

**SPECIAL MEETING MINUTES**

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

**SEPTEMBER 02, 2022**

**CALL TO ORDER @ 6:02PM**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL: All present; CM Reyes arrived late during Approval of the Agenda, Item #1.**

**1. APPROVAL OF AGENDA AS TO FORM.**

**Motion to approve the Agenda.**

Motion CM Horton                      Second CM Reyes                      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.)

**NONE**

**3. CONSENT AGENDA ITEM(S)**

**A. Approval of the Emergency Management Director Job Description, Designation as a Retired Annuitant – Extra Help Position, and Corresponding Salary Schedule.**

Staff recommends approval of the Consent Agenda.

**Motion to approve the Emergency Management Director Job Description, Designation as a Retired Annuitant – Extra Help Position, and Corresponding Salary Schedule.**

Motion CM Horton                      Second CM Franetovich                      Vote 5-0

*Handwritten initials*

**4. CLOSED SESSION ITEM(S)**

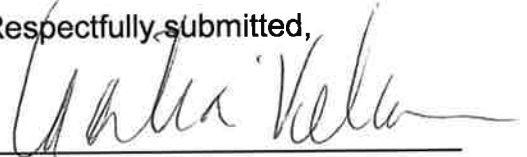
- A. Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957.**

**CLOSED SESSION REPORT BY CITY MANAGER:**

**No reportable action.**

**5. ADJOURNED @ 7:06PM**

Respectfully submitted,

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

Cecilia Vela, City Clerk