

REGULAR MEETING MINUTES

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

JUNE 28, 2022

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Franetovich absent; All others present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion MPT Borreli Second CM Reyes Vote 4-0

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 Payroll Register(s) of June 10, 2022 and June 24, 2022.

B. Approval of the Minutes of the Regular Meeting of June 14, 2022.

C. Approval of A Resolution of the City Council of the City of Arvin Providing for the Collection of Refuse Charges for Fiscal Year 2022-23 by the Kern County Tax Collector, in Compliance with the Applicable Provisions of Proposition 218 and the Arvin Municipal Code.

Resolution No. 2022-42

D. Approval of A Resolution of the City Council of the City of Arvin Establishing the Appropriation Limit for Fiscal Year 2022-2023.

Resolution No. 2022-43

E. Approval of Budget Amendment Number 2122-04.

C.V.

- F. 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 2022-2023 in Compliance with the Applicable Provisions of Proposition 218 and the Arvin Municipal Code.

Resolution No. 2022-44

- G. Approval of A Resolution of the City Council of the City of Arvin Providing Workers' Compensation Coverage for Non-Safety Volunteers.

Resolution No. 2022-45

- H. Adoption of the Human and Community Resources Manager Position, Job Description, and Corresponding Salary Schedule.

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton Second CM Reyes Vote 4-0

4. PUBLIC HEARING(S)

- A. A Resolution of the City Council of the City of Arvin Adopting the Annual Operating and Capital Budgets for Fiscal Year 2022-2023. (City Manager)

Staff recommends to open the hearing, allow for public testimony, close the hearing and approve the Resolution Adopting the Annual Operating and Capital Budgets for Fiscal Year 2022-2023.

Hearing opened.

No public testimony.

Hearing closed.

Motion to approve the Resolution.

Motion MPT Borreli Second CM Reyes Vote 4-0

Resolution No. 2022-46

5. ACTION ITEM(S)

- A. Consideration and Approval of Lease Agreements with the Boys & Girls Club of Kern County and Arturo's GoJu Karate for Use of A Portion of the Facility Located at the Arvin Community Center, 800 Walnut Drive, Arvin. (City Manager)

Staff recommends that the City Council:

- 1) Set the base monthly rent along with the period of time of the lease for each tenant in accordance with the City of Arvin's Policy Guidelines for Leasing City Property; and

C.N.

- 2) Approve the Lease Agreement between the City and the Boys and Girls Club of Kern County for use of a portion of the facility located at the Arvin Community Center upon receipt of the first month's base rent, required documentation, insurance and security deposit from tenant; and

Agreement No. 2022-15

- 3) Approve the Lease Agreement between the City and Arturo's GoJu Karate for use of a portion of the facility located at the Arvin Community Center upon receipt of the first month's base rent, required documentation, insurance and security deposit from tenant; and

Agreement No. 2022-16

- 4) Authorize the City Manager to execute said lease agreements.

Motion to:

- 1) **Set the base monthly rent at \$1.00 per year for each tenant in accordance with the City of Arvin's Policy Guidelines for Leasing City Property; and**
- 2) **Approve the Lease Agreement between the City and the Boys and Girls Club of Kern County for use of a portion of the facility located at the Arvin Community Center upon receipt of the first month's base rent, required documentation, insurance and security deposit from tenant; and**

Agreement No. 2022-15

- 3) **Approve the Lease Agreement between the City and Arturo's GoJu Karate for use of a portion of the facility located at the Arvin Community Center upon receipt of the first month's base rent, required documentation, insurance and security deposit from tenant; and**

Agreement No. 2022-16

- 4) **Authorize the City Manager to execute said lease agreements.**

Motion MPT Borrelli Second CM Reyes Vote 4-0

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 the above Action Item 5B.

6. STAFF REPORTS

- A. Monthly Financial Report – April 2022 (City Manager)**

7. COUNCIL MEMBER COMMENTS

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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): (four potential cases)

CLOSED SESSION REPORT BY CITY ATTORNEY:

8A. Update was provided by the Human Resources Manager; no reportable action taken.

8B. (1) Update was provided by the City Manager: no reportable action taken.

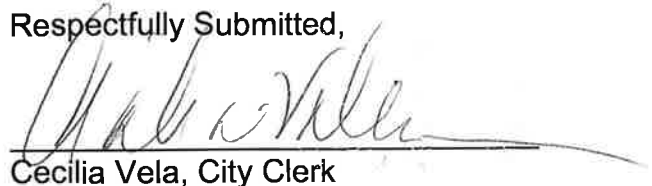
(2) Update was provided by Che Johnson (outside counsel): no reportable action taken.

(3) Update was provided by the City Attorney. The City Council provided direction to the City Attorney to draft a letter to potential litigant's attorney.

(4) The City Council requested the item to be removed from further agendas.

9. ADJOURNED @ 7:45PM

Respectfully Submitted,



Cecilia Vela, City Clerk