Approval of Payroll Register(s) of June 11, 2021.

C. Approval of the Minutes of the Regular Meeting of June 08, 2021 and Special Meeting of June 15, 2021.

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

Agreement No. 2021-14

E. Approval of A Resolution of the City Council of the City of Arvin Approving An Employment Agreement with Jeffrey Jones Regarding Interim City Management Services.

Resolution No. 2021-40

Agreement No. 2021-15

C.N.

- F. Approval of A Resolution of the City Council of the City of Arvin Approving and Authorizing the Interim City Manager, or Designee, to Accept the U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds and Authorizing the City Manager, or Designee, to Execute the Award Terms and Conditions and Other Documents Required to Accept the Funds and Meet the Reporting Requirements.

Resolution No. 2021-41

- G. Approval of A Resolution of the City Council of the City of Arvin Adopting A List of Projects for Fiscal Year 2021-2022 Funded by SB1: The Road Repair and Accountability Act of 2017; and Authorizing Related Actions.

Resolution No. 2021-42

- H. Approval of A Resolution of the City Council of the City of Arvin Authorizing the Submittal of an Application for the State Transit Assistance State of Good Repair (SGR) Fund for the City of Arvin and Authorizing the City Manager, or His Designee to Execute All Related Grant Documents and Authorizing Related Actions.

Resolution No. 2021-43

- I. Approval of A Resolution of the City Council of the City of Arvin for the Release of Maintenance Security for the Improvements by Leora LLC for Tract 6677 Phase 1.

Resolution No. 2021-44

- J. Approval of Job Descriptions for Public Works Laborer and Public Works Laborer (Part-Time).
- K. Approval of Appointment of Elio Benavides to the Arvin Planning Commission. (Councilmember Reyes)

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton Second CM Reyes Vote 5-0

4. PUBLIC HEARING ITEM(S)

- A. A Resolution of the City Council of the City of Arvin Adopting the Annual Operating and Capital Budgets for Fiscal Year 2021-2022 (Interim City Manager/Finance Director)

Staff recommends to open the hearing, allow for public testimony, close the hearing, and adopt the Annual Operating and Capital Budgets for Fiscal Year 2021-2022.

Handwritten initials

Hearing opened.

Public testimony: Arvin resident, Aaron Hight inquired regarding the status of hiring of the Animal Control Officer. Interim City Manager, Jeff Jones informed the public that an offer letter has been provided to a candidate for the Animal Control Officer position.

Hearing closed.

Motion to approve the Resolution Adopting the Annual Operating and Capital Budgets for Fiscal Year 2021-2022.

Motion CM Horton Second MPT Franetovich Vote 5-0

Resolution No. 2021-45

5. DISCUSSION ITEM(S)

- A. Reopening Council Chambers (CM Borreli and CM Horton)
- B. Arvin Cooling Center Hours of Operation (CM Borreli and CM Horton)
- C. Process for Recruiting City Manager (Mayor Trujillo and CM Horton)

6. ACTION ITEM(S)

- A. Consideration and Approval to Enter Into A Contract with Municipal Solutions LLC for City Manager Executive Recruitment. (Interim City Manager/Finance Director)

Staff recommends approval.

Motion to approve the contract with Municipal Solutions LLC for the City Manager Executive Recruitment.

Motion CM Horton Second CM Borreli Vote 5-0

Agreement No. 2021-16

- B. 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 6B.

7. STAFF REPORTS

- A. CARES Act Spending Report (Interim City Manager/Finance Director)

8. COUNCIL MEMBER COMMENTS

C.N.

9. 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: Jeff Jones, Interim City Manager / Finance Director
Employee Organizations: Arvin Police Officers Association (APOA) and Central California Association of Public Employees SEIU Local 521.
- C. Conference with Legal Counsel: Liability Claims (Pursuant to Cal. Govt. Code § 54956.95)**
Claimant: Conrado Alvarez - AIMS File No. FR99715; RMA Claim No. 19949.
Against: City of Arvin
- D. Conference with Legal Counsel: Liability Claims (Pursuant to Cal. Govt. Code § 54956.95)**
Claimant: Samuel Lopez - AIMS File No. FR99693; RMA Claim No. 19926.
Against: City of Arvin
- E. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (two potential cases)

CLOSED SESSION REPORT BY CITY ATTORNEY:

Item 9A: One threat to Public Facilities was identified. The City Council directed the City Manager to make necessary repairs to the oxidation ditch of the sanitation plant.

Item 9B: The City Council directed the City Negotiator, Jeff Jones to provide a response to the APOA's initial opening position.

Item 9C: The City Council agreed to deny the claim and directed City Staff to send the appropriate notices.

Item 9D: The City Council agreed to deny the claim and directed City Staff to send the appropriate notices.

Item 9E: No reportable action. The City Council directed City Staff to place this item on the agenda with one case in the future.

10. ADJOURNED @ 8:06PM

Respectfully submitted,


Cecilia Vela, City Clerk