

REGULAR MEETING MINUTES

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

OCTOBER 26, 2021

CALL TO ORDER @ 6:04PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: All present; MPT Franetovich absent during all open session items and attended all closed session items 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. CONSENT AGENDA ITEM(S)

A. Approval of Demand Register(s) of October 08, 2021 – October 21, 2021.

B. Approval of Payroll Register(s) of October 15, 2021.

C. Approval of the Minutes of the Regular Meeting of October 12, 2021.

D. Approval of A Resolution of the City Council of the City of Arvin Approving the City's Response to the 2020-2021 Kern County Grand Jury Report of June 2, 2021.

Resolution No. 2021-65

E. Approval of An Agreement "LCFC Credit Registration and Sale Agreement" with Proterra.

(Note: The Agreement listed on Consent Agenda Item 3E was approved by the City Council however, after adjournment of this Council meeting, Proterra requested a change. This item will return for Council's consideration at the following Council meeting.)

Staff recommends approval of the Consent Agenda.

C.N.

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

Motion CM Horton

Second CM Reyes

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.** First Quarter Fiscal Year 2021-2022 Expense Report for City of Arvin (Interim City Manager/ Finance Director)

6. COUNCIL MEMBER COMMENTS

7. INTRODUCTION AND PRESENTATIONS BY THE CITY MANAGER CANDIDATES

Above Item 7 was removed from the Agenda.

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 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 8A: The City Council discussed potential threats to public services. No reportable action taken.

Item 8B: Council met with the Recruitment Consultant to discuss the recruitment process. Direction was given to the Interim City Manager and the Recruitment Consultant regarding final steps in the recruitment and selection process.

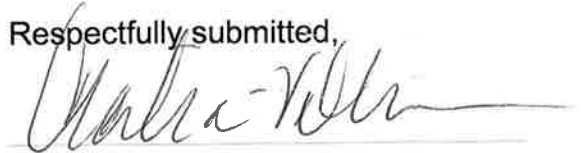
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Item 8C: The City Council met with City Attorney to discuss three potential matters.

- **The City Council gave direction to the Interim City Manager concerning one matter;**
- **The City Council approved settlement of one matter and directed the City Attorney to draft the Settlement Agreement for approval at an upcoming meeting;**
- **The City Council discussed the third potential matter and gave direction to the Interim City Manager concerning investigation of the potential claim.**

9. ADJOURNED @ 8:53PM

Respectfully submitted,

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

Cecilia Vela, City Clerk