

REGULAR MEETING MINUTES

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

SEPTEMBER 28, 2021

CALL TO ORDER @ 6:01PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: Mayor Trujillo absent; All others present. Councilmember Reyes attended all Closed Session Items 8A – 8D only and was absent during all other portions of the meeting.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda with the following change:

- **Revision approved for Consent Agenda Item 4H - Memorandum of Understanding Between the City of Arvin and Service Employees International Union Local 521 CTW, CLC for the Period of September 14, 2021 to June 30, 2025: Remove Animal Control Officer and Community Services Officer from Uniform Allowance, Article XIV. B. and add them both to Uniform Allowance, Article XIV. C.**

Motion CM Horton

Second CM Borrelli

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. PRESENTATION(S)

A. Body Worn and Fleet Cameras

Chief Edwin Brock & Officer Alex Ghazalpour – Arvin Police Department

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of September 10, 2021 – September 23, 2021.

B. Approval of Payroll Register(s) of September 17, 2021.

CW

C. Approval of the Minutes of the Regular Meeting of September 14, 2021.

D. Approval of Memorandum of Understanding between the Local Government Commission (LGC) and the City of Arvin for Hosting CivicSpark Fellows.

Agreement No. 2021-23

E. Approval of Agreement Between the City of Arvin and Community Action Partnership of Kern Regarding Lease of Premises at 1111 Bush Street, Arvin.

Agreement No. 2021-24

F. Approval of A Resolution of the City Council of the City of Arvin to Authorize the Mayor and/or City Manager to Enter Into A Contract with Diamond IT in an Amount not to Exceed \$27,000 for the Purchase of Eleven Dell Optiflex Desktop Computers, Related Software and Installation Charges, and Financing of the Same.

Resolution No. 2021-61

Agreement No. 2021-25

G. Approval to Authorize the City to Create the Position of A Temporary Police Sergeant Position, Authorization of Council for Approval of a Job Description and Update the Classification and Salary Schedule for the Same, and Authorize the City Manager to Hire a Temporary Police Sergeant.

H. Approval of A Resolution of the City Council of the City of Arvin Approving the Tentative Agreement for A Successor Memorandum of Understanding and the Memorandum of Understanding Between the City of Arvin and Service Employees International Union Local 521 CTW, CLC for the Period of September 14, 2021 to June 30, 2025.

Resolution No. 2021-62

Agreement No. 2021-26

Staff recommends approval of the Consent Agenda.

Consent Agenda Items 4F and 4G were pulled for discussion.

Motion to approve Consent Agenda Items 4A, 4B, 4C, 4D, 4E, and 4H.

- **Revision approved for Consent Agenda Item 4H - Memorandum of Understanding Between the City of Arvin and Service Employees International Union Local 521 CTW, CLC for the Period of September 14, 2021 to June 30, 2025: Remove Animal Control Officer and Community Services Officer from Uniform Allowance, Article XIV. B. and add them both to Uniform Allowance, Article XIV. C.**

Motion CM Horton Second CM Borreli Vote 3-0

Motion to approve Consent Agenda Item 4F.

Motion CM Horton Second CM Borreli Vote 3-0

Motion to approve Consent Agenda Item 4G.

Motion MPT Franetovich. Motion died due to lack of a second. Motion fails.

Handwritten initials

5. 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 for above Action Item 5A.

6. STAFF REPORTS

7. COUNCIL MEMBER COMMENTS

8. 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 LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):**
City Negotiator: Jeff Jones, Interim City Manager / Finance Director
Employees: Unrepresented Employees.

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

CLOSED SESSION REPORT BY CITY ATTORNEY:

Item 8A: No reportable action taken.

Item 8B: The Interim City Manager provided the Council with an update concerning the recruitment process. No reportable action taken.

Item 8C: Direction was given by Council to City Negotiator and City Attorney regarding initiating negotiations with unrepresented employees.

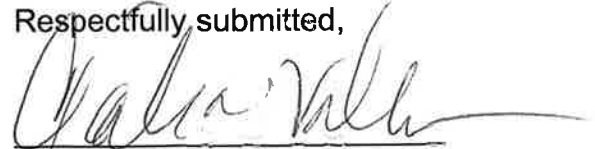
Item 8D: All four potential cases were discussed by the council.

- **First Potential Case: Council agreed this should no longer be classified as potential and removed from further meetings.**
- **Second Potential Case: City Attorney provided an update on potential resolution and steps moving forward.**

- **Third Potential Case: Council gave direction to City Manager and City Attorney on steps to take prior to initiating litigation.**
- **Fourth Potential Case: Council gave direction to City Manager to obtain additional information related to this potential case so as to better evaluate the situation and determine what steps, if any, the City must take.**

9. ADJOURNED @ 8:26PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Cecilia Vela', with a long horizontal flourish extending to the right.

Cecilia Vela, City Clerk