

REGULAR MEETING MINUTES

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

AUGUST 23, 2022

CALL TO ORDER @ 6:04PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Franetovich and Mayor Trujillo absent; All others present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion CM Reyes

Second CM Horton

Vote 3-0

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

3. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of August 06, 2022 – August 19, 2022.

B. Approval of Payroll Register(s) of August 05, 2022 and August 19, 2022.

C. Approval of the Minutes of the Regular Meeting of August 09, 2022.

D. Approval of Assistant City Manager / Community Development Director Employment Agreement.

Agreement No. 2022-18

E. Approval of Lease Agreement with the Arts Council of Kern County for Use of A Portion of the Facility Located at the Arvin Community Center Upon Receipt of the Required Documentation, Insurance and Security Deposit from Tenant; and Setting the Annual Base Rent to One Dollar (\$1.00) in Accordance with the City of Arvin's Policy Guidelines for Leasing City Property; and Authorizing the City Manager to Execute Said Lease Agreement.

Agreement No. 2022-19

O.K.

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton

Second CM Reyes

Vote 3-0

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. STAFF REPORTS

6. COUNCIL MEMBER COMMENTS

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 LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (eight potential cases)
- C.** Conference with Legal Counsel: Liability Claims (Pursuant to Cal. Govt. Code § 54956.95)
Claimant: Arthur J. Granillo - AIMS File No. FR100520; RMA Claim No. 20858.
Against: City of Arvin

CLOSED SESSION REPORT BY CITY ATTORNEY:

7A. The City Council provided direction to the City Manager to obtain information regarding the Wastewater Treatment Operations; The City Council provided direction to the City Attorney to review the contract with the Wastewater Treatment Operator.

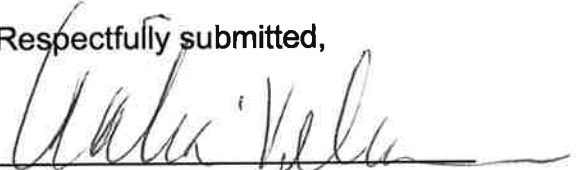
7B. No reportable action for any case.

7C. The City Council denied the claim.

C.V.

8. ADJOURNED @ 7:58PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Cecilia Vela', written over a horizontal line.

Cecilia Vela, City Clerk