

REGULAR MEETING MINUTES

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

OCTOBER 12, 2021

CALL TO ORDER @ 6:02PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present; MPT Franetovich absent during all open session items and attended all closed session times only.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion CM Horton

Second CM Reyes

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. SB 1383 - Reducing Short-Lived Climate Pollutants in California
Department of Resources Recycling & Recovery (CalRecycle)
Michelle Cevallos, Environmental Scientist
Cathy McDonald, Senior Environmental Scientist, Supervisor

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of September 24, 2021 – October 07, 2021.
- B. Approval of Payroll Register(s) of October 01, 2021.
- C. Approval of the Minutes of the Regular Meeting of September 28, 2021.
- D. Approval of A Resolution of the City Council of the City of Arvin Authorizing the City Manager to Apply for Mills-Alquist-Deddeh (TDA) Act Funds.

Resolution No. 2021-63

C.V.

- E. Approval to Authorize the City to Create and Adopt the Temporary Sworn Personnel Position.
- F. Approval of A Resolution of the City Council of the City of Arvin Regarding the Preparing of the 2022 Local Appointments List and Posting of the Same.

Resolution No. 2021-64

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 4A – 4F.

Motion CM Reyes Second CM Horton Vote 4-0

5. ACTION ITEM(S)

- A. Consideration and Approval of An Agreement “LCFC Credit Registration and Sale Agreement” with Proterra. (Grant Writer)

Staff recommends approval of the Agreement.

Motion to table above Action Item 5A until further notice to allow for additional review of terms of the Agreement by City Attorney.

Motion CM Borreli Second CM Horton Vote 4-0

- B. 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 5B.

6. SUCCESSOR AGENCY DISCUSSION ITEM

- A. Discussion Regarding Interest in Purchase of Surplus Land from the Successor Agency Located on Bear Mountain Blvd. near 4th Street and Walnut Drive in Arvin; APN 190-260-06. (Interim City Manager).

Discussion held for Successor Agency Discussion Item 6A. No motion and no action taken.

7. STAFF REPORTS

8. COUNCIL MEMBER COMMENTS

AN.

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 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:

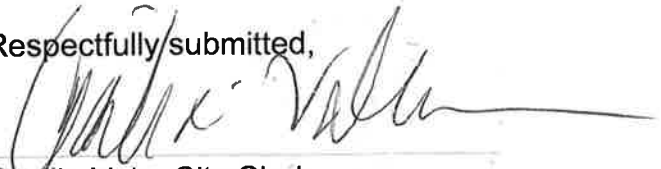
Item 9A: The Interim City Manager provided an update to the City Council related to mitigating threats to public services and facilities. No reportable action taken.

Item 9B: The City Council discussed recruitment of the City Manager with the Recruitment Consultant. The City Council selected finalist applicants and directed the Recruitment Consultant to schedule interviews with finalists.

Item 9C: The City Attorney provided an update to the City Council related to each potential case. No reportable action taken.

10. ADJOURNED @ 9:05PM

Respectfully submitted,



Cecilia Vela, City Clerk