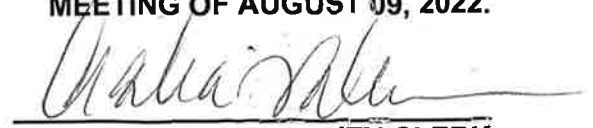


MEETING CANCELLED DUE TO LACK OF QUORUM. ALL ITEMS CONTINUED TO THE FOLLOWING REGULAR ARVIN CITY COUNCIL MEETING OF AUGUST 09, 2022.



CECILIA VELA, CITY CLERK

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

JULY 26, 2022

1. APPROVAL OF AGENDA AS TO FORM.

Motion _____ Second _____ Vote _____

Roll Call: CM Reyes ___ CM Horton ___ CM Franetovich ___ MPT Borrelli ___ Mayor Trujillo ___

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 11, 2022 – July 22, 2022.
- B. Approval of Payroll Register(s) of July 08, 2022 and July 22, 2022.
- C. Approval of the Minutes of the Regular Meeting of June 28, 2022.
- D. Approval of A Resolution of the City Council of the City of Arvin Approving the Project List for Fiscal Year 2022-2023 for the California State of Good Repair Program; and Authorizing Related Actions.
- E. Approval to Dispense with the Public Bidding Requirement Based on the Competitive Procurement Process of the HGACBuy Interlocal Contract for Cooperative Purchasing; and Authorize the City Manager to Approve the Purchase of 911 Police Dispatch Console Workstations for the Arvin Police Department from Russ Bassett Corporation for the amount of \$51,630.15, Allowing the Police Department to Modernize the 911 Communications Center.
- F. Approval of Assistant City Manager / Community Development Director Employment Agreement.
- G. Approval of the Permit Technician Position, Job Description and

Corresponding Salary Schedule.

Staff recommends approval of the Consent Agenda.

Motion _____ Second _____ Vote _____

Roll Call: CM Reyes ___ CM Horton ___ CM Franetovich ___ MPT Borrelli ___ Mayor Trujillo ___

4. ACTION ITEM(S)

- A. 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.

Motion _____ Second _____ Vote _____

Roll Call: CM Reyes ___ CM Horton ___ CM Franetovich ___ MPT Borrelli ___ Mayor Trujillo ___

5. SUCCESSOR AGENCY ITEM(S)

- A. A Resolution of the Board of Directors of the Successor Agency to the Dissolved Arvin Community Redevelopment Agency Declaring Certain Successor Agency-Owned Real Properties to be Exempt Surplus Land and Certain Other Successor Agency-Owned Properties to be Surplus Land and Directing the Executive Director to Follow the Procedures Set Forth in the Surplus Land Act for the Sale of Such Properties. (Executive Director)

Staff recommends approval of the Resolution.

Motion _____ Second _____ Vote _____

Roll Call: AM/CM Reyes ___ AM/CM Horton ___ AM/CM Franetovich ___ AM/MPT Borrelli ___
Chair/Mayor Trujillo ___

6. DISUSSION ITEM(S)

- A. Discussion Regarding Use of Main Recreation Area at the Arvin Community Center by Arts Council of Kern for Arts, Crafts, and Projects Program for Arvin Seniors. (City Manager)

7. STAFF REPORTS

8. COUNCIL MEMBER COMMENTS

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.

AM

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)

10. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Arvin City Council Chambers Bulletin Board not less than 72 hours prior to the meeting. Dated July 22, 2022.

Cecilia Vela, City Clerk

C.V.