

REGULAR MEETING MINUTES

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

SEPTEMBER 14, 2021

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present; Mayor Trujillo attended Closed Session Item 7B only and was absent during all other portions of the meeting; CM Reyes arrived late during Agenda Item 3.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion CM Borrelli

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.)

3. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of August 21, 2021 – September 09, 2021.

B. Approval of Payroll Register(s) of September 03, 2021.

C. Approval of the Minutes of the Regular Meeting of August 24, 2021 and Special Meeting of September 07, 2021.

D. Approval of A Subrecipient Agreement with Self-Help Enterprises (SHE) for Permanent Local Housing Allocation Funds (PLHA) Funds.

Agreement No. 2021-22

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton

Second CM Borrelli

Vote 4-0

4. ACTION ITEM(S)

- A. 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 4A.

5. STAFF REPORTS

- A. Project Update - Emergency Repairs to an Oxidation Ditch and Orbal at the Wastewater Treatment Facility (Acting Community Development Director)**

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. PUBLIC EMPLOYMENT (Pursuant to Government Code, § 54957)
Position: City Manager**

- 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:

Item 7A: No reportable action.

Item 7B: Direction was given to the recruitment consultant (Mayor Trujillo attended for this item only and it was discussed first to accommodate Mayor Trujillo).

Item 7C: No reportable action for two potential cases; direction given to the City Attorney for one potential case.

8. ADJOURNED @ 9:10PM

Respectfully submitted,



Cecilia Vela, City Clerk