

REGULAR MEETING MINUTES

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

OCTOBER 25, 2022

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: Mayor Trujillo absent; All others present.

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.)

NONE

3. PRESENTATION(S)

**A. City of Arvin & The Arvin Transformative Climate Communities (T.C.C.)
Collaborative - Proposed Affordable Housing Development & Zero Emissions
Transportation Hub**

Christine Viterelli, Grant Manager – City of Arvin

Stephen Amstutz, Founder – San Joaquin Green Hydrogen and

Member – San Joaquin Sustainable Communities

4. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of September 23, 2022 – October 20, 2022.

B. Approval of Payroll Register(s) of September 30, 2022 and October 14, 2022.

C. Approval of the Minutes of the Regular Meeting of September 27, 2022.

**D. Approval of A Resolution of the City Council of the City of Arvin Regarding the
Preparing of the 2023 Local Appointments List and Posting of the Same.**

Resolution No. 2022-52

CW.

- E. Retroactive Approval of the Subrecipient Agreement between the City of Arvin and Flood Ministries; the Subrecipient Agreement between the City of Arvin and Self-Help Enterprises; and the First Amended Subrecipient Agreement between the City of Arvin and Self-Help Enterprises for the Arvin Navigation Center (ANC) Program.

Agreement No. 2022-22 (Flood Ministries)

Agreement No. 2022-23 (Self-Help Enterprises)

Agreement No. 2022-24 (First Amended Subrecipient Agreement with Self-Help Enterprises)

- F. Approval of A Resolution of the City Council of the City of Arvin to Approve the Saint Thomas Church Special Event Permit Application for their Annual Our Lady of Guadalupe Procession 2022 and Waive City Costs Associated with this Event, Subject to Execution of A Partnership Agreement, Approved As To Form by the City Attorney, Between the City of Arvin and Saint Thomas Church.

Resolution No. 2022-53

- G. Approval of A Resolution of the City Council of the City of Arvin Dispensing with the Public Bidding Requirement Pursuant to Section 3.08.070 (B) (6) of the Arvin Municipal Code and Authorizing the City Manager to Enter into a Retroactive Agreement with Enterprise Fleet Management Inc. in the Amount Not to Exceed \$808,000 for the Purchase of Nine Police Vehicles.

Resolution No. 2022-54

Agreement No. 2022-25

- H. Approval of A Resolution of the City Council of the City of Arvin Recognizing the Competitive Bidding Process of the California Multiple Award Schedule (CMAS) under the California Department of Government Service Contract; Dispensing with the Public Bidding Requirement; and Authorizing the City Manager to Approve the Purchase of Playground Equipment for Kovacevich Park from Dave Bang Associates, Inc.; and Authorizing Related Actions.

Resolution No. 2022-55

Agreement No. 2022-26

- I. Approval of A Resolution of the City Council of the City of Arvin Approving the Second Amendment to Contact Services Agreement by and between the City of Arvin, A Municipal Corporation and Diamond Technologies, Inc., for Computer System and Information Technology Installation, Repair, and Maintenance.

Resolution No. 2022-56

Agreement No. 2022-27

- J. Approval of A Resolution of the City Council of the City of Arvin Recognizing the Competitive Bidding Process of the California Multiple Award Schedule (CMAS) Under the California Department of Government Services Contract; Dispensing with the Public Bidding Requirement; and Authorizing the City Manager to Approve the Purchase of Playground Equipment for DiGiorgio Park from Dave Bang Associates, Inc.; and Authorizing Related Actions.

Resolution No. 2022-57

Agreement No. 2022-28

CN.

- K. Approval of A Resolution of the City Council of the City of Arvin Approving the Sale of A Shared Transportation Vehicle (2013 Toyota Prius) Declared as Surplus.

Resolution No. 2022-58

- L. Approval of A Resolution of the City Council of the City of Arvin Accepting the Work Completed by J.L. Plank, Inc., DBA Cen-Cal Construction and Filing the Notice of Completion for the Langford Avenue Sidewalk and Paving Project (TDA Article III Project).

Resolution No. 2022-59

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton Second CM Borrelli Vote 4-0

5. PUBLIC HEARING ITEM(S)

- A. A Public Hearing to Consider Adoption 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 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 Franetovich Second CM Horton Vote 4-0

Ordinance No. 2022-482

6. ACTION ITEM(S)

- A. Approval of Implementation of Police K9 Program and Budget Authorization for Purchase of Two K9's for the Arvin Police Department. (Acting Chief Ghazalpour)

Staff recommends to approve the implementation of the Police K9 program and budget authorization for the purchase of two K9's for the Arvin Police Department.

Motion to approve the implementation of the Police K9 program and approve the budget authorization for the purchase of two K9's for the Arvin Police Department.

Motion CM Franetovich Second CM Reyes Vote 4-0

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B. 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 6B.

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. (two items)

B. 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. Update was provided by the City Manager to the City Council; No reportable action.

9B. Case 1: Direction was given to the City Attorney to file Petition to Appoint Receiver.

Cases 2, 3, 4, and 5: Update on potential matters provided to the City Council; No reportable action.

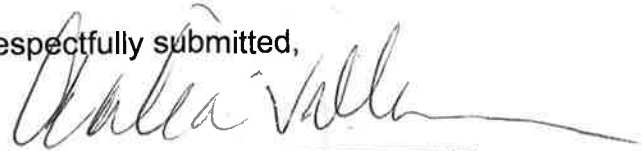
Case 6: Direction was given to remove this case from the Closed Session Agenda.

Case 7: Direction was given to remove this case from the Closed Session Agenda.

Case 8: Update on new potential matter was provided to the City Council; No reportable action.

10. ADJOURNED @ 7:45PM

Respectfully submitted,



Cecilia Vela, City Clerk