

REGULAR MEETING MINUTES

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

AUGUST 08, 2023

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 Borrelli

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 July 22, 2023 – August 04, 2023.

B. Approval of Payroll Register(s) of July 21, 2023.

C. Approval of the Minutes of the Regular Meeting(s) of July 25, 2023.

D. Approval of A Resolution of the City Council of the City of Arvin to Approve Special Event Permit Application for the Arvin Chamber of Commerce Car Show to be held on August 19, 2023, Authorize Closure of Campus Drive and Waive City Permit Fees for Vendors.

Resolution No. 2023-49

E. Authorizing Placement of "In God We Trust" Decal on Arvin Police Vehicles.

Staff recommends approval of the Consent Agenda.

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Consent Agenda Item 3D pulled for discussion.

Motion to approve Consent Agenda Items 3A, 3B, 3C, and 3E.

Motion CM Murillo Second CM Reyes Vote 4-1 (MPT Borreli voted No.)

Motion to approve Consent Agenda Item 3D.

Motion CM Horton Second MPT Borreli Vote 5-0

4. ACTION ITEM(S)

A. Consideration and Discussion of the Arvin Power Company Presentation.

Staff recommends that the Council provide direction to City Manager and/or City Attorney concerning further work and/or negotiation on the proposed project.

Motion to authorize the City Manager and City Attorney to work with Arvin Power Company in drafting and creating documents for the Council to consider regarding the proposed project.

Motion Mayor Trujillo Second MPT Borreli Vote 5-0

B. Consideration and Direction from Council Regarding Request for Waiver of Work Without City Permit Fee from Cana Rose Realty Holdings, LLC. (City Manager)

Staff recommends that the Council review the attached letter from Cana Rose Realty Holdings, LLC and provide direction to staff regarding the appropriate course of action.

Motion to authorize Staff to waive the work without city permit fee.

Motion Mayor Trujillo Second CM Horton Vote 3-2 (CM Murillo and CM Reyes voted No.)

5. CITY MANAGER’S REPORT

6. COUNCIL MEMBER COMMENTS

7. CLOSED SESSION ITEM(S)

- A. 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.

EW.

- B. CONFERENCE WITH LEGAL COUNSEL--POTENTIAL LITIGATION**
(Government Code §54956.9(b).)
Significant exposure to litigation pursuant to §54956.9(b): six cases

- C. THREAT TO PUBLIC SERVICES OR FACILITIES** (Government Code §54957(a).)
Consultation with: City Manager and/or City Attorney. (one item)

CLOSED SESSION REPORT BY CITY ATTORNEY:

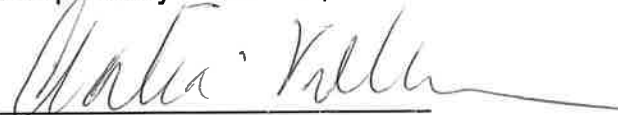
- 7A. The City Council provided direction to the City Manager concerning negotiations with APOA; no reportable action concerning SEIU Local 521.**

- 7B. No reportable action taken for 5 of the 6 potential litigation matters; Council provided direction to remove 1 potential litigation matter.**

- 7C. No reportable action taken.**

8. ADJOURNED @ 7:45PM

Respectfully submitted,



Cecilia Vela, City Clerk