

## REGULAR MEETING MINUTES

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

SEPTEMBER 27, 2022

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

**ROLL CALL:** All present. CM Franetovich was absent during Agenda items #7 Staff Reports and #8 Council Member Comments; CM Reyes arrived late during Agenda item #2 Public Comments.

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

**Motion to approve the Agenda.**

Motion MPT Borrelli                      Second CM Franetovich      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. PRESENTATION(S)

- A. ProSun Solar, Inc.  
Eric Amir, V.P. of Business Development

#### 4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of September 09, 2022 – September 22, 2022.
- B. Approval of Payroll Register(s) of September 16, 2022.
- C. Approval of the Minutes of the Regular Meeting of September 13, 2022.
- D. Adoption of the Police Dispatch and Records Supervisor Classification and Corresponding Salary Schedule.

*CRK*

- E. Approval of A Resolution of the City Council of the City of Arvin to Approve the Arvin Chamber of Commerce Special Event Permit Application for the Annual Christmas Parade 2022 and Waive City Costs Associated with this Event.

**Resolution No. 2022-51**

Staff recommends approval of the Consent Agenda.

**Motion to approve Consent Agenda Items 4A – 4E.**

Motion MPT Borrelli                      Second CM Reyes                      Vote 5-0

**5. PUBLIC HEARING ITEM(S)**

- A. A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin Amending the Arvin Municipal Code Sections 5.04.090 and 5.04.120; and Removing Section 5.04.100; and Sections 5.04.140 through 5.04.180 of Chapter 5.04 of Title 5 Business Taxes, Licenses and Regulations. (City Clerk)

Staff recommends the Council consider introducing the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive first reading of the Ordinance, and approve the introduction of the Ordinance.

**Hearing opened.**

**No public testimony received.**

**Hearing closed.**

**Motion to waive first reading of the Ordinance and approve the introduction of the Ordinance.**

Motion CM Horton                      Second CM Franetovich                      Vote 5-0

- B. A Public Hearing to Consider Adoption of An Ordinance of the City Council of the City of Arvin Amending Appendix A to Chapter 1.24 of the Arvin Municipal Code Relating to the City's Conflict of Interest Code. (City Clerk)

Staff recommends the Council consider adopting the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive second reading of the Ordinance, and approve the adoption of the Ordinance.

**Hearing opened.**

**No public testimony received.**

**Hearing closed.**

**Motion to waive second reading of the Ordinance and approve the adoption of the Ordinance.**

Motion CM Horton                      Second CM Reyes                      Vote 5-0

**Ordinance No. 2022-481**

**6. 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 6A.**

**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.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code §54957(b)(1)  
Position: City Attorney

- C.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code §54957(b)(1)  
Position: City Manager

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

**CLOSED SESSION REPORT BY CITY ATTORNEY:**

**9A.** No reportable action.

**9B.** The City Council performed the performance evaluation and requested an Agenda item be placed on the next meeting regarding Approval of City Attorney Legal Representation Agreement.

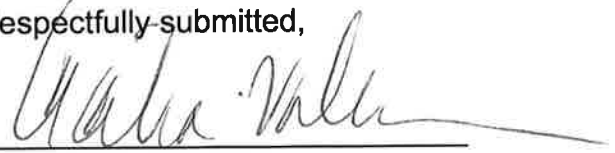
**9C.** The City Council performed the performance evaluation and provided comments to the City Manager.

**9D.** One potential litigation claim was removed; the City Council gave the City Manager direction concerning one potential litigation claim; and no reportable action was taken for six other potential litigation claims.

*CW*

**10. ADJOURNED @ 8:16PM**

Respectfully submitted,

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

Cecilia Vela, City Clerk