

REGULAR MEETING MINUTES

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

AUGUST 09, 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 with the following change:

- **Move Discussion Item 6A to be considered and discussed after Item 2, Public Comments.**

Motion CM Horton

Second MPT Borreli

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.)

NONE

DISCUSSION ITEM 6A WAS CONSIDERED AFTER ITEM 2, PUBLIC COMMENTS.

6A. 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)

3. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of June 11, 2022 – August 05, 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 Assistant City Manager / Community Development Director Employment Agreement.

C.W.

- E. Approval of the Permit Technician Position, Job Description and Corresponding Salary Schedule.
- F. 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.

Resolution No. 2022-47

- G. 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.
- H. Approval of A Resolution of the City Council of the City of Arvin Authorizing Retroactive Approval the Purchase of A Patented Mahle Wireless Mobile Column Lift System for the Arvin Transit Department from On Demand Auto Parts Inc. / Napa Auto Parts in the amount of \$50,289.53.

Resolution No. 2022-48

- I. Approval to Authorize the City Manager to Execute the Task Order between Veolia and the City of Arvin for the amount of \$150,000 from the FY 2022-2023 Sanitation Budget for the Return Activated Sludge (RAS) and Waste Activated Sludge (WAS) Upgrade Project to the Arvin Wastewater Treatment Plant; and Authorize Veolia to Proceed with the Project and to Act on Behalf of the City of Arvin as Necessary to Complete the Project.
- J. Approval of New Badge, Patch and Field Training Officers Stripe Design to be Worn on Police Department Uniforms.

Staff recommends approval of the Consent Agenda.

Motion to pull Consent Agenda Items 3D and 3E for discussion.

Motion CM Horton Second Mayor Trujillo Vote 4-0

Motion to approve Consent Agenda Items 3A, 3B, 3C, 3F, 3G, 3H, 3I, and 3J.

Motion MPT Borreli Second CM Reyes Vote 4-0

Consent Agenda Item 3D was pulled for discussion. Item died due to lack of a motion. No motion and no action taken.

Consent Agenda Item 3E was pulled for discussion. Motion to approve Consent Agenda Item 3E.

Motion CM Horton Second MPT Borreli Vote 4-0

c.v.

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.

No motion and no action taken for above Action Item 4A.

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 to approve the Resolution.

Motion AM/CM Reyes Second AM/CM Horton Vote 4-0

Resolution No. 2022-49

6. DISCUSSION 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)

DISCUSSION ITEM 6A WAS CONSIDERED AFTER ITEM 2, PUBLIC COMMENTS.

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.

- B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (five potential cases)

- C. Conference with Legal Counsel: Liability Claims (Pursuant to Cal. Govt. Code § 54956.95)
Claimant: Monica Garcia - AIMS File No. FR100482; RMA Claim No. 20815.
Against: City of Arvin

CLOSED SESSION REPORT BY CITY ATTORNEY:

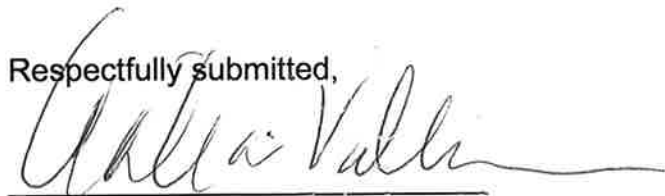
9A. No reportable action.

9B. No reportable action; Update was provided to the City Council on all potential litigation matters.

9C. The City Council denied the claim.

10. ADJOURNED @ 7:45PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cecilia Vela", written over a horizontal line.

Cecilia Vela, City Clerk