

REGULAR MEETING MINUTES

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

AUGUST 10, 2021

CALL TO ORDER @ 6:02PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Franetovich absent; All others present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion CM Horton

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 Demand Register(s) of July 24, 2021 – August 06, 2021.

B. Approval of Payroll Register(s) of July 23, 2021 and August 06, 2021.

C. Approval of the Minutes of the Regular Meeting of July 27, 2021.

D. Approval of A Resolution of the City Council of the City of Arvin Adopting the Updated Kern Multi-Jurisdiction Hazard Mitigation Plan; and Authorizing Related Actions.

Resolution No. 2021-55

E. 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 2021-2022 In Compliance with the Applicable Provisions of Proposition 218 and the Arvin Municipal Code.

Resolution No. 2021-56

0.6

- F. Approval of A Resolution of the City Council of the City of Arvin Providing for the Collection of Refuse Charges for Fiscal Year 2021-22 by the Kern County Tax Collector, in Compliance with the Applicable Provisions of Proposition 218 and the Arvin Municipal Code.

Resolution No. 2021-57

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton Second CM Borreli Vote 4-0

4. ACTION ITEM(S)

- A. Discussion and Request for Authorization of A Feasibility Study For a New Police Building Construction. (Interim City Manager/Finance Director)

Staff recommends the Council discuss the matter, authorize the funding for the study, and direct staff to develop a Request for Proposal for the study.

Motion to table above Action Item 4A.

Motion CM Horton Second CM Borreli Vote 4-0

- B. Appointment of Business Owners to Ad Hoc Committee to Review City Ordinances and Business Development Opportunities.

Staff recommend consideration and direction from Council.

Mayor Trujillo appointed Fernando Contreras and Salah Alrowhany subject to acceptance by the Appointee.

- C. 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 on above Action Item 4C.

5. STAFF REPORTS

- A. Monthly Financial Report – June 2021 (Interim City Manager/Finance Director)

6. COUNCIL MEMBER COMMENTS

CM

7. 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); Central California Association of Public Employees SEIU Local 521; and Unrepresented Employees.

C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (three potential cases)

CLOSED SESSION REPORT BY CITY ATTORNEY:

7A. No reportable action.

7B. The Labor Negotiator informed Council that a tentative agreement with the Arvin Police Officers Association (APOA) had been reached. This Tentative Agreement will be presented in open session to the city council at the next meeting. Council gave the Labor Negotiator direction to structure potential counteroffers to the SEIU's opening offer.

7C. The council was updated on the three potential cases and no reportable action was taken.

8. ADJOURNED @ 8:29PM

Respectfully submitted,



Cecilia Vela, City Clerk