# Arvin: 2022-23

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

## **RESOLUTION NO. 2022-07**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARVIN DECLARING THERE ARE NO UNMET TRANSIT NEEDS THAT CAN BE REASONABLY MET WITHIN THE CITY OF ARVIN

WHEREAS, Section 99238.5 of the Public Utilities Code requires the establishment and implementation of a citizen participation process to solicit input of transit dependent and transit disadvantaged persons, including the elderly, disabled, and persons of limited means; and

WHEREAS, the City Council of the City of Arvin by way of this public hearing is complying with California Public Utilities Code 99238.5 in addressing any unmet transit need that can be reasonably met; and

WHEREAS, a public notice was given at least 30 days prior to this public hearing stating the date, place, time and specific purpose of the hearing and said public notice was published in the Bakersfield Californian newspaper; and

WHEREAS, for persons unable to attend the public hearing, the public notice provided for written and electronic comments to be received by the City Clerk; and

WHEREAS, said public hearing was held at on February 22, 2022, at which time the Arvin City Council, after receiving all public testimony and any and all other public testimony (written and/or electronic) determined there were no unmet transit needs that be reasonably met.

**NOW, THEREFORE, BE IT RESOLVED** the City Council of the City of Arvin finds that there are no unmet transit needs that are reasonable to meet.

|/////

Council of the City of Arvin at a regular meeting thereof held on the 22<sup>nd</sup> day of February 2022 by the following vote: AYES: CM Reyes, CM Horton, MPT Borreli, Mayor Trujillo NOES: ABSTAIN: ABSENT: CM Franetovich ATTEST CECILIA VELA, City Clerk **CITY OF ARVIN** Daniel Borreli, Mayor Pro Tem APPROVED AS TO FORM: NATHAN HOLDGES, City Attorney Hodges Law Group I, \_\_\_\_\_\_, City Clerk of the City of Arvin, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the City Council of the City of Arvin on the date and by the vote indicated herein.

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City

# **Proof of Publication**

THE BAKERSFIELD CALIFORNIAN 3700 PEGASUS DR

BAKERSFIELD, CA 93308

Ad Number: 65110

PO #:

Edition:

CALC

Run Times 1

Start Date

Class Code LEGAL NOTICES

01/21/2022 Stop Date 01/21/2022

CITY OF ARVIN/LEGALS

200 CAMPUS DR **ARVIN CA 93203** 

US

Billing Lines 91.00

Inches

9.220693

Total Cost \$ 1204.17

Account

88624

Billing Address CITY OF ARVIN/LEGALS

200 CAMPUS DR

**ARVIN CA 93203** 

US

STATE OF CALIFORNIA COUNTY OF KERN

I AM A CITIZEN OF THE UNITED STATES AND A RESIDENT OF THE COUNTY AFORESAID: I AM OVER THE AGE OF EIGHTEEN YEARS, AND NOT A PARTY OR INTERESTED IN THE ABOVE ENTITLED MATTER. I AM THE ASSISTANT PRINCIPAL CLERK OF THE PRINTER OF THE BAKERSFIELD CALIFORNIAN, A NEWSPAPER OF GENERAL CIRCULATION, PRINTED AND PUBLISHED DAILY IN THE CITY OF BAKERSFIELD COUNTY OF KERN,

AND WHICH NEWSPAPER HAS BEEN ADJUDGED A NEWSPAPER OF GENERAL CIRCULATION BY THE SUPERIOR COURT OF THE COUNTY OF KERN, STATE OF CALIFORNIA, UNDER DATE OF FEBRUARY 5, 1952, CASE NUMBER 57610; THAT THE NOTICE, OF WHICH THE ANNEXED IS A PRINTED COPY, HAS BEEN PUBLISHED IN EACH REGULAR AND ENTIRE ISSUE OF SAID NEWSPAPER AND NOT IN ANY SUPPLEMENT THEREOF ON THE FOLLOWING DATES, TO WIT:

01/21/2022

**ALL IN YEAR 2022** 

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

DATED AT BAKERSFIELD CALIFORNIA

Solicitor I.D.: 0

First Text

PUBLIC HEARING NOTICE TRA

Ad Number 65110

#### PUBLIC HEARING NOTICE TRANSIT UNMET NEEDS HEARING

The Arvin City Council will hold a public hearing on Tuesday, February 22, 2022, at 6:00p.m., to receive comments related to unmet and reasonable transit needs in the City of Arvin and the surrounding county areas serviced by the Arvin Transit

#### City Council of the City of Arvin Public Hearing Information

Date: February 22, 2022 Time: 6:00 PM

Place: City of Arvin Council Chambers (by telephone or video streaming)

200 Campus Drive, Arvin, CA 93203 Call In Number: 1-669-900-9128; Meeting ID 814 7122 3031#

Join on-line: https://usO2web.zoom.us/J/81471223031

Kern Council of Governments is required to define "unmet needs" and "reasonable to meet", and has defined them as follows:

#### Unmet Need:

An unmet need exists if an individual of any age or physical condition is unable to transport himself or herself due to deficiencies in the existing transportation system. Excluded are: 1) those requests for minor operation improvements, and 2) those improvements funded and scheduled for implementation, in the following fiscal year:

A. Operational feasibility- The requested improvement must be safe to operate and there must be adequate roadways for

B. Duplication of Service-The proposed service shall not duplicate other transit services.

C. Timing-The proposed service shall be in response to an existing, rather than a future need.

D. Service must meet the legally required farebox ratio. (Public Utilities Code Sections 99268.2, 99268.5 and 21 CCR Sections 6633.2, 6633.5 with fares close to fares of similar service.)

Citizens unable to attend the meeting may submit written and/or electronic comments up until 12:00pm on the date of the meeting to the City Clerk, City of Arvin, 200 Campus Drive, Arvin, CA 93203, cvela@arvin.org.

Cecilia Vela, City Clerk Published: Bakersfield Californian, January 21, 2022

# NOTICIA DE AUDIENCIA PUBLICA ASUNTO A TRATAR NECESIDADES DE TRANSPORTE URBANO INCUMPLIDAS

El consejo de la Ciudad de Arvin conducira una audiencia publica el 22 de Febrero, 2022 a las 6:00 de la tarde. El proposito es para recibir comentarios del publico en general relacionados con las necesidades razonables de transporte urbano e incumplidas en la Ciudad de Arvin y otras poblaciones del condado de Kern, en las cuales el sistema de transporte urbano de la Ciudad de Arvin presta el servicio.

#### Consejo de la Ciudad de Arvin - Audiencia Publica

Fecha: 22 de Febrero 2022

Hora: 6:00 PM

Lugar: Cámara del Consejo de la Ciudad de Arvin (por teléfono o transmisión de vídeo)

200 Campus Drive, Arvin, CA 93203 Número de llamada: 1-669-900-9128; Id. de reunión 814 7122 3031#

Unirse: https://us02web.zoom.us/J/81471223031

El Consejo de Gobernacion del Condado de Kern define "necesidades incumplidas" y "razonable de satisfacer" de la signiente manera:

#### Necesidad Incumplida:

Una necesidad incumplida existe, si una persona de cualquier edad o condicion fisica no es capaz transportarse por si mismo o por si misma debido a las deficiencias en el actual sistema de transporte urbano.

Excluyendo: 1) Peticiones menores para mejoras operacionales, y 2) Mejoras ya financiadas y programadas para su implementacion en el siguiente año fiscal.

#### Razonable de Satisfacer:

A. Viabilidad Operacional: Las Mejoras solicitadas deberan ser seguaras de operar y deben existir caminos adecuados para el transito vehicular.

B. Duplicacion de Servicio: El servicio que se proponga no debe duplicar otros servicios de transporte urbano. C. Intervalos de Tiempo: El servicio propuesto debe ser en respuesta a una necesidad existente en lugar de a una necesidad

D. El servicio debe cumplir con la racion legalmente establecida por ley, esto quiere decir que por cada Dolar que se invierta en el Sistema de Transporte Urbano un porcentage de cada dolar debe ser recuperado en las tarifas que se cobren, como se estipula en la Secciones 99268.2, 99268.5 del Comision de Utilidades Publicas pos sus siglas en Ingles (PUC) y en las Secciones 6633.2, 6633.5 del Codigo Administrativo de California pos sus siglas en Ingles (CAC) con cobros cercanos a tarifas para un servicio similar.

Personas incapaces de asistir pueden someter comentarios escritos y/o electrónicos hasta las 12:00p.m. en la fecha de la reunión. Atencion: City Clerk, City of Arvin, 200 Campus Drive, Arvin, CA 93203, cvela@arvin.org.

Cecilia Vela, City Clerk Published: Bakersfield Californian, January 21, 2022

# **REGULAR MEETING MINUTES**

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

# **FEBRUARY 22, 2022**

CALL TO ORDER @ 6:02PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Franetovich absent; All others present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion CM Reyes Second CM Horton 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. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of February 05, 2022 February 18, 2022.
- **B.** Approval of Payroll Register(s) of February 18, 2022.
- **C.** Approval of the Minutes of the Regular Meeting of February 08, 2022 and Special Meeting of February 15, 2022.
- D. Approval of A Resolution of the City Council of the City of Arvin Approving A PG&E Easement for the Operation of Arvin Community Services District Well Site 18.

Resolution No. 2022-06

Staff recommends approval of the Consent Agenda.

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

Motion CM Horton Second CM Reyes Vote 4-0

69.

# 4. PUBLIC HEARING ITEM(S)

A. A Public Hearing to Consider Approval of A Resolution of the City Council of the City of Arvin Declaring There Are No Unmet Transit Needs That Can Be Reasonably Met Within The City of Arvin. (Interim City Manager / Finance Director)

Staff recommends to open the hearing, allow for public testimony, close the hearing and approve the Resolution.

Hearing opened.
No public testimony.
Hearing closed.
Motion to approve the Resolution.
Motion CM Horton Second C

Second CM Reyes

Vote 4-0

Resolution No. 2022-07

**B.** A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin Adding Chapter 8.09, Mandatory Organic Waste Disposal Reduction Ordinance, to the Arvin Municipal Code. (Interim City Manager / Finance Director)

Staff recommends the City 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.

Hearing closed.

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

Motion CM Horton

Second MPT Borreli

Vote 4-0

# 5. 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 on 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 LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (four potential cases)
- **D.** Threats to Public Services or Facilities (Wastewater Treatment Facility) (Pursuant to Government Code, § 54957(a).)

  Consultation with: City Engineer
- E. Conference with Legal Counsel: Liability Claims (Pursuant to Cal. Govt. Code § 54956.95)

Claimant: Janean Wilkins-Reynoso, Gino Reynoso and Family (decedent Christian Javier Reynoso) - AIMs File No. FR100172; RMA Claim No. 20465-20471.

Against: City of Arvin

**F.** CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code, § 54957.6):

City Negotiator: Jeff Jones, Interim City Manager / Finance Director Employee Organizations: Arvin Police Officers Association (APOA); Central California Association of Public Employees SEIU Local 521; and Unrepresented Employees.

# **CLOSED SESSION REPORT BY CITY ATTORNEY:**

- 8A. No reportable action taken.
- 8B. No reportable action taken.
- 8C. Case 1: No reportable action taken.

Case 2 and Case 3: The City Council provided direction to the Interim City Manager.

Case 4: No reportable action taken.

8D. No reportable action was taken. The City Engineer provided an update to the City Council.



- 8E. The City Council denied the claims against the City.
- 8F. The City Council provided direction to the Interim City Manager. No further action was taken.
  - 9. ADJOURNED 7:36PM

Respectfully submitted,

Cecilia Vela, City Clerk

# Maricopa: 2022-23

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

# RESOLUTION NO. 2022-07

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARICOPA, FINDING THERE ARE NO UNMET PUBLIC TRANSIT NEEDS WHICH CAN REASONABLY BE MET IN THE CITY OF MARICOPA (2022 - 2023)

WHEREAS: The Transportation Development Act of 1971 provides for the disbursement of funds from the Local Transportation Fund held in trust by Kern County Auditor-Controller for the purpose authorized by Article 8, Section 994000(a) Streets and Roads and Article 4, Section 99260(a) Public Transportation; and

**WHEREAS:** An eligible claimant wishing to receive an allocation from the Local Transportation Fund must first hold a Public Hearing where all Unmet Public Transit Needs that Can be Reasonably be Met in the City of Maricopa are discussed.; and

WHEREAS: On January 27, 2022 a Public Hearing to discuss all Unmet Public Transit Needs that Can Reasonably be Met in the City of Maricopa was advertised in the Taft Midway Driller, and

WHEREAS: on March 8, 2022 the City Council of the City of Maricopa conducted the advertised Public Hearing to discuss Unmet Public Transit Needs that Can Reasonably be Met in the City of Maricopa;

NOW THEREFORE: The City Council of the City of Maricopa hereby resolve that:

- (1) Pursuant to the provisions of law, a duly noticed and Public Hearing regarding Unmet Public Transit Needs that Can Reasonably Met in the City of Maricopa was held on Tuesday, March 8, 2022; and
- (2) The finding was made that there were no Unmet Public Transit Needs that could reasonably be met in the City of Maricopa; and
- (3) The City Administrator of the City of Maricopa is hereby duly authorized to sign all claims, assurances and necessary paper work; and
- (4) A copy of this Resolution will be transmitted to the Kern Council of Governments in conjunction with the filing of a claim; and
- (5) The Kern Council of Governments is requested to concur in these findings and grant the allocation of funds specified in the Article 8 claim.

ADOPTED, SIGNED AND APPROVED THIS 8th DAY OF MARCH, 2022.

AYES: Albright, Bell, How, Crump

NOES: 4

ABSENT: Tonkin

ABSTAIN:

BY: John Crump Jr., Mayor

APPROVED AS TO FORM

ATTEST:

By( /

By Alan Peake, City Attorney

# PROOF OF PUBLICATION (2015.5 C.C.P.) STATE OF CALIFORNIA)

)ss

County of Kern .

I am a citizen of the United States and a resident of the County aforesaid. I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the DAILY MIDWAY DRILLER, a newspaper of general circulation, printed and published bi-weekly in the City of Taft, County of Kern, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Kern, State of California under the date of February 11, 1952, Book 90, Page 286, Case Number 57657; that the notice of which the annexed is printed copy (set in type not smaller than nonparel), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

all in the year 2022

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Date at Taft, California, this

day

CICALINIDE

CITY OF MARI-COPA

400 CALIFORNIA STREET

P.O. BOX 548

MARICOPA, CALI-FORNIA 93252-0548

NOTICE OF PUB-LIC HEARING

Location: Gusher Hall, 271 California Street, Maricopa, CA 93252

NOTICE IS HEREBY GIVEN THAT THE CITY OF MARICOPA, CITY COUNCIL will hold a public hearing in the Maricopa Senior Center. Gusher Hall, 271 California Street, Maricopa, California, on Tuesday, March 8, 2022 at the hour of 6:00 p.m. to receive and consider all evidence and reports relative to the consideration of:

TO DETERMINE UNMET TRANSIT NEEDS FOR THE CITY OF MARICOPA. All interested parties are invited to attend said HEARING and express opinions or submit evidence for or against the proposal as outlined above.

WENDY HARRIS, CITY CLERK

Publish: Thursday, January 27, 2022

PUB: JANARY 27, 2022 PUB: MIDWAY DRILLER State of California ) County of Kern ) City of Maricopa )

I, Wendy Harrison, City Clerk of the City of Maricopa, do hereby certify that the foregoing is a true and correct copy of Resolution No. which was duly and regularly adopted and passed at a Regular Meeting of the City Council of the City of Maricopa on the 8th day of March, 2022 by the following vote:

AYES: Albright, Bell, Itorn, Crump

NOES: D

ABSTAIN:

ABSENT: Ton Kin

DATED:

March 8, 2022

Wendy Harrison, City Clerk

# Minutes Maricopa City Council March 8, 2022 6:00 p.m.

Location: Gusher Hall, 271 California Street, Maricopa, CA 93252

- I. Pledge of Allegiance, Moment of Silent Meditation, Call to Order
- II. Roll Call:

Mayor Crump <

Council Member Albright
 City Administrator Eric Ziegler

 Council Member Bell 
 City Attorney Alan Peake

 Council Member Horn
 City Treasurer Dorine Horn 

 Council Member Tonkin ab
 City Clerk Wendy Harrison

- III. Community Recognition- None
- IV. Reorder of Agenda: None
- V. Council Reports/Statements
  - a. Report by Public safety/Sherriff Dept./ Fire Dept: Report given by Sherriff
  - b. City Clerk Wendy Harrison- None
  - c. City Treasurer Horn: None
  - d. City Administrator Ziegler: None
  - e. City Attorney Peake: Ethics Training update
  - f. City Council Members:

Albright: website.

Horn: None
Bell: None
Tonkin: ab

Crump: Kern Cog

# VI. <u>Public Hearings</u>:

Public Hearings re Unmet Transportation Needs and, if warranted by public evidence and testimony, Consider Adoption of Resolution Entitled A Resolution of the City Council of the City of Maricopa Finding There Are No Unmet Transit needs which can Reasonably Be Met in the City Of Maricopa (2002-2023)

- 1. Mayor opened Public Hearing at 6:14 p.m.
- 2. Mr. Ziegler gave Report
- 3. Mayor invited evidence and testimony from Maricopa Residents re unmet Transit Needs.

No testimony or evidence was given.

4. Mayor closed Public herring at 6:18 p.m.

5. Motion to Adopt Resolution Entitled A Resolution of the City Council of the City of Maricopa Finding that there are No Unmet Transit Needs Which Can be Reasonably met in the City of Maricopa (2022-2033)

Motion: Horn Second: Albright

Ayes: Albright, Bell, Horn, Crump

# VII. <u>Public Comment-</u> None

# VIII. Approval of Minutes

Approve Minutes for February 8th, 2022

Motion: Horn Second: Albright

Ayes: Albright, Bell, Horn, Crump

# IX. Consent Calender

A. Approve Warrants for January 2022

Motion: Horn Second: Albright

Ayes: Albright, Bell, Horn, Crump

B. Approve Payroll for January 2022

Motion: Albright Second: Bell

Ayes: Albright, Bell, Crump

Abstain: Horn

# X. Agendized Items

- A. Approve Agreement Between City of Maricopa and AM Consulting Engineers For Engineering Design Services And Construction Management Services Re sewer collection systems Improvements SWRCB project No. C-06-82060210 And Authorize Mayor and City Clerk to Execute Agreement of Behalf of The City; Motion to Appropriate \$ 850,000 From the City's SWRCB Clean Water Small Construction Loan to fund the Agreement Between City of Maricopa And Am Consulting Engineers for Engineering Design Services and Construction Management Services, Sewer Collection System Improvements SWRCB Project NoC-06-8206-210
- Motion to Adopt Agreement Between City of Maricopa and AM Consulting Engineers for Engineering Design services and Construction management Services, sewer Collections System Improvements SWRCB Project C-06-8206-210 and to Authorize Mayor and City Clerk to Execute Agreement on behalf of the City.

Motion: Horn

Second: Bell Clean W

Ayes: Albright, Bell, Horn, Crump

2. Motion to appropriate \$850,000 for the City's SWRCB Clean Water Small Construction Loan to fund the Agreement Between City of Maricopa and AM Consulting Engineers for Engineering Design Services and Construction Management Services, Sewer Collection System Improvements SWRCB Project No C-06-8206-210 and to Authorize Mayor and City Clerk to Execute on Behalf of the City.

Motion: Bell Second: Horn

Ayes: Albright, Bell, Horn, Crump

b. Adopt Resolution Entitled a Resolution of the City Council of the City of Maricopa to Conduct City Council Meetings Via Teleconferencing Due to Ongoing State of Emergency Related to COVID-19.

Motion to Adopt A Resolution of the City Council of the City of Maricopa to Conduct City Council Meetings via Teleconferencing Due to Ongoing State of Emergency Related to COVID-19.

Motion: Albright Second: Horn

Ayes: Albright, Bell, Horn, Crump

- XI. New Business: None
- XII. <u>Council/Staff items</u>: Horn: Clean up / Code enforcement

Bell: Shell Has no gas for 6 wees Redoing eeryrhing.

- XIII. Closed Session: None
- XIV. Adjourn:

Meeting Adjourned at 6:43 p.m.

Motion: Bell Second: Horn All In Favor

Signed: Wendy Harris, Maricopa City Clerk

# McFarland: 2022-23

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

# **RESOLUTION NO. 2022-0013**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND FINDING THERE ARE NO UNMET PUBLIC TRANSIT NEEDS WHICH CAN REASONABLY BE MET IN THE CITY OF MCFARLAND (2022/2023)

**WHEREAS:** The Transportation Development Act of 1971 provides for the disbursement of funds from the Local Transportation Fund held in trust by Kern County Auditor-Controller for the purpose authorized by Article 8, Section 994000(a) Streets and Roads and Article 4, Section 99260(a) Public Transportation; and

**WHEREAS:** An eligible claimant wishing to receive an allocation from the Local Transportation Fund must first hold a Public Hearing where all Unmet Public Transit Needs can be reasonably be met are discussed.

NOW THEREFORE: The McFarland City Council does hereby resolve that:

- (1) Pursuant to the provisions of law, a duly noticed and Public Hearing regarding Unmet Public Transit Needs was held; and
- (2) The finding was made that there was no Unmet Public Transit Needs that could reasonably be met in the City of McFarland; and
- (3) The City Manager of the City of McFarland is hereby duly authorized to sign all claims, assurances and necessary paperwork; and
- (4) A copy of this Resolution will be transmitted to the Kern Council of Governments in conjunction with the filing of a claim; and
- (5) The Kern Council of Governments is requested to concur in these findings and grant the allocation of funds specified in the Article 8 claim.

ADOPTED, SIGNED AND APPROVED THIS 10th DAY OF MARCH 2022.

AYES: S. Ayon, Cano, Pérez, A. Ayon, Tafoya (Mayor)

NOES: None

ABSENT: None

ABSTAIN: None

Attest:

\*

NCORPOR

Sally Tafoya, Mayor City of McFarland, CA

Francisca Alvarado, City Clerk

PROOF OF PUBLICATION MAR 0 4 2022

Address

The BAKERSFIELD CALIFORNIAN P.O. BOX 440 BAKERSFIELD, CA 93302

401 KERN AUE MCFARLAND, CA 93250

Ad Number:	65786	PO#:		
Edition:	CALC	Run Times	30	
Class Code	LEGAL NOTICES			
Start Date	01/26/2022	Stop Date	02/24/2022	
Billing Lines	24.00	Inches	2.4106954	
<b>Total Cost</b>	\$3134.68	Account	109839	
Billing	CITY OF MCFARLAND		0	

CITY OF MCFARLAND 401 KERN AVE MC FARLAND, CA 93250

STATE OF CALIFORNIA COUNTY OF KERN

I AM A CITIZEN OF THE UNITED STATES AND A RESIDENT OF THE COUNTY AFORESAID: I AM OVER THE AGE OF EIGHTEEN YEARS, AND NOT A PARTY TO OR INTERESTED IN THE ABOVE ENTITLED MATTER. I AM THE ASSISTANT PRINCIPAL CLERK OF THE PRINTER OF THE BAKERSFIELD CALIFORNIAN, A NEWSPAPER OF GENERAL CIRCULATION, PRINTED AND PUBLISHED DAILY IN THE CITY OF BAKERSFIELD COUNTY OF KERN,

AND WHICH NEWSPAPER HAS BEEN ADJUDGED A
NEWSPAPER OF GENERAL CIRCULATION BY THE SUPERIOR
COURT OF THE COUNTY OF KERN, STATE OF CALIFORNIA,
UNDER DATE OF FEBRUARY 5, 1952, CASE NUMBER 57610;
THAT THE NOTICE, OF WHICH THE ANNEXED IS A PRINTED
COPY, HAS BEEN PUBLISHED IN EACH REGULAR AND
ENTIRE ISSUE OF SAID NEWSPAPER
AND NOT IN ANY SUPPLEMENT THEREOF ON THE
FOLLOWING DATES, TO WIT:

1/26/22 - 2/24/2022	

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING, IS TRUE AND CORRECT.

Ashley Sanchez

DATED AT BAKERSFIELD CALIFORNIA

2.24.2022

Solicitor I.D.: 0

First Text PUBLIC HEARING THE CITY O

Ad Number 65786

PUBLIC HEARING

THE CITY OF MCFARLAND DOES HEREBY SET NOTICE OF PUBLIC HEARING WHEREIN ALL UNMET PUBLIC TRANSIT NEEDS THAT CAN REASONABLY MET ARE DISCUSSED

DATE: MARCH 10, 2022

TIME: 6:00 P.M.

103 WEST SHERWOOD AVE. MCFARLAND, CA 93250 CITY COUNCIL CHAMBERS

ANY WRITTEN COMMENTS MAY BE DIRECTED TO THE ATTENTION OF FRANCISCA ALVARADO, CITY CLERK @ 661-792-3091 FALVARADO@MCFAB! ANDCTTY.ORG

January 26 – February 24, 2022 65786

# NOTICE OF PUBLIC HEARING CITY OF MCFARLAND, CALIFORNIA

**NOTICE IS HEREBY GIVEN** that the **CITY COUNCIL** of the City of McFarland, County of Kern, State of California, does hereby set notice of public hearing wherein all **unmet public transit needs** that can reasonably be met are discussed.

Thursday, March 10, 2022 at 6:00 p.m. In Person Meeting 103 W. Sherwood Ave. McFarland, CA 93250 City Council Chambers

# **How to Submit Public Comments:**

The meetings of the City Council and all municipal entities, commissions, and boards ("the City") are open to the public. At regularly scheduled meetings, members of the public may address the city on any item listed on the agenda, or on any non-listed matter over which the city has jurisdiction. At special or emergency meetings, members of the public may only address the city on items listed on the agenda.

There is a time limitation of two minutes per person. For any item that is not on the agenda and within the jurisdiction or interest of the city, please come to the podium at this time. The Brown Act does not permit any action or discussion on items not listed on the agenda. If you wish to speak regarding a scheduled agenda item, please come to the podium when the item number and subject matter are announced, and the mayor opens Public Comment on the item. When recognized, please begin by providing your name and address for the record (optional). Anyone wishing to submit written information at the meeting needs to furnish ten (10) copies to the City Clerk in advance to allow for distribution to City Council, staff, and the media. Willful disruption of the meeting shall not be permitted. If the Mayor finds that there is in fact willful disruption of any City Council Meeting, he/she may order the disrupting parties out of the room and subsequently conduct the City's business without them present.

# **Americans with Disabilities Act:**

In compliance with the ADA, if you need special assistance to participate in a city meeting or other services offered by the City, please contact the City Clerk's office, at (661) 792-3091 ext. 2135. Notification of at least 48 hours prior to the meeting, or time when services are needed, will assist the city staff in assuring those reasonable arrangements can be made to provide accessibility to the meeting or services.

1957

Francisca Alvarado Francisca Alvarado, City Clerk

Posted 01/24/2022

# REGULAR CITY COUNCIL MINUTES <u>IN PERSON MEETING</u>

March 10, 2022

MCFARLAND CITY COUNCIL
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY

# CALL TO ORDER

Mayor Tafoya called the meeting to order at 6:00 p.m.

# ROLL CALL

Councilmembers Present: Mayor Tafoya, Mayor Pro-Tem Pérez, Councilmember S. Ayon, Councilmember Cano, Councilmember A. Ayon

Councilmembers Absent: None

# OFFICIALS PRESENT

Chief of Police/City Manager Williams, Assistant City Manager Cosentini, Interim City Attorney Hodges, Interim Community Development Director Ronk, Public Works Director Gonzales, City Clerk Alvarado, Accounting Supervisor Lara

Officials Absent: None

\*Mayor Tafoya excused audience for closed session.

# CLOSED SESSION

 Threat to Public Services or Facilities (Government Code §54957): Consultation with: City Attorney and Assistant City Manager. *Interim City Attorney Hodges reported no reportable action was taken*.

\*Mayor Tafoya resumed meeting back to open session at 6:09 p.m.

# INVOCATION

Councilmember Cano

# PLEDGE OF ALLEGIANCE

Councilmember S. Ayon

# PRESENTATIONS AND PROCLAMATIONS

Mayor Tafoya Requested to table: Certificate of Recognition to the Following: Annika
Fernandez, Alexandria Hernandez, Jasmine Contreras, Lindzee Garza, Olivia Samaniego, Mia
Samaniego, Sarah Lopez, Emily Lopez, Delilah Cervantes, Mari Gonzalez, and Savanna Carrillo.

We would also like to recognize the Following Coach, and Assistant Coaches: Johnny Samaniego, Alyssa Medina, and Geno Barajas.

 Mayor Tafoya Request to table: Certificate of Recognition to McFarland High School VEX Robotics Coach David Cisneros.

# **PUBLIC COMMENTS**

- 1. Margie Martinez 212 7th Street McFarland- Public Comment / Non-Agenda Related
- 2. Pastor Phil Corr 117 5th Street McFarland- Exact amount remaining in the bond? How much of the bond will be paid to the County? Square footage of the conference room of the current

library? Request independent research on conflict of interest of Mr. Kenny Williams being both the Chief of Police and the City Manager.

Public Comment Closed at 6:23 p.m.

# **PUBLIC HEARINGS:**

- 4. It is recommended that the City Council conduct a public hearing to receive input regarding unmet transit needs and direct staff to forward all comments to Kern County Council of Governments (KCOG).
  - a. Mayor Tafoya opened the Public Hearing and Receive Public Testimony at 6:23 p.m.

No Comments.

Mayor Tafoya closed the Public Hearing at 6:23 p.m.

b. Motion was made by: Councilmember S. Ayon to Adopt *Resolution No. 2021-0013* A Resolution of the City Council of the City of McFarland Finding There Are No Unmet Public Transit Needs Which Can Reasonably be Met in the City of McFarland (2022/2023); 2<sup>nd</sup> by: Councilmember Cano.

Vote: 5/0

Ayes: S. Ayon, Cano, Pérez, A. Ayon, Tafoya (Mayor)

Nays: None Absent: None Abstentions: None

Full consensus 6:24 p.m.

City Clerk Alvarado stated for the record Resolution Number should read "2022"-0013 not "2021".

# **CONSENT AGENDA**

5. Motion was made by: Councilmember Cano to approve Payroll Register in the Amount of \$244,013.95 for February 2022; 2<sup>nd</sup> by Councilmember S. Ayon.

Vote: 5/0

Ayes: Cano, S. Ayon, A. Ayon, Pérez, Tafoya (Mayor)

Nays: None Absent: None Abstentions: None

**6.** Motion was made by: Councilmember Cano to approve Expense Report in the Amount of \$282.95 from February 16, 2022 to February 28, 2022; 2<sup>nd</sup> by: Councilmember S. Ayon.

Vote: 5/0

Ayes: Cano, S. Ayon, A. Ayon, Pérez, Tafoya (Mayor)

Nays: None Absent: None Abstentions: None

7. Motion was made by: Councilmember Cano to approve March 3, 2022 Special Meeting Minutes; 2<sup>nd</sup> by: Councilmember S. Ayon.

Vote: 5/0

Ayes: Cano, S. Ayon, A. Ayon, Pérez, Tafoya (Mayor)

Nays: None Absent: None Abstentions: None

# ADMINISTRATIVE AGENDA

8. Mayor Tafoya gave direction to staff to draft a Resolution for Creation of Euthanasia Committee under the Quality-of-Life Committee and bring back for motion.  Motion was made by: Councilmember S. Ayon to approve the City of McFarland's Audited Financial Statements for the period of July 1, 2019, through June 30, 2020; 2<sup>nd</sup> by: Councilmember Cano.

Vote: 5/0

Ayes: S. Ayon, Cano, A. Ayon, Pérez, Tafoya (Mayor)

Nays: None Absent: None Abstentions: None

10. Motion was made by: Councilmember S. Ayon to table: Report, Discuss and Approve Letter of Engagement with Lisa Tucker of A1 Multi Business Center Inc. to Assist with 2020-2021 Bank Reconciliations and Other Accounting Services for Audit; 2<sup>nd</sup> by: Mayor Pro-Tem Pérez.

Vote: Ayes: Nays:

Absent: None Abstentions: None

11. Motion was made by: Councilmember Cano to approve Task Orders and *Resolution No.2022-0012* A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN ADDITIONAL ALLOCATION OF FUNDS FROM SB1 FOR THE DESIGN OF VARIOUS PROJECTS; 2<sup>nd</sup> by: Mayor Pro- Tem Pérez.

Vote: 5/0

Ayes: Cano, Pérez, S. Ayon, A. Ayon Tafoya (Mayor)

Nays: None Absent: None Abstentions: None

**12.** Motion was made by: Councilmember S. Ayon to approve the Quote from GotoConnect for City Hall's Phone System; 2<sup>nd</sup> by: Councilmember Cano.

Vote: 5/0

Ayes: S. Ayon, Cano, A. Ayon, Pérez, Tafoya (Mayor)

Nays: None Absent: None Abstentions: None

# REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Delano Mosquito Abatement District (DMAD) Ricardo Cano gave brief updates
- b. Kern Council of Governments (KCOG)- Mayor Tafoya
- c. Kern Economic Development Corp. (KEDC) Mayor Tafoya did not attend meeting.
- d. Kern County Association of Cities (KCAC) Nothing to report
- e. Poso Creek (IRWMP)- Councilmember S. Ayon reported meeting cancelled
- f. Ken Local Agency Formation Commission (LAFCO) Councilmember S. Ayon March 23, next meeting.

# COUNCIL STATEMENTS AND REPORTS

Councilmember S. Ayon- Informed the community about SB1383 organic waste workshop Wednesday at 6:00 p.m. at the McFarland Veteran's Hall and invited the community to attend. Ayon stated that they had met with the McFarland Recreation and Parks District and had a positive and productive meeting. Mr. Ayon gave a special thank you to Interim City Attorney Hodges for his due diligence reviewing our city ordinance and discovered a sales tax measure was passed and adopted in 1973 and never collected. Councilmember Ayon directed City Manager to contact the California Department of Tax and Fee Administration to begin collecting a one percent sales tax the following quarter.

<u>Mayor Pro Tem Pérez</u>- Thanked everyone present and on Facebook. She also thanked Councilmember S. Ayon.

<u>Councilmember Cano</u>- Expressed his contentment with the new billing system and recommended the community to enroll in paperless billing. Thanked everyone and Councilmember S. Ayon.

Councilmember A. Ayon- Thanked everyone for bringing him on board.

Mayor Sally Tafoya- Thanked Interim City Attorney Hodges and thanked the community for their support.

# **CLOSED SESSION**

1. Public Employment (Government Code §54957) - Title: Finance Director No Reportable Action.

OF

**ADJOURNMENT** 

Meeting adjourned at 7:09 p.m.

Francisca Alvarado, City Clerk

# North of the River Recreation and Park District (CTSA): 2022-23

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

# THE BOARD OF DIRECTORS

#### OF THE

## NORTH OF THE RIVER RECREATION AND PARK DISTRICT

IN THE MATTER OF:

# PUBLIC HEARING FOR SENIOR AND **DISABLED UNMET TRANSIT NEEDS**

I, Racheal Garcia, Clerk of the Board of Directors of the North of the River Recreation and Park District, of the County of Kern, State of California, do hereby certify that the following resolution proposed by Director Clopton and seconded by Director Madden was duly passed and adopted by said Board of Directors at an official meeting thereof this 18th day of April 2022 by the following vote to wit:

AYES:

Clopton; Madden; Nabors; Ruettgers

NOES:

None

ABSENT:

Douglass

ABSTAIN: None

Clerk of the Board of Directors of the North of the River Recreation and

Park District

## **RESOLUTION #06-22**

WHEREAS, the Kern Council of Governments is required to identify Transit Needs and adopt a finding that there are no Unmet Transit Needs that are reasonable to meet prior to approving the allocation of Transportation Development Act funds for any purpose not directly related to public and specialized transportation services or facilities for the exclusive use of pedestrians and bicycles; and

WHEREAS, the Kern Council of Governments has requested that the Consolidated Transportation Services Agency (CTSA) hold a public hearing for the purpose of receiving testimony regarding Unmet Transit Needs within the Bakersfield metropolitan area; and

WHEREAS, the CTSA has accepted the responsibility to hold a public hearing for the purpose of receiving testimony regarding Unmet Transit Needs within the Bakersfield metropolitan area; and

WHEREAS, the CTSA held a public hearing on April 18,2022 to receive public testimony regarding Unmet Transit Needs within the Bakersfield metropolitan area.

NOW, THEREFORE, BE IT RESOLVED that no testimony was received and the Board of Directors of North of the River Recreation and Park District as the designated Consolidated Transportation Services Agency finds there are no unmet transit needs.

BE IT ALSO RESOLVED that the Board of Directors of North of the River Recreation and Park District forward its findings received at the April 18,2022 public hearing regarding Unmet Transit Needs within the Bakersfield metropolitan areas to Kern Council of Governments.

# **Proof of Publication**

THE BAKERSFIELD CALIFORNIAN 3700 PEGASUS DR STE 100 BAKERSFIELD, CA 93308

Ad Number: 72590 PO #: Edition: CALC Run Times

Class Code LEGAL NOTICES

Start Date 03/15/2022 Stop Date 03/15/2022

NORTH OF THE RIVER REC/LEGAL 3825 RIVERLAKES DR **BAKERSFIELD CA 93312** US

Billing Lines 38.00 Inches 3.8275011 **Total Cost** \$ 351.16 Account 91161 Billing NORTH OF THE RIVER REC/LEGAL Address 3825 RIVERLAKES DR **BAKERSFIELD CA 93312** US

STATE OF CALIFORNIA COUNTY OF KERN

I AM A CITIZEN OF THE UNITED STATES AND A RESIDENT OF THE COUNTY AFORESAID: I AM OVER THE AGE OF EIGHTEEN YEARS, AND NOT A PARTY OR INTERESTED IN THE ABOVE ENTITLED MATTER. I AM THE ASSISTANT PRINCIPAL CLERK OF THE PRINTER OF THE BAKERSFIELD CALIFORNIAN, A NEWSPAPER OF GENERAL CIRCULATION, PRINTED AND PUBLISHED DAILY IN THE CITY OF BAKERSFIELD COUNTY OF KERN,

AND WHICH NEWSPAPER HAS BEEN ADJUDGED A NEWSPAPER OF GENERAL CIRCULATION BY THE SUPERIOR COURT OF THE COUNTY OF KERN, STATE OF CALIFORNIA, UNDER DATE OF FEBRUARY 5, 1952, CASE NUMBER 57610; THAT THE NOTICE, OF WHICH THE ANNEXED IS A PRINTED COPY, HAS BEEN PUBLISHED IN EACH REGULAR AND ENTIRE ISSUE OF SAID NEWSPAPER AND NOT IN ANY SUPPLEMENT THEREOF ON THE FOLLOWING DATES, TO WIT:

03/15/2022

**ALL IN YEAR 2022** 

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

DATED AT BAKERSFIELD CALIFORNIA

3.15.2027

Solicitor I.D.: 0

First Text NOTICE OF PUBLIC HEARING

Ad Number 72590

## NOTICE OF PUBLIC HEARING

CONSOLIDATED TRANSPORTATION SERVICE AGENCY (CTSA) UNMET NEEDS PUBLIC HEARING MONDAY, APRIL 18, 2022 5:30 P.M.

1. Whereas, North of the River Recreation and Park District as the designated CTSA and in accordance with the provisions of Section 99238.5 of the California Public Utilities Code, will hold a public hearing to receive comments regarding Unmet Transit Needs that may exist in Metropolitan Bakersfield that affect senior citizens and disabled persons.

### NOTICE IS HEREBY GIVEN THAT:

2. A public hearing will be held on Monday, April 18th, 2022 via Webex

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- 3. Any person wishing to present testimony related to Unmet Transit Needs that may exist in Metropolitan Bakersfield may be heard on Monday, April 18th, 2022 or may submit written comments until April 11th, 2022 to: CTSA, Unmet Transit Needs, 222 Minner Avenue, Bakersfield, California 93308.
- $4.\,Individuals$  with disabilities may call CTSA (661)392-2035 to request auxiliary aid necessary to participate in the public review process.

Janett Miller CTSA Transportation Supervisor (661) 392-2035

March 15, 2022 72590

# THE BAKERSFIELD CALIFORNIAN 3700 PEGASUS DR STE 100 BAKERSFIELD CA 93308-6803 (661)395-7207

### ORDER CONFIRMATION (CONTINUED)

Salesperson: LEGALS

Printed at 03/11/22 11:41 by jpark-bk

Acct #: 91161

Ad #: 72590

Status: New

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Janett Miller CTSA Transportation Supervisor (661) 392-2035

March 15, 2022 72590



# NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' REGULAR MEETING 3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312 MONDAY, APRIL 18, 2022, 5:30 P.M. MEETING CONDUCTED VIA WEBEX

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

1. CALL TO ORDER: BOARD MEETING CONVENED BY CHAIRPERSON STEVE RUETTGERS AT 5:30 P.M.

2. ROLL CALL:

**BOARD MEMBERS PRESENT** 

DONNA CLOPTON; CRYSTAL MADDEN;

JAMES NABORS (ARRIVED AT 5:33P.M.); STEVE RUETTGERS

**BOARD MEMBERS ABSENT** 

**BROOKS DOUGLASS** 

STAFF PRESENT

MIKE EVANS; RACHEAL GARCIA; ESTHER GRIJALVA; WAYNE MCARTHUR; JANETT MILLER; MARLYN SILVA;

STEPH THISIUS-SANDERS

**LEGAL COUNSEL** 

NONE

**PUBLIC PRESENT** 

STEVE BARNES (LEFT AT 5:35P.M); TODDASH KIM (LEFT AT 5:35P.M); JANET SANDERS (LEFT AT 5:35P.M);

BOB SNODDY; ROBERT WILLIAMS (LEFT AT 5:35P.M)

3. FLAG SALUTE: Chairperson Steve Ruettgers led the flag salute.

## 4. PUBLIC COMMENTS

The North of the River Recreation and Park District Board of Directors may take official action only on items included in the posted agenda. Items addressed during the Public Comment section are generally matters not included on the agenda and, therefore, the Board will not take action at this scheduled meeting. Such items, however, may be added to a future meeting's agenda. Members of the public may address the Board on items included on the agenda in the order that the items appear. Speakers are limited to two minutes. Please state your name before making your presentation. Thank you!

## 5. CONSENT AGENDA

# A. Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

Madden; Clopton: Ayes: Clopton; Madden; Ruettgers. Noes: None. Absent: Douglass; Nabors. Motion carried.

# B. <u>Approval of Minutes from the Board of Directors' Regular Meeting Held</u> March 21, 2022

Request by Clerk of the Board of Directors to approve the minutes from the March 21, 2022 Regular Board Meeting. BOARD APPROVED MINUTES.

Madden; Clopton: Ayes: Clopton; Madden; Ruettgers. Noes: None. Absent: Douglass; Nabors. Motion carried.

# C. Receive and File Bills and Invoice

A monthly voucher list of bills submitted for payment during the previous month was provided to Board Members for review, comment, and filing. BOARD RECEIVED AND FILED BILLS AND INVOICES.

Madden; Clopton: Ayes: Clopton; Madden; Ruettgers. Noes: None. Absent: Douglass; Nabors. Motion carried.

# D. Approval to Continue Video Conference Board Meetings, Resolution #05-22

Staff requested adoption of Resolution #05-22, re-ratifying the continued use of remote meetings/teleconferencing for all Board and Board Subcommittee Meetings pursuant to the provisions of Assembly Bill 361. Remote meetings are subject to certain conditions which will be evaluated by staff and placed on the consent agenda to be approved by the Board at each Board of Directors' Regular Meeting. BOARD APPROVED CONTINUED VIDEO CONFERENCING BOARD MEETINGS.

Madden; Clopton: Ayes: Clopton; Madden; Ruettgers. Noes: None. Absent: Douglass; Nabors. Motion carried.

# 6. PUBLIC HEARING

# A. Public Hearing Regarding Unmet Transit Needs, Resolution #06-22

The hearing was opened by Chairperson Steve Ruettgers. No public comments were received. The hearing was then closed. BOARD ADOPTED RESOLUTION #06-22 RESOLVING THAT THERE WERE NO UNMET TRANSIT NEEDS RECEIVED AND THAT THESE FINDINGS WILL BE FORWARDED TO THE KERN COUNCIL OF GOVERNMENTS.

Clopton; Madden: Ayes: Clopton; Madden; Nabors; Ruettgers.

Noes: None. Absent: Douglass. Motion carried.

#### 7. BOARD BUSINESS

# A. Presentation of Annual Audit

Finance Director Wayne McArthur provided Board Members a copy of the District's final audit for fiscal year ending June 30, 2021, and reviewed various components of the document. AFTER DISCUSSION, THE BOARD RECEIVED AND FILED THE ANNUAL AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2021.

# B. <u>Approval of Amendment No. 3 to Agreement 445-2021 for Title III C</u> <u>Congregate and Home Delivered Nutrition Services, Resolution #07-22</u>

Finance Director Wayne McArthur requested adoption of Resolution #07-22 approving Amendment No. 3 to Agreement 445-2021 for Title III C Congregate and Home Delivered Nutrition Services between North of the River Recreation and Park District and the County of Kern. The amendment will provide an increase of \$1,031 in total funding for the full term of the agreement ending June 30, 2022. Staff responded to Board inquiries. AFTER DISCUSSION, THE BOARD ADOPTED RESOLUTION #07-22 APPROVING AMENDMENT NO. 3 FOR NUTRITION SERVICES AGREEMENT.

Madden; Clopton: Ayes: Clopton; Madden; Nabors; Ruettgers.

Noes: None. Absent: Douglass. Motion carried.

# C. <u>Authorization to Submit Application to San Joaquin Valley Air Pollution Control</u> <u>District Public Benefit Grant Program to Acquire Electric Utility Vehicles,</u> Resolution #08-22

Superintendent of Parks and Facilities Mike Evans requested authorization to apply to San Joaquin Valley Air Pollution Control District Benefit Grant Program. The District can receive funds to acquire electric utility vehicles to be used for the Parks Division. AFTER DISCUSSION, THE BOARD ADOPTED RESOLUTION #08-22 AUTHORIZING STAFF TO SUBMIT THE APPLICATION WITH SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT FOR THE BENEFIT GRANT PROGRAM.

Madden; Clopton: Ayes: Clopton; Madden; Nabors; Ruettgers.

Noes: None. Absent: Douglass. Motion carried.

# D. <u>Authorization to Submit Resolution to Oppose Ballot Initiative 21-0042A1,</u> Resolution #09-22

Planning and Construction Director Steph Thisius-Sanders requested Board authorization to submit a resolution to oppose ballot initiative 21-0042A1. The initiative would result in the loss of critical state and local funding, restricting the ability of local agencies and the State of California to fund services and infrastructure. AFTER DISCUSSION, BOARD ADOPTED RESOLUTION #09-22 AUTHORIZING STAFF TO SUMBIT RESOLUTION TO OPPOSE BALLOT INITIATIVE 21-0042A1.

Madden; Nabors: Ayes: Clopton; Madden; Nabors; Ruettgers.

Noes: None. Absent: Douglass. Motion carried.

# E. <u>Discussion and Direction Regarding Chevron North Meadows Assessments</u> The North Meadows Assessments engineer's report prepared in 2005 included language to facilitate adjustments made after FY 2006-2007 based on the

California Consumer Price Index (CPI). Staff has received information that the CPI for FY 2022-2023 will increase by 7.4%. Staff recommends applying the current CPI because of the volatile state of the current economy as costs for labor, supplies and equipment continue to increase due to inflation. AFTER DISCUSSION, BOARD GAVE DIRECTION TO MOVE FORWARD WITH THE RECOMMENDATION.

# F. <u>Discussion and Direction Regarding NOR Park Maintenance District</u>

The engineer's report prepared in 2006 for the NOR Park Maintenance District provides for adjustments based on the Consumer Price Index (CPI). The NOR Park Maintenance District was established to set aside funds to assist with park maintenance costs created by new development within the District. Staff has received information that the CPI for FY 2022-2023 will increase by 7.4%. Staff recommends a 7.4% increase to the NOR Park Maintenance District assessments. AFTER DISCUSSION, BOARD GAVE DIRECTION TO MOVE FORWARD WITH THE RECOMMENDATION.

# G. Election of Vice Chairperson

A motion was made by James Nabors; seconded by Donna Clopton to nominate Crystal Madden as 2022 Vice Chairperson.

Nabors; Clopton: Ayes: Clopton; Madden; Nabors; Ruettgers.

Noes: None. Absent: Douglass. Motion carried.

#### 8. STAFF REPORTS

## A. General Manager Report

No Report.

# **B.** Marketing Report

Planning and Construction Director Steph Thisius-Sanders reported that the Summer and Aquatics Funbook have been mailed out and are available at the District community centers. Marketing is currently working on creating banners and social media posts for upcoming activities. Ms. Thisius- Sanders reported that the District had the annual egg hunt at Emerald Cove Park on Saturday, swim lesson registration will begin May 11, 2022 and the District will be accepting pool rentals this summer.

# C. Capital Improvement Projects

Planning and Construction Director Steph Thisius-Sanders reported that she did not receive inquiries from the Board regarding the Capital Improvement Workshop. Ms. Thisius-Sanders also reported that development is occurring and can be reviewed in the reports provided in the Board packet.

## D. Financial Report

No Report.

# E. Personnel Report

Human Resources Director Esther Grijalva reported that the position for Superintendent of Recreation and Community Services was opened on March 1, 2022 and received only one application. The deadline has been extended to May 13, 2022. The District has received an additional three applications. Part-time

# APRIL 18, 2022 REGULAR BOARD MEETING SUMMARY OF PROCEEDINGS Page 5

Park Maintenance Workers and sub positions for custodians, facility attendants, neighborhood place teachers, office clerks, and park rangers are still needed.

# F. Parks Division Report

Superintendent of Parks and Facilities Mike Evans reported that staff is busy with equipment, irrigation and spray park maintenance. The District will utilize the 2016 staggered spray park schedule which will accommodate water restrictions. Mr. Evans reported that park staff had a busy Monday cleaning up the parks after the Easter holiday.

# G. Recreation Program Report

Recreation Supervisor Marlyn Silva gave a presentation regarding the 2022 track meets, Youth Spring Break Camp and Upcoming Youth Summer Camp.

# H. Training Report

REPORTS RECEIVED AND FILED.

## 9. CORRESPONDENCE

No Correspondence

# 10. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda

**DONNA CLOPTON - No Comment** 

**CRYSTAL MADDEN - No Comment** 

JAMES NABORS - No Comment

**STEVE RUETTGERS** congratulated Board Member Crystal Madden for being appointed as Vice-Chairperson.

## 11. ADJOURNMENT

The meeting was adjourned at 6:25p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on May 16, 2022.

Minutes to be approved at Board Meeting held on May 16, 2022

General Manager

Racheal Garcia, Clerk of the Board

Steve Ruettgers, Chairperson

# Ridgecrest: 2022-23

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

# **RESOLUTION 22-11**

A RESOLUTION OF RIDGECREST CITY COUNCIL ESTABLISHING A FINDING FOR UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITH THE PUBLIC TRANSPORTATION SYSTEM FOR FISCAL YEAR 2022-2023

WHEREAS, pursuant to California Government Code Section 29350, the County of Kern and the State Board of Equalization have entered into an agreement that provides for the collection of certain additional sales and use taxes in Kern County that are returned to Kern County, administered by the regional transportation planning agency (Kern Council of Governments) and use for the purpose specified in California Public Utilities Code Section 99200 et seq.; and,

WHEREAS, pursuant to Public Utilities Code 99401.5, Kern Council of Governments (Kern COG) is required to establish and define the terms "unmet transit needs." Kern COG Resolution 90-04 defines "unmet transit needs" as follows: "An unmet transit need exists if an individual of any age or physical condition is unable to transport himself or herself due to deficiencies in the existing transportation system. Excluded are 1) Those requests for minor operational improvements, and 2) Those improvements funded and scheduled for implementation in the following year. The term "reasonable to meet" is defined: A) Operational Feasibility: The requested improvement must be safe to operate, and there must be adequate roadways for transit vehicles; B) Duplication of Service: The proposed service shall not duplicate other transit services; C) Timing: The proposed service shall be in response to an existing rather than a future need; and D) Service must meet the legally required farebox ratio (PUC Sections 99268.2, 99268.5 and CAC Sections 6633.2, 6633.5) with fares close to fares of similar service"; and,

WHEREAS, the City of Ridgecrest receives Transportation Development Act funds from Kern COG for various transportation uses; and,

WHEREAS, before any allocation of Transportation Development Act funds is made for a purpose not related to public transportation services, a public hearing must be held to determine if there are any "unmet needs that are reasonable to meet" in the public transportation system: and,

WHEREAS, a public hearing was duly advertised and held on March 2, 2022, to receive public comments regarding unmet transit needs that are reasonable to meet; and,

**WHEREAS**, the City Council considered all available information, including the information presented at the public hearing on March 2, 2022; and,

**WHEREAS**, the City of Ridgecrest is required to submit findings from the annual unmet transit needs public hearing to Kern COG by the end of April 2022.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ridgecrest that:

1) The facts herein are true, and the Council has jurisdiction to consider and make findings in the matter herein mentioned; and,

- 2) The Council hereby determines that there are no unmet transit needs that are reasonable to meet within Ridgecrest; and,
- 3) The Transit Services Coordinator is directed to submit this finding and the supporting documentation to Kern COG.

ADOPTED, AND APPROVED, this 2nd day of March, 2022, by the following vote:

AYES:

Breeden, Bruen, Blades, Hayman, Rajaratnam

NOES:

None

Eric A. Bruen, Mayor

ATTEST:

Ricca Charlon, City Clerk

### SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF KERN

City of Ridgecrest
Public Notice
Unmet Reeds
Case Number
DECLARATION OF PUBLICATION (2015.5 C.C.P.)
State of California, County of Kern, ss:
Declarant says:
That at all times, herein mentioned, declarant is and was a citizen of the United States, over the age of twenty-one years, and not a party to nor interested in the within matter; that declarant is the principal clerk of the printer and the publisher of THE DAILY INDEPENDENT, a newspaper of general circulation printed and published daily in the City of Ridgecrest, Indian Wells Judicial District, County of Kern, State of California, which newspaper has been adjudicated a newspaper of general circulation by the said Superior Court by order made and renewed July 8, 1952, in Civil Proceeding No. 58584 of said Court: that the instrument of which the annexed in a printed copy has been published in each regular and like issue of said newspaper (and not any supplement thereof) on the following dates, to-wit:
01-14-2022
05-02-3079

NOTICE OF PUB-LIC HEARING NOTICE IS HEREBY GIVEN THAT A PUBLIC **HEARING WILL BE** 

**HELD BEFORE** THE CITY OF RIDGECREST CITY COUNCIL IN THE COUNCIL **CHAMBERS OF** CITY HALL, 100 W. CALIFORNIA AV-**ENUE, RIDGE-**CREST, CALIFORNIA ON WEDNESDAY, MARCH 2, 2022, AT 6:00 P.M. OR AS SOON THERE-AFTER AS THE MATTERS MAY BE

UNDER CONSID-**ERATION WILL BE** a public hearing to receive comments related to unmet and reasonable transit needs in the City of Ridgecrest and the surrounding county areas services by the Ridgecrest Transit System.

HEARD.

Kern COG is required to define "unmet needs" and "reasonable to meet," and has defined them by resolution 90-04.

Unmet needs: An unmet need exists if an individual or any age or physical condition is unable to transport him or herself due to deficiencies in the existing transportation system. Excluded are (1) those request for minor operational improvements, and (2) those improvements funded and scheduled for implementation in the following fiscal year. Reasonable to meet:

A. Operational feasibility. The requested improvement must be safe to operate and there must be adequate roadways for transit vehicles.

B. Duplication of Service. The proposed services shall not duplicate other transit services.

C. Timing. The proposed service shall be in response to an existing, rather than a future need.

D. Service must meet the legally required farebox ratio (PUC Sections 99288.2, 99288.5 and CAC Sections 8833.2, 8833.5 with fares of similar service.

All interested persons are invited to attend and present testimony. CITY OF RIDGE-CREST Ricca Charlon, CMC City Clerk

(1/19, 2/2/2022)

I declare under penalty of perjury that the foregoing is true and correct.

EXECUTED ON Ridgecrest California

# RIDGECREST CITY COUNCIL SUCCESSOR REDEVELOPMENT AGENCY FINANCING AUTHORITY HOUSING AUTHORITY

### **Minutes**

### Wednesday, March 2, 2022

Regular Session – 6:00 p.m.

This meeting was recorded and will be on file in the Office of the City Clerk for a certain period of time from date of approval by the Ridgecrest City Successor Agency/Financing Authority/Housing Authority. Meetings are recorded solely for the purpose of preparation of minutes.

### CALL TO ORDER - 6:00 p.m.

### ROLL CALL

Council Present: Mayor Eric A. Bruen (via WebEx); Mayor Pro Tem L. Scott Hayman; Vice Mayor

Solomon P. Rajaratnam; Council Member Peggy Breeden; Council Member Kyle

Blades

Staff Present:

City Attorney Koczanowicz (via WebEx); City Clerk Charlon; Capt. Dampier;

City Manager Strand; Finance Director Freese; PW Director Reed

### APPROVAL OF AGENDA

Blades - Breeden: 5 Ayes

**NOTE:** The vote is displayed in bold below each item. For example, **Blades-Rajaratnam** denotes Council Member Blades made the motion and Vice Mayor Rajaratnam seconded the motion. Ayes, Noes, Absents, Abstentions follow.

### **REGULAR SESSION**

### **PRESENTATIONS**

Annual Comprehensive Financial Report (ACFR)

**FREESE** 

### PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public comments heard from S. Connally; A. Saunders travel blogger; M. Neel

### **COUNCIL ANNOUNCEMENTS**

### CONSENT CALENDAR

- Proposed Action To Approve Draft Minutes Of The Ridgecrest City Council Regular Meeting Dated February 16, 2022
   CHARLON
  - Blades Rajaratnam: 5 Ayes

### PUBLIC HEARING

- 3. A Public Hearing And Approval Of A Resolution Of The City Of Ridgecrest City Council To Consider Public Comments And Establish A Finding For Unmet Needs That Are Reasonable To Meet With The Public Transportation System for Fiscal Year 2022-2023 **SMITH** REED
  - Public hearing opened at 7:05
  - Public comments heard from
    - o K. Brown Invokern hub which is owned by the city on 2<sup>nd</sup> street, the location has no signs as the transportation hub or which busses come there.
    - No comments received by the City Clerk
  - Public hearing closed at 7:20
  - Blades Rajartnam: 5 Ayes
- 4. Conduct A Public Hearing And Adopt A Resolution Recommending Community Development Block Grant CARES Act (CDBG-CV3) Funding Use In The Amount of \$67,219.80 And Project Description To The Kern County Board Of Supervisors For The City Of Ridgecrest

WEGENER **CHARLON** 

- Public hearing opened at 7:22
- No public comments heard; no comments received by the City Clerk
- Public hearing closed at 7:30
- Blades Breeden: 5 Ayes

### **DISCUSSION / ACTION ITEMS**

5. Fire Contract Review

Public comments heard from M. Neel

**STRAND** 

- 6. A Resolution Of The Ridgecrest City Council Declaring Intention To Vacate And Abandon A Certain Pedestrian Way In Tract 1252 And Setting A Public Hearing Per Streets And Highways Code Section 8335 **SPURLOCK** 
  - Blades Rajaratnam: 5 Ayes
- 7. Discussion Regarding The Board Of The Indian Wells Valley Groundwater Authority (IWVGA) **HAYMAN**

Public comments heard from M. Neel; K. Brown

### **ORDINANCE**

8. Second Reading And Adoption, Ordinance 22-01 Of The Ridgecrest City Council Amending The Ridgecrest Municipal Code Regarding Solid Waste **MCKENZIE** 

Motion To Waive Reading In Full, Ordinance 22-01 Of The Ridgecrest City Council Amending the Ridgecrest Municipal Code Regarding Solid Waste.

Public comments heard from M. Neel

Rajaratnam - Breeden: 5 Ayes

Motion To Adopt, Ordinance 22-01 Of The Ridgecrest City Council Amending the Ridgecrest Municipal Code Regarding Solid Waste.

• Blades - Breeden: 5 Ayes

### **COMMITTEE REPORTS**

\*\*Committee Meeting dates are subject to change and will be announced on the City website

### Infrastructure Committee

Members: Solomon Rajaratnam and Kyle Blades Meeting: 4<sup>th</sup> Thursday each month at 5:00 p.m.

Location: City Hall Council Chambers

> Report from 02/24/22 - discussed Downs St. lighting, Caltrans update Downs and 178 intersection, modernizing city biking traffic

### OTHER COMMITTEES, BOARDS, OR COMMISSIONS

KernCOG - 2/17

<u>League of Ca Cities</u> - 2/18 - discussed SB9 extensively; San Bernardino Sheriff brought light to the marijuana farms from the Cartels in our area

EKEA - 2/10

### CITY MANAGER REPORT

• Clean CA Grant for \$1.8M was approved

### **FUTURE AGENDA ITEMS**

### MAYOR AND COUNCIL COMMENTS

Blades – Big ticket items coming forward – Fire Contract, ARPA, Clean CA Grant, Etc. - Feedback is important from the public. It is not easy for him because fundamentally he does not agree with items like the trash, but it has to be done.

Rajaratnam - thanked staff for hard work and public for participating

Bruen – thanked council for great meeting, looks forward to being home from Washington DC tomorrow, full of pride being able to talk with elected officials about Ridgecrest

Hayman – thanked the couple that was here to blog about Ridgecrest for the next month. Thanked Mayor for being in DC. Proud of work being done and serving with this council.

ADJOURNMENT - 8:50 p.m.

Respectfully Submitted,

Ricca Charlon, City Clerk

# Shafter: 2022-23

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

### **RESOLUTION NO. 2851**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER ESTABLISHING UNMET TRANSIT NEEDS FINDINGS FOR FISCAL YEAR 2022-2023

WHEREAS, the Transportation and Development Act Statues and Administrative Code for 1982 requires that before any allocation of Transportation Funds is made for a purpose not related to public transportation services that a public hearing be held to determine if there are unmet transit needs which can be reasonable met.

**WHEREAS**, pursuant to Public Utilities Code 99401.5, the City of Shafter is required to establish and define the terms "unmet transit needs" and "reasonable to meet."

WHEREAS, The City of Shafter has elected to use the same definition as the Kern Council of Governments (Kern COG) as adopted in Kern COG Resolution 90-04 which defines "unmet transit needs" and "reasonable to meet" as follows: "An unmet transit need exists if an individual of any age or physical condition is unable to transport himself or herself due to deficiencies in the existing transportation system. Excluded are 1) Those requests for minor operational improvements, and 2) Those improvements funded and scheduled for implementation in the following year. The term "reasonable to meet" is defined: A) Operational Feasibility. The requested improvement must be safe to operate, and there must be adequate roadways for transit vehicles; B) Duplication of Service. The proposed service shall not duplicate other transit services; C) Timing. The proposed services shall be in response to an existing, rather than a future need; and D) Service must meet the legally required farebox ratio (PUC Sections 99268.2, 99268.5 and CAC Section 6633.2, 663.5) with fares close to fares of similar service."

WHEREAS, a public hearing was held at a regular meeting of the City Council on March 1, 2022, for the purpose of receiving public testimony on Unmet Transit Needs and no oral or written comments establishing an unmet transit need which could be reasonably met were received.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Shafter as follows,

- Section 1. The facts herein are true and correct.
- Section 2. The City of Shafter adopts the definition of "unmet transit needs" and "reasonable to meet" as described above.
- Section 3. after consideration of all available information, including that presented at the public hearing, that there are no unmet transit needs which can be reasonable met within the City of Shafter.

Shafter City Council Resolution No. 2851 March 1, 2022 Page 2

### PASSED AND ADOPTED THIS 1st DAY OF MARCH, 2022.

Cathy L. Prout, Mayor

ATTEST:

Yazmina Pallares, City Clerk

APPROVED AS TO FORM:

Marco Al Martinez, City Attorney

### CERTIFICATE OF GOVERNING BODY'S ACTION

STATE OF CALIFORNIA	)
	) ss.
COUNTY OF KERN	)

I, Yazmina Pallares, City Clerk of the City of Shafter, California, DO HEREBY CERTIFY that the above Resolution 2851, a Resolution of the City Council of the City of Shafter, was duly passed and adopted at a Regular Meeting held on the 1st day of March 2022, by the following vote:

AYES:

Alvarado, Espinoza, and Prout.

NOES:

None.

ABSENT:

Givens and Lopez.

ABSTAINING:

None.

DATED:

March 1, 2022

(SEAL)

City Clerk of the City of Shafter

## PROOF OF PUBLICATION

(2015.5C.C.P.) (GENERAL FORM)

STATE OF CALIFORNIA ss. County of Kern

I, the undersigned, am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a part of or interested in the above entitled matter. I am the chief clerk/publisher of the Shafter Press, a newspaper of general circulation, published weekly, in the City of Shafter, County of Kern, and which newspaper has been adjudged a newspaper of general circulation and published by the Superior court order number 29926, of the county of Kern; that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and in any supplement thereof on the following dates, to-wit:

### January 27, 2022

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Diane Givens
(Signature)

Executed on \_\_\_\_\_ January 27, 2022

at Shafter, California

The Shafter Press PO Box 789 Shafter, CA 93263

Phone (661)292-5100

PUBLIC NOTICE Notice of Public Hearing Shafter City Council

NOTICE IS HEREBY GIVEN that on March 1, 2022, at 6:00 p.m., the Shafter City Council will conduct a public hearing to consider the Unmet Transit Needs for Fiscal Year 2022/2023. Said hearing is open to the public and all persons interested are invited to attend and be heard. Any person wishing to be heard, or wishing to present evidence either for or against the approval of said project is hereby notified and directed to either appear at the time and place aforesaid or send written comments

to the City Clerk, City of Shafter, 336 Pacific Avenue, Shafter, CA 93263. Should anyone challenge any proposed action which is the subject of a Public Hearing listed on this Notice, that person may be limited to raising those issues addressed at the Public Hearing, or in written correspondence delivered to the City Clerk at or prior to the Public Hearing.

Consistent with Executive Order N-29-20, in person participation by the public is permitted. You are strongly encouraged to observe the City Council meeting live via You-Tube https://www.youtube.com/user/ CityofShafter/ If you wish to make a comment on a specific agenda item or public comment, please submit your comment via email by 5:00 P.M. on Tuesday, March 2, 2022 to the City Clerk at CityClerk@shafter. com. If you wish to make a written comment to the City Clerk, 336 Pacific Avenue, Shafter, CA 93263. If you wish to make a comment during the live meeting, callers must first register with the City Clerk at 661-746-5012 before the meeting begins to receive instructions and the call-in number and code. Please call by 5:00 pm on the Monday prior to the City Council meeting to allow ample time for sign up. You will need to provide your name, phone number and the item number you wish to address. All public comments are provided to the City Council and applicable Staff, for review and consideration by the Council prior to taking action on any matters listed on the agenda and are incorporated into the official record of the City Council meeting.

Yazmina Pallares, City Člerk
Dated: January 21, 2022
Publish Shafter Press January 27, 2022

### MINUTES OF THE REGULAR MEETING OF THE SHAFTER CITY COUNCIL

### **COUNCIL CHAMBER, 336 PACIFIC AVENUE** MEETING HELD IN-PERSON AND VIA ZOOM AND LIVESTREAM TO YOUTUBE **TUESDAY, MARCH 1, 2022**

### **PUBLIC HEARING:**

UNMET TRANSIT NEEDS FISCAL YEAR 2022-2023: Administrative Services Director 1. Sanchez made introductory comments. A notice of public hearing was properly advertised.

Mayor Prout opened the public hearing.

Irene Montoya, 266 E. Ash Avenue, expressed her concerns for dial-a-ride services not being available when needed for Grow Academy students.

Being no other members of the public wishing to speak, the public hearing was closed.

MOVED (ALVARADO) AND SECONDED (ESPINOZA) COUNCIL CONDUCTED A PUBLIC HEARING TO RECEIVE ORAL COMMENTS CONCERNING UNMET TRANSIT NEEDS WHICH CAN BE REASONABLY MET, CONSIDERED COMMENTS, IF ANY; AND ADOPTED RESOLUTION 2851, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER ESTABLISHING UNMET TRANSIT NEEDS FINDINGS FOR FISCAL YEAR 2022-2023. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	
-------	--

ALVARADO, ESPINOZA, AND PROUT.

NAYS:

NONE.

ABSENT:

GIVENS AND LOPEZ.

ABSTENTIONS: NONE.

Yazmina Pallares, City Clerk

### CERTIFICATE OF GOVERNING BODY'S ACTION

STATE OF CALIFORNIA	)	
	)	SS
COUNTY OF KERN	)	

### **CERTIFIED MINUTE ORDER**

I, Vanessa Uribe, Deputy City Clerk of the Shafter City Council hereby certify that the above is an exact copy of a portion of the minutes of the Shafter City Council meeting March 1, 2022.

Dated: March 7, 2022.

SEAL

Vanessa Uribe, Deputy City Clerk

Taft: 2022-23

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

### **RESOLUTION NO. 4136-22**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT MAKING FINDINGS RELATIVE TO UNMET TRANSIT NEEDS IN THE CITY OF TAFT.

WHEREAS, the Transportation Development Act of 1971 provides for distribution of funds to Local Transportation Fund held in trust by the Kern County Auditor/ Controller for use by eligible claimants for purposes authorized by Article 4; and

WHEREAS, the City Council has noticed the public hearing to hear comments relative to unmet transit needs in the City of Taft; and

WHEREAS, the Transit Agency has made finding that the Taft Area Transit service has no unmet needs which are reasonable to meet other than those previously scheduled and the claimant may use the remaining funds for the purpose authorized by Article 8, Section 99400(a) Streets and Roads.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Taft that there are no Unmet Transit Needs that are reasonable to be met within the greater Taft area serviced by the Taft Area Transit.

PASSED, APPROVED AND ADOPTED on this 1st day of March, 2022.

Dave Noerr, Mayor

11. 1

Ywette Mayfield, M

City\dlerk

STATE OF CALIFORNIA }
COUNTY OF KERN }SS

CITY OF TAFT

I, Yvette Mayfield, City Clerk of the City of Taft, do hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Taft at a regular meeting thereof held on the 1st day of March, 2022, by the following vote:

AYES:

**COUNCIL MEMBERS:** 

Krier, Bryant, Eveland, Whiting, Noerr

NOES:

COUNCIL MEMBERS:

None

ABSENT:

COUNCIL MEMBERS:

None

ABSTAIN

COUNCIL MEMBERS:

None

Yverte Mayfield, MMC

City Clerk





March 2, 2022

Kern Council of Governments Attn: Susanne Campbell 1401 19<sup>th</sup> Street, Suite 300 Bakersfield, CA 93301

Re: City of Taft Unmet Transit Needs

Dear Ms. Campbell,

Enclosed you will find the required items for the City of Taft's unmet transit needs public hearing process.

If you have any questions regarding this submittal, please feel free to contact me at <a href="mailto:ymayfield@cityoftaft.org">ymayfield@cityoftaft.org</a> or (661) 763-1222 extension 116.

Sincerely,

**Yvette Mayfield**City Clerk
City of Taft

Encl.



## City of Taft Agenda Report

DATE:

March 1, 2022

TO:

HONORABLE MAYOR AND COUNCIL MEMBERS

### **AGENDA MATTER:**

UNMET TRANSIT NEEDS IN THE CITY OF TAFT

### **SUMMARY STATEMENT:**

A Transit Unmet Needs hearing was advertised for 10:30 am Thursday, February 17, 2022 at City Hall. This hearing was publicly noticed in the Midway Driller on January 13, 2022 and in the Taft Independent on January 14, 2022. No comments were received electronically by staff. There were no members of the public in attendance at the hearing.

The Transportation Development Act outlines criteria for the distribution of funds for public transportation. Pursuant to the Transportation Development Act, the City of Taft must annually conduct a hearing to receive input from the community regarding potential unmet transit needs within the City which are reasonable to be met. If there is a finding that there are no unmet transit needs that are reasonable to be met, the transportation planning agency may allocate funds for maintenance of local streets and roads. Staff prepared the attached resolution indicating there were no unmet needs that could reasonably be met at this time.

### **RECOMMENDED ACTION:**

Motion to adopt a resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT MAKING FINDINGS REGARDING UNMET TRANSIT NEEDS IN THE CITY OF TAFT.

**IMPACT ON BUDGET (Y/N)**:

NO

<u>ATTACHMENT (Y/N)</u>:

YES (hearing minutes)

PREPARED BY:

**Public Works** 

#### **REVIEWED BY:**

CITY CLERK	FINANCE DIRECTOR	CITY MANAGER	CITY MANAGER		

### PROOF OF PUBLICATION (2015.5 C.C.P.) STATE OF CALIFORNIA)

)ss

County of Kern -

)33

I am a citizen of the United States and a resident of the County aforesaid. I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the DAILY MIDWAY DRILLER, a newspaper of general circulation, printed and published bi-weekly in the City of Taft, County of Kern, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Kern, State of California under the date of February 11, 1952, Book 90, Page 286, Case Number 57657; that the notice of which the annexed is printed copy (set in type not smaller than nonparel), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

January 13

all in the year 2022

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Date at Taft, California, this

10 . . .

SIGNATURE

RECEIVED
FEB 0 7 2022
CITY OF TAFT

testimony on Unmet Transit Needs within the City of Taft and its surrounding communities. This hearing will be held Thursday, February 17, 2022 from 10:30 a.m. to 11:00 a.m., at Taft City Hall, 209 E. Kern Street, Taft, CA, 93268. It will be held outside inside the council chambers.

To maximize the opportunity for public involvement, interested persons or organizations are requested to limit their testimony to three minutes. Written testimony should be sent to Taft City Hall 209 East Kern Street, Taft, CA, 93268.

For telephone testimony, please contact Michelle Kincaid at (661) 763-1222 extension 112. Electronic mail may be sent to mkincaid@cityoftaft.org. Deadline for written, telephone, and electronic testimony is no later than Wednesday, February 16, 2022, at 5:00 p.m.

Publication date: January 13, 2022 PUB: JANARY 13, 2022 PUB: MIDWAY DRILLER

PUBLIC HEARING NOTICE

The City of Taft will hold a public hearing to receive pub-

# UNMET TRANSIT NEEDS PUBLIC HEARING MINUTES

Thursday, February 17, 2022

The Unmet Transit Needs Public Hearing was opened at 10:30 A.M. in the Council Chamber at Taft City Hall located at 209 E. Kern Street, Taft, California.

The meeting was attended by staff members Transit Coordinator Tom Azbill, Administrative Assistant Michelle Kincaid and Code Enforcement Officer Cody Smith.

With no members of the public in attendance, the Public Hearing was closed at 11:00 A.M.

Michelle Kincaid

Administrative Assistant

Craig Jones

City Manager/Public Works Director

### 2022 PUBLIC TRANSIT MEETING

### UNMET NEEDS HEARING

## 10:30 AM THURSDAY, FEBRUARY 17TH

### PLEASE SIGN IN

NAME:	ADDRESS	S:		PHONE:	
		(,01.	(m)	763-134-4	
THOMAS	Azhiu	THE	(ld: 11)	765-1043	
Cody 3	mith	COI	(661)	768-8951	***
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## **PUBLIC TRANSIT MEETING**



PLACE:

Taft City Hall 209 E. Kern Street Taft, CA 93268

DATE:

Thursday, February 17, 2022

TIME:

10:30 a.m. - 11:00 a.m.

Persons interested in public transit in the community are invited to voice comments and concerns on possible unmet public transit needs. The meeting will be held inside the Council Chambers. Anyone unable to attend may submit written comments, to be sent to the address below. For telephone testimony, please contact Michelle Kincaid at (661) 763-1222. Electronic mail may be sent to mkincaid@cityoftaft.org

Deadline for written, telephone and electronic testimony is no later than Wednesday, February 16, 2022, at 5:00 p.m.

Michelle Kincaid Administrative Assistant City of Taft 209 East Kern Street Taft, CA 93268

### SERVING TAFT AND THE WESTSIDE COMMUNITIES SINCE 1910

# CLASSIFIEDS



Taftmidwaydriller.com

Thursday, January 20, 2022

3

# Information Private Party

The Midway Driller reserves the right to correctly classify and edit copy, or to reject or cancel any advertisement at any time. All ads placed are read back to advertisers at the time of the placement. Copy changes during schedule may constitute a new ad and new changes. Please check your ad for errors THE FIRST DAY it appears. We will not be responsibility for errors do far the first DAY it appears. We will not be responsibility of errors shall not exceed the cost of that portion of space occupied by such error. Cancellation numbers will be issued at time of cancellation. Ask for yours, it is your record of cancellation. When a cancellation are for "credit" only.

DEADLINE FOR Classified Ad Placement is 10 on Wednesday to be published. All Private Party Ads require pre-payment.

AD PLACEMENT: Call 763-3171

A READER Notice: This newspaper will never knowingly accept any advertisement that is illegal or considered fraudulent. If you have questions or doubts about any ads on these pages, we advise that before responding or sending money ahead of time, you check with the local Attorney General's Consumer Fraud Line and/or the Better Business Bureau. Also be advised that some phone numbers published in these ads may require an extra charge. In all cases of questionable value, such as promises of guaranteed income from work-at-home programs, money to loan, etc., if it sounds too good to be true - it may in fact be exactly that. This newspaper cannot be held responsible for any negative consequences that occur as a result of you doing business with these advertisers. Thank You.

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All residential real estate advertised herein is subject to the Federal Fair Housing Act. The Fair Housing Act makes it illegal to advertise "any preference, limitation, discrimination because of race, color, religion, sex, handicap, familial status, or national origin or intention to make any such preference, limitation or discrimination." We will not knowingly accept any advertising

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lates federal law.

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MEDICAL OFFICE

### **PUBLIC TRANSIT MEETING**



PLACE:

Taft City Hall 209 E. Kern Street Taft, CA 93268

DATE:

Thursday, February 17, 2022

TIME:

10:30 a.m. - 11:00 a.m.

Persons interested in public transit in the community are invited to voice comments and concerns on possible unmet public transit needs. The meeting will be held inside the Council Chambers. Anyone unable to attend may submit written comments, to be sent to the address below. For telephone testimony, please contact Michelle Kincaid at (661) 763-1222. Electronic mail may be sent to mkincaid@citvoftaft.org.

Deadline for written, telephone and electronic testimony is no later than Wednesday, February 16, 2022, at 5:00 p.m.

Michelle Kincaid Administrative Assistant

# Tehachapi: 2022-23

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

### **RESOLUTION NO. 13-22**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEHACHAPI FINDING THAT THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITHIN THE CITY.

WHEREAS, the City of Tehachapi City Council conducted a public hearing on Monday, March 7, 2022, to consider possible unmet transit needs within the City, and;

WHEREAS, the City of Tehachapi currently provides public transportation service within the City of Tehachapi, and;

WHEREAS, the objectives of providing the public transportation system are to meet the public need for limited cost transportation, to serve the mobility limited population, and to provide an alternative to private vehicle transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the City of Tehachapi City Council that, after holding a duly advertised public hearing and receiving public testimony, it finds there are no areas within the City with unmet public transit needs which could be reasonably met by expansion of the existing system or establishment of a new system.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be transmitted to the Kern County Council of Governments in conjunction with the filing of claims for Transportation Development Act Funds for Fiscal Year 2022-23 and that the City Manager is authorized to execute said claims.

PASSED AND ADOPTED by the City Council of the City of Tehachapi this 7th day of March, 2022.

AYES:

SMITH, DAVIES, WIGGINS, SCRIVNER

NOES:

NONE

ABSENT:

POGON-CORD

**ABSTAIN:** 

NONE

PHILIP A. SMITH, MAYOR City of Tehachapi, California

ATTEST:

TORI MARSH, CMC, CITY CLERK City of Tehachapi, California

I hereby certify that the foregoing resolution was duly and regularly adopted by the City Council of the City of Tehachapi at a regular meeting thereof held on March 7, 2022

TORI MARSH, CMC, CITY CLERK City of Tehachapi, California



# CERTIFICATION OF EXCERPT OF MINUTES TEHACHAPI CITY COUNCIL March 7, 2022

Upon motion by Councilmember Wiggins seconded by Councilmember Scrivner, and carried, the Council affirmed the recommended action on the item as follows:

# ADOPTED RESOLUTION NO. 13-22 FINDING THAT THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITHIN THE CITY

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Vote	was	as	Ю	iows:

AYES: SMITH, DAVIES, WIGGINS, SCRIVNER

NOES: NONE

ABSENT: POGON-CORD

ABSTAIN: NONE

STATE OF CALIFORNIA) COUNTY OF KERN)

I, TORI MARSH, City Clerk of the City of Tehachapi, California, do hereby certify that the foregoing is a true and correct excerpt from the minutes of the Tehachapi City Council meeting held on March 7, 2022.

DATED: March 10, 2022

TEHACHAPI CITY COUNCIL

Tori Marsh, CMC, City Clerk

City of Tehachapi



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STATE OF CALIFORNIA COUNTY OF KERN

First Text TEHACHAPI CITY COUNCIL NO

I AM A CITIZEN OF THE UNITED STATES AND A RESIDENT OF THE COUNTY AFORESAID: I AM OVER THE AGE OF EIGHTEEN YEARS, AND NOT A PARTY OR INTERESTED IN THE ABOVE ENTITLED MATTER. I AM THE ASSISTANT PRINCIPAL CLERK OF THE PRINTER OF THE TEHACHAPI NEWS, A NEWSPAPER OF GENERAL CIRCULATION. PRINTED AND PUBLISHED WEEKLY IN THE CITY OF TEHACHAPI COUNTY OF KERN.

AND WHICH NEWSPAPER HAS BEEN ADJUDGED A NEWSPAPER OF GENERAL CIRCULATION BY THE SUPERIOR COURT OF THE COUNTY OF KERN, STATE OF CALIFORNIA, THAT THE NOTICE, OF WHICH THE ANNEXED IS A PRINTED COPY, HAS BEEN PUBLISHED IN EACH REGULAR AND ENTIRE ISSUE OF SAID NEWSPAPER AND NOT IN ANY SUPPLEMENT THEREOF ON THE FOLLOWING DATES, TO WIT: **Pub Dates** 

**ALL IN YEAR 2022** 

01/19/2022

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY

THAT THE FOREGOING IS TRUE AND CORRECT.

DATED AT TEHACHAPI CALIFORNIA



### TEHACHAPI CITY COUNCIL NOTICE OF PUBLIC HEARING COMMUNITY TRANSIT NEEDS

Notice is hereby given that a Public Hearing will be held by the City Council of the City of Tehachapi at 6:00 p.m., on Tuesday, February 22, 2022, or thereafter, at the Tehachapi Police Department Community Room, 220 West C St, or other location as specified in the agenda, to consider possible unmet transit needs for residents within the City of Tehachapi.

All interested persons are invited to attend the public hearing and will be given an opportunity to be heard.

TEHACHAPI CITY COUNCIL

Ashley Whitmore CMC

Deputy City Clerk of the City of Tehachapi, California

Dated: January 11, 2022

Posted: January 11, 2022

Published: January 19, 2022 Tehachapi News



### **AGENDA**

# TEHACHAPI CITY COUNCIL REGULAR MEETING, TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING, TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING MONDAY, MARCH 7, 2022 - 6:00 P.M.

Persons desiring disability-related accommodations should contact the City Clerk prior to the meeting for the accommodation. A copy of any writing that is a public record relating to an open session of this meeting is available at City Hall, 115 South Robinson Street, Tehachapi, California.

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 115 S. Robinson Street, Tehachapi, CA. Any items distributed to the City Council after posting of the Agenda Packet will be available for inspection at the Office of the City Clerk at City Hall. If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (661) 822-2200.

### CALL TO ORDER

### **ROLL CALL**

### **INVOCATION**

Participation in the invocation is strictly voluntary. Each City Councilmember, city employee, and each person in attendance may participate or not participate as he or she chooses.

### **PLEDGE TO FLAG**

### **CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT**

All items listed with an asterisk (\*) are considered to be routine and non-controversial by city staff. Consent items will be considered first and may be approved by one motion if no member of the council or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in listed sequence with an opportunity for any member of the public to address the city council concerning the item before action is taken. Staff recommendations are shown in caps.

### **COMMUNITY ENGAGEMENT/MAYOR CERTIFICATES**

 #lovetehachapi recognized at Kern Council of Governments awards ceremony – MAYOR TO PRESENT CERTIFICATE OF RECOGNITION

# TEHACHAPI CITY COUNCIL REGULAR MEETING, TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING, TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING MONDAY, MARCH 7, 2022 - 6:00 P.M. - PG. 2

### **AUDIENCE ORAL AND WRITTEN COMMUNICATIONS**

The City Council welcomes public comments on any items within the subject matter jurisdiction of the Council. We respectfully request that this public forum be utilized in a positive and constructive manner. Persons addressing the Council should first state their name and area of residence, the matter of City business to be discussed, and the organization or persons represented, if any. To ensure accuracy in the minutes, please fill out a speaker's card at the podium. Comments directed to an item on the agenda should be made at the time the item is called for discussion by the Mayor. Questions on non-agenda items directed to the Council or staff should be first submitted to the City Clerk in written form no later than 12:00 p.m. on the Monday preceding the Council meeting; otherwise response to the question may be carried over to the next City Council meeting. No action can be taken by the Council on matters not listed on the agenda except in certain specified circumstances. The Council reserves the right to limit the speaking time of individual speakers and the time allotted for public presentations.

2. Public comment

### **CITY CLERK REPORTS**

# ALL ORDINANCES SCHEDULED FOR INTRODUCTION OR ADOPTION AT THIS MEETING SHALL BE READ BY TITLE ONLY

Tehachapi City Council Unassigned Res. No. 13-22 Tehachapi City Council Unassigned Ord. No. 22-05-770 Tehachapi Redevelopment Successor Agency Unassigned Res. No. 01-22 Tehachapi Public Financing Authority Unassigned Res. No. 01-22

Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting February 7, 2022 – APPROVE AND FILE

### **FINANCE DIRECTOR REPORTS**

- \* 4. Disbursements and bills for February 2, 2022 through March 1, 2022 AUTHORIZE PAYMENTS
  - 5. Disbursements and bills for RSI Petroleum for February 2, 2022 through March 1, 2022 **AUTHORIZE PAYMENTS**
- \* 6. City of Tehachapi Treasurer's Report through January 2022 RECEIVE REPORT
  - 7. PUBLIC HEARING Conduct a public hearing to receive public testimony concerning the transit needs within the City. The City of Tehachapi provides a transit service named Dial-A-Ride through Kern Regional Transit. The average cost per rider from 2020/2021 was \$91.46 OPEN HEARING; NOTICE OF PUBLIC HEARING AND CORRESPONDENCE; STAFF REPORT; RECEIVE PUBLIC COMMENT; CLOSE HEARING; ADOPT A RESOLUTION FINDING THAT THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITHIN THE CITY

# TEHACHAPI CITY COUNCIL REGULAR MEETING, TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING, TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING MONDAY, MARCH 7, 2022 - 6:00 P.M. - PG. 3

\* 8. Formal commitment of an amount of fund balance to be set aside specifically for emergency contingencies as required by Governmental Accounting Standards Board No. 54 (GASB 54) for fiscal year 2021-2022 – ADOPT A RESOLUTION APPROVING THE CITY OF TEHACHAPI'S EMERGENCY CONTINGENCY COMMITMENT OF FUND BALANCE FOR THE GENERAL FUND AND REPEALING RESOLUTION NO. 07-21

### **AIRPORT MANAGER REPORTS**

- \* 9. Aeronautical Hangar Ground Lease Agreement for Hangar 04E APPROVE THE AERONAUTICAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 04E BETWEEN THE CITY OF TEHACHAPI AND TIMOTHY LEE MCGUIRE
  - 10. Tehachapi Airport Dust Mitigation Project APPROVE THE AGREEMENT BETWEEN THE CITY OF TEHACHAPI AND THE EASTERN KERN AIR POLLUTION CONTROL DISTRICT FOR THE TEHACHAPI MUNICIPAL AIRPORT DUST MITIGATION PROJECT AND AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY TO SIGN

### **PUBLIC WORKS DIRECTOR REPORTS**

- 11. Clean California Caltrans Maintenance Agreement for Tucker Road (Hwy 202) from Highway 58 to Valley Boulevard APPROVE THE CLEAN CALIFORNIA MAINTENANCE AGREEMENT BETWEEN CALTRANS AND THE CITY OF TEHACHAPI FOR PARTICIPATION IN THE CLEAN CALIFORNIA LITTER REMOVAL PROGRAM AND AUTHORIZE THE MAYOR TO SIGN
- \* 12. Agreement for the development of Industrial Waste Discharge (IWD) and Fats, Oils and Grease (FOG) programs APPROVE THE AGREEMENT BETWEEN WALLACE GROUP AND THE CITY OF TEHACHAPI AND AUTHORIZE THE MAYOR TO SIGN

### **DEVELOPMENT SERVICES DIRECTOR REPORTS**

- 13. Snyder Avenue Road Rehabilitation Project Notice of Completion APPROVE THE NOTICE OF COMPLETION FOR THE SNYDER AVENUE ROAD REHABILITATION PROJECT AND DIRECT STAFF TO RECORD SAME
- \* 14. Quality Assurance Program 2022 update. This program provides assurance materials incorporated into construction projects conform with the contract specifications **INFORMATION ONLY** 
  - 15. Community Facilities District No. 2017-01 (Public Services), Annexation No. 1 ADOPT A RESOLUTION DECLARING ITS INTENTION TO ANNEX TERRITORY (TRACT MAP NO. 7363) TO A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN, THE CITY OF TEHACHAPI COMMUNITY FACILITIES DISTRICT NO. 2017-01 (PUBLIC SERVICES) ANNEXATION NO. 1

### **CITY MANAGER REPORTS**

16. Report to Council regarding current activities and programs – VERBAL REPORT

# TEHACHAPI CITY COUNCIL REGULAR MEETING, TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING, TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING MONDAY, MARCH 7, 2022 - 6:00 P.M. - PG. 4

### **COUNCILMEMBER REPORTS**

On their own initiative, a Councilmember may ask a question for clarification, make a brief announcement, provide a reference to staff or other resources for factual information, take action to have staff place a matter of business on a future agenda, request staff to report back at a subsequent meeting concerning any matter, or make a brief report on his or her own activities. (Per Gov't. Code §54954.2(a)) If an item is listed below the Council has the option to take action or refer the matter to staff for a later agenda.

### **CLOSED SESSION**

- 1. Closed Session Minutes of February 7, 2022 meeting APPROVE AND FILE
- 2. Conference with labor negotiator (the City Council) and unrepresented employee (the Police Chief) pursuant to Government Code 54957.6
- 3. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9 Name of Case: Tehachapi-Cummings County Water District v. City of Tehachapi, et. At.

### **ADJOURNMENT**

## **COUNCIL REPORTS**

APPROVED

DEPARTMENT HEAD:

CITY MANAGER:

MEETING DATE: March 7, 2022 AGENDA SECTION: COMMUNITY ENGAGEMENT

TO: HONORABLE MAYOR SMITH AND COUNCIL MEMBERS

FROM: KEY BUDGE, COMMUNITY ENGAGEMENT SPECIALIST

DATE: March 1, 2022

SUBJECT: #lovetehachapi receives Kern COG Award

On Thursday March 3, 2022, the Kern Council of Governments recognized the community volunteer group known as #lovetehachapi at their annual awards ceremony in Bakersfield. The City of Tehachapi proudly nominated #lovetehachapi for the Regional Award of Merit for Community Involvement for their work "loving on our city" as the #lovetehachapi leader Nichole Hamblin says often.

What does "loving on our city" mean? It began in 2019 when they got together to help TPD Chief Kroeger with the Neighborhood Improvement Project in a neighbor helping neighbor cleanup project in the residential neighborhood near the Tehachapi Municipal Airport. There were at least 25 people who came out and rolled up their sleeves to help people they didn't know.

That was the beginning as #lovetehachapi was created and sought ways they could help their community. They kept in touch with our police and code enforcement departments to see if there were individual homes, people who were having problems maintaining their properties due to age or medical disability or other hardship. #lovetehachapi handled it with minimal help from the city, we played a support role providing safety gear and trash bags.

#lovetehachapi continued every few months and continued to "love on Tehachapi" in their way, reverse carwashes, giving books to children, litter cleanup projects, and probably more that we are not even aware of.

#lovetehachapi is a group of Tehachapi residents who seek opportunities to help people and neighborhoods in our city without asking for anything in return.

I wanted to publicly recognize the acknowledgement and award made by the Kern Council of Governments to #lovetehachapi last week and to introduce this group to our council formally as I know some of you have rolled up your sleeves along side them at some of these events.



### **MINUTES**

# TEHACHAPI CITY COUNCIL REGULAR MEETING, TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING, TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING MONDAY, FEBRUARY 7, 2022 – 6:00 P.M.

**NOTE**: Wi, Sm, Da, Po and Sc are abbreviations for Council Members Wiggins, Smith, Davies, Pogon-Cord and Scrivner, respectively. For example, Wi/Sm denotes Council Member Wiggins made the motion and Council Member Smith seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

### **ACTION TAKEN**

### **CALL TO ORDER**

Meeting called to order by Mayor Smith at 6:00 pm

### **ROLL CALL**

Roll call by City Clerk Tori Marsh

Present: Mayor Smith, Mayor Pro Tem Davies, Councilmember Pogon-Cord, Councilmember Scrivner, and Councilmember Wiggins

Absent: None

### **INVOCATION**

Led by Chris Frost, Tehachapi Mountain Bible Church

### **PLEDGE TO THE FLAG**

Led by Councilmember Pogon-Cord

### **CONSENT AGENDA**

Approved Po/Wi Ayes All

### **MAYOR CERTIFICATES**

1. Safe Surrender Baby Awareness month - PRESENTATION

### **AUDIENCE ORAL AND WRITTEN COMMUNICATIONS**

- 2. Public comment
- 3. United Water Conservation District General Manager INFORMATION ONLY

Tehachapi City Council Regular Meeting – Monday, February 7, 2022
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting

### **ACTION TAKEN**

### **CITY CLERK REPORTS**

4. Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting January 18, 2022 – APPROVED AND FILED

Approved And Filed Po/Wi Ayes All

5. SECOND PUBLIC HEARING - City of Tehachapi Redistricting – OPENED HEARING AT 6:15; PUBLISHED IN THE TEHACHAPI NEWS; NO CORRESPONDENCE WAS RECEIVED; ASSISTANT CITY MANAGER COREY COSTELLOE GAVE STAFF REPORT; RECEIVED PUBLIC COMMENTS; CLOSED HEARING AT 6:22 PM; INFORMATION ONLY

NAT

### **FINANCE DIRECTOR REPORTS**

6. Disbursements and bills for January 12, 2022 through February 1, 2022 - AUTHORIZED PAYMENTS

Authorized Payments Po/Wi Ayes All

7. Disbursements and bills for RSI Petroleum for January 12, 2022 through February 1, 2022 – **AUTHORIZED PAYMENTS** 

Councilmember Davies Recused Himself Due To A Potential Conflict Of Interest. He Is An Employee Of RSI Petroleum.

Authorized Payments Sc/ Po Motion Carried Abd Da

8. City of Tehachapi Treasurer's Report through December 2021 – **RECEIVED REPORT** 

Received Report Po/Wi Ayes All

### **DEVELOPMENT SERVICES DIRECTOR REPORTS**

9. Building Plan Check services request for qualifications and authorization to enter on-call services contract — APPROVED THE SELECTION OF 4LEAF INCORPORATED AS THE PREFERRED CONSULTANT TO SUPPLY ON-CALL BUILDING PLAN CHECK SERVICES AND AUTHORIZED THE MAYOR TO ENTER INTO AN ON-CALL AGREEMENT FOR SAME

Approved The Selection Of 4leaf Incorporated As The Preferred Consultant To Supply On-Call Building Plan Check Services And Authorized The Mayor To Enter Into An On-Call Agreement For Same Po/Wi Ayes All

- 10. Environmental Services request for qualifications and authorization to enter oncall services contract APPROVED THE SELECTION OF RINCON CONSULTANTS INCORPORATED AND FIRST CARBON SOLUTIONS AS THE PREFERRED CONSULTANTS TO SUPPLY ON-CALL ENVIRONMENTAL SERVICES AND AUTHORIZED THE MAYOR TO ENTER INTO AN ON-CALL AGREEMENT WITH EACH
- Approved The Selection Of Rincon Consultants Incorporated And First Carbon Solutions As The Preferred Consultants To Supply On-Call Environmental Services And Authorized The Mayor To Enter Into An On-Call Agreement With Each Po/Wi Ayes All
- 11. Establish Underground Utility District No. 6 between Las Colinas and Curry Streets DEVELOPMENT SERVICES DIRECTOR JAY SCHLOSSER GAVE STAFF REPORT; ADOPTED RESOLUTION NO. 08-22 ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 6

Adopted Resolution No. 08-22 Establishing Underground Utility District No. 6 Sc/Wi Ayes All Tehachapi City Council Regular Meeting – Monday, February 7, 2022
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting

### **ACTION TAKEN**

12. Transfer funds for the Southern California Edison Rule 20A Management consultant – AUTHORIZED CITY STAFF TO UTILIZE UNUSED FUNDS FROM THE NORTHSIDE NEIGHBORHOOD IMPROVEMENT PROJECT PHASE II TO FUND CONSULTING SERVICES ON THE RULE 20A PROJECT, THE UNDERGROUND UTILITY DISTRICT NO. 6 ON VALLEY BOULEVARD

Authorized City Staff To Utilize Unused Funds From The Northside Neighborhood Improvement Project Phase Ii To Fund Consulting Services On The Rule 20a Project, The Underground Utility District No. 6 On Valley Boulevard Po/Wi Ayes All

13. Establish a Short-Term Rental Permit Fee – **DEVELOPMENT SERVICES DIRECTOR**JAY SCHLOSSER GAVE STAFF REPORT; ADOPTED RESOLUTION NO. 09-22
ADOPTING A SHORT-TERM RENTAL FEE

Adopted Resolution No. 09-22 Adopting A Short-Term Rental Fee Da/Po Ayes All

### **ASSISTANT CITY MANAGER REPORTS**

14. Calrecycle Senate Bill 1383 Grant Application — ASSISTANT CITY MANAGER COREY COSTELLOE GAVE STAFF REPORT; ADOPTED RESOLUTION NO. 10-22 AUTHORIZING SUBMITTAL OF APPLICATIONS(S) FOR THE CALRECYCLE SB 1383 LOCAL ASSISTANCE GRANT FOR WHICH THE CITY OF TEHACHAPI IS ELIGIBLE

Adopted Resolution No. 10-22 Authorizing Submittal Of Applications(S) For The Calrecycle Sb 1383 Local Assistance Grant For Which The City Of Tehachapi Is Eligible Sc/Wi Ayes All

### **CITY ATTORNEY REPORTS**

15. The attorney's Spring conference for the League of California Cities is scheduled for May 4-6, 2022. The registration fee is \$625 and a hotel room for 2 nights is \$458.00. If approved by the City Council, the City's share of the registration fee and hotel room would be \$541.50 – APPROVED THE CITY'S SHARE OF THE COST FOR THE CITY ATTORNEY TO ATTEND THE LEAGUE OF CALIFORNIA CITIES' SPRING CONFERENCE

Approved The City's Share Of The Cost For The City Attorney To Attend The League Of California Cities' Spring Conference Po/Wi Ayes All

### **CITY MANAGER REPORTS**

16. Bank accounts signer card update — ADOPTED RESOLUTION NO. 11-22 AUTHORIZING DESIGNATED OFFICERS TO DEPOSIT, DISBURSE, AND/OR TRANSFER FUNDS INTO AND OUT OF SAVINGS ACCOUNTS AND DEMAND DEPOSIT ACCOUNTS, AND TO DEPOSIT FUNDS AND ACCEPT CERTIFICATES OF DEPOSIT FROM ANY FEDERALLY OR CALIFORNIA STATE CHARTERED BANK LOCATED WITHIN THE STATE OF CALIFORNIA AND REPEALING RESOLUTION NO. 03-21

Adopted Resolution No. 11-22
Authorizing Designated Officers
To Deposit, Disburse, And/Or
Transfer Funds Into And Out Of
Savings Accounts And Demand
Deposit Accounts, And To
Deposit Funds And Accept
Certificates Of Deposit From Any
Federally Or California State
Chartered Bank Located Within
The State Of California And
Repealing Resolution No. 03-21
Po/Wi Ayes All

17. Local Agency Investment Fund signers update – ADOPTED RESOLUTION NO. 12-22 AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND AND REPEALING RESOLUTION NO. 50-16

Adopted Resolution No. 12-22 Authorizing The Investment Of Monies In The Local Agency Investment Fund And Repealing Resolution No. 50-16 Po/Wi Ayes All

18. Report to Council regarding current activities and programs – VERBAL REPORT

Tehachapi City Council Regular Meeting – Monday, February 7, 2022
Tehachapi Redevelopment Successor Agency Regular Meeting
Tehachapi Public Financing Authority Regular Meeting And
Tehachapi City Financing Corporation Regular Meeting

### **ACTION TAKEN**

### **COUNCILMEMBER REPORTS**

### **CLOSED SESSION**

1. Closed Session minutes of January 18, 2022 meeting – APPROVED AND FILED

Approved And Filed Wi/Sc Ayes All

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Hangar 04E

Agency Negotiating Party: City Manager Negotiating Party: Karen Hazelhurst

Under Negotiation: Possible exercise of City's right of first refusal to purchase

Hangar 04E

City Declined Its Right Of First Refusal Sc/Da Ayes All

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

**Property: Water Rights** 

Agency Negotiating Party: City Manager and Public Works Director

Negotiating Party: West Tehachapi Mutual Water Company

Under Negotiation: Price and Terms of Payment

Approved Water Lease To West Tehachapi Mutual Water Company And Authorized The Mayor To Sign

Sc/Po Ayes All

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

**Property: Water Rights** 

Agency Negotiating Party: City Manager and Public Works Director

Negotiating Party: California Water Service Company Under Negotiation: Price and Terms of Payment

Approved Water Rights Lease To California Water Service Company And Authorized The Mayor To Sign

Sc/Po Ayes All

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: Tehachapi-Cummings County Water District v. City of Tehachapi,

et al.

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**ADJOURNMENT** 

The City Council/Boards adjourned at 6:46 p.m. to a City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, March 7, 2022 at 6:00 pm.

Adjourned At 6:46 p.m.

TORI MARSH, CMC

City Clerk, City of Tehachapi, California

Approved this 7<sup>Th</sup> day Of March 2022.

BUULD A. CANTU

PHILIP A. SMITH

Mayor, City of Tehachapi, California

## **COUNCIL REPORTS**



MEETING DATE: March 7, 2022 AGENDA SECTION: Finance

TO: HONORABLE MAYOR SMITH AND COUNCIL MEMBERS

FROM: HAMED JONES, FINANCE DIRECTOR

DATE: FEBRUARY 28, 2022

SUBJECT: PUBLIC HEARING AND PROPOSED RESOLUTION DEALING WITH TRANSIT NEEDS

WITHIN THE CITY

### BACKGROUND

As part of the annual Public Transit Claim for Transportation Development Act (TDA) funds, it is necessary to conduct a public hearing to receive public testimony concerning the transit needs within the City.

The City of Tehachapi provides a Dial-A-Ride transit service through Kern Regional Transit. Utilizing two buses, the current transit service operating hours are as follows:

Monday through Friday: 05:45 am to 11:45 am

12:45 pm to 04:00 pm 05:15 pm to 07:00 pm

Saturday: 07:30 am to 11:30 am

01:30 pm to 05:30 pm

The Dial-A-Ride services are available within the city limits of Tehachapi as well as between the city and certain areas of the County. The current one-way fares are as listed below:

General Public \$2.00 Seniors (62 and over) \$1.00

Disabled \$1.00 Youth (5 ~ 15) \$1.00

Children 4 and under Free

When comparing the fiscal year (FY) 2020/21 operations to FY 2019/20, ridership decreased 24% whereas the total costs increased 17%. The total cost does not fluctuate based on the volume of ridership because certain basic costs such as personnel, vehicle maintenance and depreciation costs remain constant regardless of ridership. The ridership continued to be significantly impacted by the Covid-19 pandemic during this fiscal year.

TDA requires the City to meet a 10% farebox ratio (ratio of farebox revenue to total expense) in order for the City to receive transit funds. Attaining the 10% ratio has been a continuing issue for the City's Dial-A-Ride transit operation and FY 2020/2021 was no exception. However, because of Covid-19, the State of California suspended the usual farebox ratio requirements. The farebox ratio generated directly from riders in 2020/2021 was 1.4% and the City was able to utilize \$26,286 in CARES Act funding to meet the 10% requirement. By meeting the required ratio, the City may receive up to \$585,904 in FY 2021/22 from the Local Transportation Fund (LTF) and State Transit Assistance Fund (STAF).

In continuing attempts to improve the farebox ratio, the City has worked diligently in the past to promote the transit service and inform residents about Tehachapi Dial-A-Ride by communicating through ads in The Loop, the City's Talk It Up newsletter and on-screen at The Hitching Post Theatre. However, again this year because of the Covid-19 stay-at-home restrictions imposed by the State of California, the City limited its Dial-A-Ride advertising to just the water bill. Transit service information is also posted on the City's official website.

The City is required to adopt a resolution annually proving that "there are no areas within the City with unmet public transit needs which could be reasonably met by expansion of the existing system or establishment of a new system" in order to received TDA Article 4 and Article 8 funds. This resolution also authorizes the City Manager to execute and file claims for TDA apportionment and allocations for FY 2022/2023. The public hearing notice was published in the Tehachapi News on January 18, 2022.

#### FISCAL IMPACT

This resolution allows the City to file for TDA funds that are used both for transit needs and our public roads. The funding information for FY 2022/23 is not available at this point.

#### RECOMMENDATION

Adopt the Resolution finding that there are no unmet transit needs that are reasonable to meet within the City.

#### City of Tehachapi Tehachapi Dial-A-Ride from July 1, 2020 through June 30, 2021

O:\Sue's Documents\Transit\Dial-a-Ride Operating Data\[Dial A Ride Summary 2020-2021.xlsx]20-21

Month	Days of	Service	Operation	ng Hours	Riders	hip	Mile	age	Fairbox	Revenue \$	Contrac	t Service
											Total Bullet	
July	26	26	192.8	192.8	294.0	294.0	937.5	937.5	379.38	379.38	19,442.35	19,442.34
August	26	26	184.8	184.8	273.0	273.0	933.0	933.0	348.75	348.75	18,803.81	18,803.81
September	25	25	180.9	180.9	261.0	261.0	814.0	814.0	319.90	319.90	18,123.52	18,123.52
October	27	27	192.6	192.6	307.5	307.5	1061.0	1061.0	371.65	371.65	19,759.44	19,759.44
November	24	24	173	173	271.5	271.5	998.5	998.5	374.43	374.43	17,815.60	17,815.60
December	26	26	188.8	188.8	170.5	170.5	883.0	883.0	220.45	220.45	19,063.12	19,063.12
January	25	25	176.9	176.9	222.0	222.0	883.0	883.0	278.88	278.88	17,982.63	17,982.63
February	24	24	173	173	260.0	260.0	892.0	892.0	331.30	331.30	17,714.55	17,714.55
March	27	27	196.6	196.6	336.0	336.0	892.0	892.0	414.80	414.80	19,827.18	19,827.18
April	26	26	188.8	188.8	338.0	338.0	1244.5	1244.5	426.53	426.53	20,044.38	20,044.38
May	25	25	176.9	176.9	336.5	336.5	1440.0	1440.0	420.20	420.20	19,465.61	19,465.61
June	21	21	153.4	153.4	268.0	268.0	883.0	883.0	350.05	350.05	16,207.67	16,207.67
Total	302	302	2,178.5	2,178.5	3,338.0	3,338.0	11,861.5	11,861.5	\$4,236.32	\$4,236.32	\$224,249.86	\$224,249.85
Average	25.17	25.17	181.54	181.54	278	278	988.46	988.46	\$ 353.03	\$ 353.03	\$ 18,687.49	18,687.49
	Days per Month		Operating	Hrs per Mo.	Passengers	per Month	Miles pe	er Month	Avg Fairbo	x Revenue/Mo.	Avg. Exp	ense/ Mo.

#### RIDERSHIP: City Only

	General Public		Senior/Dis	sabled/Youth	Age 4&under	Total
	Cash	Tickets/ Passes	Cash	Tickets/ Passes	Non Paying	Riders
July	75.0	52.5	164.5	0.0	2.0	294.0
August	70.5	41.0	157.5	1.0	3.0	273.0
September	67.0	28.0	140.0	20.5	5.5	261.0
October	71.0	25.0	182.0	28.0	1.5	307.5
November	102.5	29.0	125.5	14.5	0.0	271.5
December	53.0	16.0	87.5	12.5	1.5	170.5
January	53.0	34.5	130.0	3.0	1.5	222.0
February	66.5	37.0	149.0	7.5	0.0	260.0
March	79.5	42.0	186.0	26.0	2.5	336.0
April	89.5	33.5	175.0	39.0	1.0	338.0
May	78.0	47.5	187.5	23.0	0.5	336.5
June	83.0	29.0	134.0	19.5	2.5	268.0
Total	889	415	1,819	195	22	3,338.0
	1,304		2,	013	22	AND THE RESERVE
Percentage	3	9%	6	0%	1%	W 100 7

Ridership 2020/21 vs 2019/20:	76.13%	
Total Cost per Rider 2020/21 vs 2019/20:	153.79%	
Contract Cost 2020/21 vs 2019/20:	119.12%	
	2020/21	2019/20
Total Cost per Rider:	\$ 91.46	\$ 59.47
Subsidized Cost per Rider:	\$ 90.19	\$ 58.27
Contract Cost per Rider:	\$ 67.18	\$ 42.94
Subsidized Contract Cost per Rider:	\$ 65.91	\$ 41.73
Fare Box Ratio without GF subsidy:	1.39%	2.03%
Fare Box Ratio with GF subsidy:	N/A	10%

117.08%

Total Cost 2020/21 vs 2019/20:

	Contract Cost								Total	
	National Exp	Insurance	Maint	Fuel	Depreciation	Storage	CHP Cert	Advertising	Misc	
July	9,795.56	934.84	1,668.75	546.18	187.50	102.50	6.25	0.00	6,200.77	19,442.35
August	9,388.99	896.04	1,660.74	619.28	186.60	102.50	6.25	0.00	5,943.41	18,803.81
September	9,192.07	877.24	1,448.92	514.99	162.80	102.50	6.25	0.00	5,818.75	18,123.52
October	9,789.20	934.23	1,888.58	629.73	212.20	102.50	6.25	0.00	6,196.75	19,759.44
November	8,791.86	839.05	1,777.33	533.50	199.70	102.50	6.25	0.00	5,565.41	17,815.60
December	9,592.27	915.44	1,571.74	626.23	176.60	102.50	6.25	0.00	6,072.09	19,063.12
January	8,988.79	857.84	1,571.74	588.84	176.60	102.50	6.25	0.00	5,690.07	17,982.63
February	8,791.86	839.05	1,587.76	643.32	178.40	102.50	6.25	0.00	5,565.41	17,714.55
March	9,992.48	953.63	1,587.76	680.73	178.40	102.50	6.25	0.00	6,325.43	19,827.18
April	9,592.28	915.44	2,215.21	891.71	248.90	102.50	6.25	0.00	6,072.09	20,044.38
May	8,988.79	857.84	2,563.20	968.96	288.00	102.50	6.25	0.00	5,690.07	19,465.61
June	7,794.52	743.87	1,571.74	878.12	176.60	102.50	6.25	0.00	4,934.07	16,207.67
Total	110,698.67	10,564.51	21,113.47	8,121.59	2,372.30	1,230.00	75.00	0.00	70,074.32	224,249.86

General Fund Subsidy: \$

2020/21 Total Expense: \$ 305,300.84

#### **RESOLUTION NO.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEHACHAPI FINDING THAT THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITHIN THE CITY.

WHEREAS, the City of Tehachapi City Council conducted a public hearing on Monday, March 7, 2022, to consider possible unmet transit needs within the City, and;

WHEREAS, the City of Tehachapi currently provides public transportation service within the City of Tehachapi, and;

WHEREAS, the objectives of providing the public transportation system are to meet the public need for limited cost transportation, to serve the mobility limited population, and to provide an alternative to private vehicle transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the City of Tehachapi City Council that, after holding a duly advertised public hearing and receiving public testimony, it finds there are no areas within the City with unmet public transit needs which could be reasonably met by expansion of the existing system or establishment of a new system.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be transmitted to the Kern County Council of Governments in conjunction with the filing of claims for Transportation Development Act Funds for Fiscal Year 2022-23 and that the City Manager is authorized to execute said claims.

PASSED AND ADOPTED by the City Council of the City of Tehachapi this 7th day of March, 2022.

AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
		PHILIP A. SMITH, MAYOR City of Tehachapi, California
ATTEST:		
TORI MARSH, CMC, CI City of Tehachapi, Cali		
I hereby certif	y that the foregoing res	solution was duly and regularly adopted by
the City Council of the	e City of Tehachapi at a	regular meeting thereof held on March 7,
2022		
TORI MARSH, CMC, CI City of Tehachapi, Cali		

## California City: 2022-23

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes (Certification of Resolution adoption)

#### **RESOLUTION NO. 05-22-2927**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY DETERMINING THAT CALIFORNIA CITY HAS NO UNMET TRANSIT NEEDS THAT CANNOT REASONABLY BE MET BY THE EXISTING SYSTEM

WHEREAS, pursuant to the California Public Utility Code Section 99238.5 implementing the Transportation Development Act requires the Kern Council of Governments (Kern COG) to find the City has no unmet transit needs that cannot reasonably be met prior to approving the City's use of Transportation Development Act monies for street and road projects; and WHEREAS, in addition to annually holding its own public hearing (as required by Transportation Development Act regulations) Kern COG requires all agencies intending to file claims to use Transportation Development Act funds for street and road projects to hold a public hearing to identify transit needs within their respective jurisdictions; and

WHEREAS, on May 24, 2022, Council held a duly noticed public hearing at which all persons desiring to comment on transit needs were given the opportunity to address, and were heard by, the Council; and

WHEREAS, the Council has responded to comments, received at the public hearing, and concluded there are no unmet transit needs that cannot reasonably be met within the City of California City; and

#### **NOW, THEREFORE**, the City of California City resolves the following:

- 1. The facts recited herein above are true and this Council has jurisdiction to consider and make determinations in the matters herein mentioned.
- 2. Based on comments received from the public, this Council hereby determines there are no unmet transit needs that cannot reasonably be met within the City.
- 3. The City Clerk shall forward a copy of the Resolution to the Kem Council of Governments.

PASSED, APPROVED AND ADOPTED on this 24th day of May 2022, by the following roll call vote:

AYES: Councilmembers: Creighton, Kulikoff, Macedonio, Mayor Pro Tem Lessenevitch, Mayor O'Laughlin

NOES: None ABSENT: None ABSTAIN: None

ATTEST:

Marie Stowe

s, Deputy City Clerk

#### AFFIDAVIT OF PUBLICATION

State of California County of Kern

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above-entitled matter. I am the principal clerk of the Mojave Desert News, a newspaper that has been adjudicated to be a newspaper of general circulation by the Superior Court of the County of Kern, State of California on October 13<sup>th</sup> 1939 Case number 34058 in and for the County of Kern State of California that the notice which the annexed is a true printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit I certify under the penalty of perjury under the laws of the State of California that the foregoing is true.

4/21/2022

signed:

Misty Hickok Wushill 4/21/2022

IDIIC NOT

Dated: April 14, 2022 Laurie Sutton, City Clerk City of California City

Affidavis of posting and publication:
I, Laurie Sutton, City Clerk for the City of
California City, do hereby attest that I
caused this Notice of Public Hearing
to be posted on all official City bulletin
boards as required by statute, and
ordered it published in an adjudicated
newspaper of general circulation within
the jurisdiction of this hearing (Mojave
Desert News) one time, on Thursday,
April 21, 2022.

Laurie Sutton, City Clerk City of California City

Published in The Mojave Desert News 04/21/2022

NOTICE OF PUBLIC HEARING CALIFORNIA CITY CITY COUNCIL TUESDAY, MAY 24, 2022 IN CITY COUNCIL CHAMBERS 21000 HACIENDA BLVD., CALIFORNIA CITY, 93505 AND VIA ZOOM

Notice is hereby given that the City Council of the city of California City will hold a public hearing on Tuesday May 24, 2022 for the following purpose:

Council will consider the City's Unmet Transit Needs

All interested parties are invited to attend in person or via zoom and provide input to the City Council on the above calendared matter.

Date: Tuesday, May 24, 2022 Location: Council Chambers City Hall 21000 Hacienda Blvd. Time: 6:00 p.m. or as soon thereafter as possible

STATE OF CALIFORNIA	)
COUNTY OF KERN	) SS
CITY OF CALIFORNIA CITY	)

I, Marie Stowers, do hereby certify that I am the duly appointed City Clerk of the City of California City, and that the foregoing Resolution was duly adopted at a regular meeting of the Mayor and City Council of the City of California City held on the 24<sup>th</sup> day of May 2022.

Marie Stowers, Deputy City Clerk



#### **CERTIFY A MOTION**

STATE OF CALIFORNIA

COUNTY OF KERN

)SS

CITY OF CALIFORNIA CITY )

I, Marie Stowers, Deputy City Clerk of the City of California City, California, do hereby certify that the City Council of the City of California City approved PH 1 "TDA Unmet Transit Needs Public Hearing" agenda item as presented to the city council. The approved item included approving the adoption of Resolution No. 05-22-2927 as presented.

This item was approved at a Regular City Council Meeting held on Tuesday, **May 24, 2022**, by the following vote:

Motioned by: Councilmember Creighton 2<sup>nd</sup> by: Mayor Pro Tem Lessenevitch

AYES: Councilmember Creighton, Kulikoff, Macedonio, Mayor Pro Tem Lessenevitch Mayor O'Laughlin

NAYES: None ABSENT: None

Dated: July 11, 2022

Marie Stowers, Deputy City Clerk

City of California City

## Delano: 2022-23

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

#### **RESOLUTION NO. 2022 - 13**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELANO DECLARING THERE ARE UNMET TRANSIT NEEDS WITHIN THE CITY OF DELANO WHICH ARE REASONABLE TO MEET

#### There are Unmet Transit Needs within the City of Delano

WHEREAS, section 99238.5 of the California Codes of Regulations requires the establishment and implementation of a citizen participation process to solicit the input of transit dependent and transit disadvantaged persons, including the elderly, handicapped, and persons of limited means; and

WHEREAS, the City Council of the City of Delano by way of this public hearing is complying with California Code 99238.5 in addressing any unmet transit needs that can be reasonably met; and

WHEREAS, a public notice was given at least 30 days prior to this public hearing meeting stating the date, place, time, and specific purpose of the hearing and said public notice was published in the Bakersfield Californian; and

WHEREAS, for persons unable to attend the public hearing the public notice provided for written and electronic comments to be received by the City Clerk; and

WHEREAS, said public hearing was held at 5:30 pm on March 7, 2022 at which time the Delano City Council, after receiving all public testimony and any and all other public testimony (written and/or electronic) determined there are unmet transit needs at this time; and

#### NOW THEREFORE, BE IT RESOLVED, as follows

- 1. The foregoing recitals are true and correct.
- 2. THAT THE CITY COUNCIL OF THE City of Delano hereby finds that a full and fair public hearing has been held and that there are unmet transit needs.
- 3. THAT STAFF hereby recommends to the City Council that it ADOPT the proposed Resolution, based on the findings enumerated hereinabove.

**PASSED AND ADOPTED** by the City Council of the City of Delano at a regular meeting held on the 21<sup>st</sup> day of March, 2022, by the following vote:

AYES:

OSORIO/VASQUEZ/ALINDAJAO/MORRIS/SOLORIO-RUIZ

NOES:

NONE

ABSENT:

NONE

ABSTAIN: NONE

ATTEST:

Ricardo G. Chavez, City Clerk

### **Proof of Publication**

THE BAKERSFIELD CALIFORNIAN 3700 PEGASUS DR

BAKERSFIELD, CA 93308

PO #: Ad Number: 66948 Run Times Edition: CALC Class Code LEGAL NOTICES

> 02/02/2022 Stop Date 02/02/2022 Start Date

CITY OF DELANO/LEGALS ONLY PO BOX 3010 DELANO CA 93216 US

Inches 7.1806946 Billing Lines 71.00 Account 89480 Total Cost \$636.94 CITY OF DELANO/LEGALS ONLY Billing Address PO BOX 3010

DELANO CA 93216

US

STATE OF CALIFORNIA COUNTY OF KERN

I AM A CITIZEN OF THE UNITED STATES AND A RESIDENT OF THE COUNTY AFORESAID: I AM OVER THE AGE OF EIGHTEEN YEARS, AND NOT A PARTY OR INTERESTED IN THE ABOVE ENTITLED MATTER. I AM THE ASSISTANT PRINCIPAL CLERK OF THE PRINTER OF THE BAKERSFIELD CALIFORNIAN, A NEWSPAPER OF GENERAL CIRCULATION, PRINTED AND PUBLISHED DAILY IN THE CITY OF BAKERSFIELD COUNTY OF KERN,

AND WHICH NEWSPAPER HAS BEEN ADJUDGED A NEWSPAPER OF GENERAL CIRCULATION BY THE SUPERIOF COURT OF THE COUNTY OF KERN, STATE OF CALIFORNIA, UNDER DATE OF FEBRUARY 5, 1952, CASE NUMBER 57610; THAT THE NOTICE, OF WHICH THE ANNEXED IS A PRINTED COPY, HAS BEEN PUBLISHED IN EACH REGULAR AND ENTIRE ISSUE OF SAID NEWSPAPER AND NOT IN ANY SUPPLEMENT THEREOF ON THE FOLLOWING DATES, TO WIT:

02/02/2022

**ALL IN YEAR 2022** 

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

DATED AT BAKERSFIELD CALIFORNIA

2.3.2022

DELANO TRANSIT NOTICE OF PUBLIC HEARING

The Delano City Council will hear public comments in the matter of identifying and meeting Unmet Transit Needs:

NOTICE IS HEREBY GIVEN:
Pursuant to Section 99238.5 of the California Code of Regulations, the Delano
City Council will receive public testimony identifying and commenting on unmet
transit needs that may exist in the City of Delano.

A PUBLIC HEARING will be held in the City Council chambers at City Hall 1015 11th Avenue, Delano California, at 5:30 pm on Monday, March 7, 2022 to accept comments and testimony regarding any unmet transit needs that are reasonable to meet or exist in the City of Delano area. Delano City Council shall review all available information and adopt, by resolution, its findings for the City of Delano area. of Delano area.

A person wishing to present testimony related to unmet transit needs may appear and be heard or may submit written comments to the Delano City Clerk, City of Delano, 1015 11th Avenue, P.O. Box 3010, Delano, CA 93216 or at rehavez@cityofdelano.org at or prior to the public hearing for inclusion in the official record of the hearing official record of the hearing.

DART does not exclude from participation in, or deny the benefits of transit services on the basis of race, color, or national origin. If you need more information or would like to file a complaint, please call 661-721-3333, or mail DART, P.O. Rev 2010, Delang, CA 92216. Box 3010, Delano, CA 93216.

DELANO TRÁNSITO
AVISO DE AUDIENCIA PÚBLICA
NECESIDADES DE TRÁNSITO INSATISFECHAS
7 DE MARZO, 2022

El Consejo de la Ciudad de Delano escuchará los comentarios del público identificando las necesidades de transito no satisfechas:

LES NOTIFICAMOS:
Conforme a la Sección 99238.5 del Código de Regulaciones de California, el
Consejo de la Ciudad de Delano recibirán testimonio del público para identificar y
comentar sobre las necesidades no satisfechas de tránsito que puedan existir en la

Una audiencia pública se llevará a cabo en las cámaras del Consejo Municipal en el Ayuntamiento 1015 11th Avenue, Delano, California, a las 5:30 pm el Lunes, 7 de Marzo, 2022 para aceptar comentarios y testimonios en relación con las necesidades de transporte no satisfechas que sean razonables para cumplir o existen en el área de la ciudad de Delano. El Consejo de la Ciudad de Delano revisará toda la información disponible y adoptará, mediante resolución, sus conclusiones para el área de la ciudad de Delano .

Una persona que desea presentar testimonio en relación con las necesidades de tránsito incumplidas puede aparecer y ser escuchado o puede presentar por escrito a la Secretaria de la Ciudad de Delano, Ciudad de Delano, 1015 11th Avenue , PO Box 3010, Delano , CA 93216 o a rchavez@cityofdelano.org o antes de la audiencia pública para la inclusión en el registro oficial de la audiencia.

DART no excluye de participar en, o negar los beneficios de los servicios de tránsito sobre la base de raza, color u origen nacional. Si necesita más información o desea presentar una queja, por favor llame al 661-721-3333, o por correo DART, PO Box 3010, Delano . CA 93216 .

Ricardo Chavez, City Clerk City of Delano (661) 720-2228

February 2, 2022

# DELANO TRANSIT NOTICE OF PUBLIC HEARING UNMET TRANSIT NEEDS MARCH 7, 2022

The Delano City Council will hear public comments in the matter of identifying and meeting Unmet Transit Needs:

#### NOTICE IS HEREBY GIVEN:

Pursuant to Section 99238.5 of the California Code of Regulations, the Delano City Council will receive public testimony identifying and commenting on unmet transit needs that may exist in the City of Delano.

A PUBLIC HEARING will be held in the City Council chambers at City Hall 1015 11<sup>th</sup> Avenue, Delano California, at 5:30 pm on Monday, March 7, 2022 to accept comments and testimony regarding any unmet transit needs that are reasonable to meet or exist in the City of Delano area. Delano City Council shall review all available information and adopt, by resolution, its findings for the City of Delano area.

A person wishing to present testimony related to unmet transit needs may appear and be heard or may submit written comments to the Delano City Clerk, City of Delano, 1015 11<sup>th</sup> Avenue, P.O. Box 3010, Delano, CA 93216 or at rchavez@cityofdelano.org at or prior to the public hearing for inclusion in the official record of the hearing.

DART does not exclude from participation in, or deny the benefits of transit services on the basis of race, color, or national origin. If you need more information or would like to file a complaint, please call 661-721-3333, or mail DART, P.O. Box 3010, Delano, CA 93216.

# <u>DELANO TRÁNSITO</u> <u>AVISO DE AUDIENCIA PÚBLICA</u> <u>NECESIDADES DE TRÁNSITO INSATISFECHAS</u> 7 DE MARZO, 2022

El Consejo de la Ciudad de Delano escuchará los comentarios del público identificando las necesidades de transito no satisfechas:

#### LES NOTIFICAMOS:

Conforme a la Sección 99238.5 del Código de Regulaciones de California, el Consejo de la Ciudad de Delano recibirán testimonio del público para identificar y comentar sobre las necesidades no satisfechas de tránsito que puedan existir en la ciudad de Delano.

Una audiencia pública se llevará a cabo en las cámaras del Consejo Municipal en el Ayuntamiento 1015 11th Avenue, Delano, California, a las 5:30 pm el Lunes, 7 de Marzo, 2022 para aceptar comentarios y testimonios en relación con las necesidades de transporte no satisfechas que sean razonables para cumplir o existen en el área de la ciudad de Delano. El Consejo de la Ciudad de Delano revisará toda la información disponible y adoptará, mediante resolución, sus conclusiones para el área de la ciudad de Delano .

Una persona que desea presentar testimonio en relación con las necesidades de tránsito incumplidas puede aparecer y ser escuchado o puede presentar por escrito a la Secretaria de la Ciudad de Delano, Ciudad de Delano, 1015 11th Avenue, PO Box 3010, Delano, CA 93216 o a rchavez@cityofdelano.org o antes de la audiencia pública para la inclusión en el registro oficial de la audiencia.

DART no excluye de participar en, o negar los beneficios de los servicios de tránsito sobre la base de raza, color u origen nacional. Si necesita más información o desea presentar una queja, por favor llame al 661-721-3333, o por correo DART, PO Box 3010, Delano, CA 93216.

Ricardo Chavez, City Clerk City of Delano (661) 720-2228

#### **RESOLUTION NO. 2022 - 13**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELANO DECLARING THERE ARE UNMET TRANSIT NEEDS WITHIN THE CITY OF DELANO WHICH ARE REASONABLE TO MEET

#### There are Unmet Transit Needs within the City of Delano

WHEREAS, section 99238.5 of the California Codes of Regulations requires the establishment and implementation of a citizen participation process to solicit the input of transit dependent and transit disadvantaged persons, including the elderly, handicapped, and persons of limited means; and

WHEREAS, the City Council of the City of Delano by way of this public hearing is complying with California Code 99238.5 in addressing any unmet transit needs that can be reasonably met; and

WHEREAS, a public notice was given at least 30 days prior to this public hearing meeting stating the date, place, time, and specific purpose of the hearing and said public notice was published in the Bakersfield Californian; and

WHEREAS, for persons unable to attend the public hearing the public notice provided for written and electronic comments to be received by the City Clerk; and

WHEREAS, said public hearing was held at 5:30 pm on March 7, 2022 at which time the Delano City Council, after receiving all public testimony and any and all other public testimony (written and/or electronic) determined there are unmet transit needs at this time; and

#### NOW THEREFORE, BE IT RESOLVED, as follows

- 1. The foregoing recitals are true and correct.
- 2. THAT THE CITY COUNCIL OF THE City of Delano hereby finds that a full and fair public hearing has been held and that there are unmet transit needs.
- 3. THAT STAFF hereby recommends to the City Council that it ADOPT the proposed Resolution, based on the findings enumerated hereinabove.

PASSED AND ADOPTED by the City Council of the City of Delano at a regular meeting held on the 21st day of March, 2022, by the following vote:

AYES:

OSORIO/VASQUEZ/ALINDAJAO/MORRIS/SOLORIO-RUIZ

NOES:

NONE

ABSENT:

NONE

ABSTAIN: NONE

ATTEST:

Ricardo G. Chavez, City Clerk

#### **MINUTES**

## CITY OF DELANO CITY COUNCIL - REGULAR MEETING March 21, 2022

#### CALL TO ORDER

Mayor Osorio called the meeting to order at 5:33 p.m. in the City Hall Council Chambers, 1015 - 11<sup>th</sup> Avenue.

#### **INVOCATION**

Mayor Osorio offered a moment of silence in behalf of Eddie Ahumada.

#### FLAG SALUTE

Council Member Morris led the flag salute.

#### **ROLL CALL**

Council members present: Bryan Osorio, Veronica Vasquez, Joe Alindajao, Liz Morris, Salvador

Solorio-Ruiz

Council members absent: none

#### OFFICIALS PRESENT

City Manager Reyna, City Clerk Chavez, City Attorney Richman, City Engineer Dowling, Finance Director Lara Rios, Human Resources Director Zamudio, Chief of Police Davis, and Interim Community Development Director Mynk, Transit Manager Zamora

#### PRESENTATIONS AND AWARDS

Mayor Osorio presented the Proclamation for April 2021 as OMV/Donate Life Month. Finance Director Rios presented the Featured Pet - Tina.

Finance Director Rios presented the Featured Business -Silvia's Clerical Solutions

#### ITEMS FROM THE PUBLIC

- 1. Dr. Jasmeet Bains provided an invitation for a Narcan drive at Delano Family Motors. She shared about her concern over drugs and how fentanyl has been laced in much of the street drugs. and how Narcan is a medication to help save a life from an opioid overdoes.
- 2. Irma Arredondo congratulated the Council for the improvements throughout the city and the streets being fixed.

- 3. Anthony Cortez thanked Council Member Alindajao for the civics class at the last meeting. He stated that he worked for Delano Logistics Services, Caterpillar, and Target Distribution Center in Shafter. He shared that at all the companies provided the rules and regulations, but one of the companies, they reviewed the rules and regulations in which he would sign a paper acknowledging as such. He was wondering how's it's done in the City of Delano. He admitted that he didn't' review the entire book himself, even though he signed it anyways that he read and understood it. He knows that everyone makes mistakes, so he asked the Vice Mayor to admit her mistake. He also stated that this could have been prevented and not be talked about. Lastly, he stated that they are family in Delano, and they will remain that way even though they have disagreements.
- 4. Mike Gutierrez addressed Council Member Solorio-Ruiz regarding the last city council meeting, at the defense of the vice mayor in opposition to an investigation into her alleged wrongdoing, he made incorrect assumptions about his motives regarding the vice mayor. He added that one day he may be able to explain the truth, but he only has 180 seconds to speak. Therefore, he stated that he addresses issues that are more important to the people, issues that are much bigger than his opinion about himself. He stated that one of his statements he said an investigation to identify wrongdoing by a city council member isn't his primary concern and that he's more concerned that there's been a breach of human resource confidential information regarding the wrongdoing of the vice mayor. Mr. Gutierrez surmised that it seems by his statement, he admits the information is truthful, because otherwise he would have nothing to be concerned about, as he's more concerned that truthful information that is potentially damaging to his colleague is in the public domain. In addition, he added that Council Member Solorio-Ruiz didn't want the public to know any more about it and asked, "Is that what you're saying?" He emphasized that because that's exactly what his actions are indicating as he did not support an outside investigator or even a closed session review by the city council. He therefore concluded that he doesn't want transparency. He explained that according to his words and actions a relationship of trust between you and the citizens of the Delano isn't the most important thing, but instead it's defending your colleague, concealing truth, and further information from the citizens of Delano is more important. He elaborated that whatever his excuse against any kind of investigation doesn't matter because his actions thus far show he wants to keep the truth of this matter from those of us who are most affected by it. He encouraged Council Member Solorio-Ruiz to reconsider his support of an investigation and display to the good people of Delano, his loyalty is first to them. He affirmed in regard to his primary concern, no one in the city human resource department leaked any information to him or to anyone he's ever spoken with. He stated that he considers that as an excuse, that narrative a sideshow designed to distract the citizens of Delano from the real issue. He shared that the citizens of Delano are much smarter than to fall for that. He reiterated to Council Member Solorio-Ruiz that if one of his colleagues is doing something wrong and he's covered it up, no matter what excuse he uses, then he is also doing something wrong. He stressed that his actions might be deemed worse if one of his colleagues is engaged in ongoing wrongdoing and violation of sworn duties as an elected member of the city council and he attempts to keep the truth from the people, then he is working against the people whom he swore to serve. Lastly, he again encouraged him to change his position and support an investigation.

- 5. Yolanda Chacon Serna asked if there was any violation, and if anyone should be saying "I'm sorry", and an apology should be made, it should be the city manager and the attorney because this is known as fact, for those people who don't know how unions work, an employee would have the grievance procedure that would have to be filed in a timely manner. She further explained that it is followed by a meeting and if it was a verbal a progressive action would be taken at a suspension. She added that if it was not resolved, it would go to mediation or arbitration, and this is under the National Labor Relations Act and the bargaining agreement. She shared that if in fact anybody spoke to anyone below the city manager, they'd be found by the chair of the Bylaws Committee of the Personnel Committee, there should have been a closed session where the policy would be read to everyone, and they would be saying this is bull. She related this to the same way that Mr. Alindajao called a press conference over somebody else calling DA, Zimmerman a "whatever they said" on Facebook, trying to smear their candidates at the time. She emphasized that this is a far stretch trying to pretend that when there was violation of FPPC reports to a state governing body, everybody here sat here and never said anything for years. She further added about videos to be made in this chamber for people's campaigns, which is also a violation. She asked, "How do you only know laws when it only pertains to trying to make smoke and mirrors and trying to assassinate someone's character?" She claimed that this city is at liability for a lawsuit and there was a crime committed if somebody was leaking someone's personal information from whichever it came from, if it came from the police department, the city or wherever; that's crime. She explained for one to ask for somebody's credentials, who is the CEO, that's their job as board members which they should all know and they should give it a list of their accomplishments at the end of the year, as well as able to see what education because if they're new here, they don't know each other. She stressed that's how one builds communication, not making smoke and mirrors and false accusations because they said it themselves it was administrative error. She criticized that trying to make a crime and trying to make a name for themselves and the way they used their voice on the person who gave a proposition here for the masks and so forth. She further stated that he grilled her like if she was on the stand and that was very disrespectful as she was a very quiet, soft spoken professional woman, and he was not. She claimed that was an embarrassment to their community and pretending that all this smoke and mirrors he has been doing, giving people misinformation is wrong. She stated that she deserves an apology, and he knows it.
- 6. Claribel Gutierrez invited everyone to the Kiwanis Easter event.
- 7. Fernando Bravo shared that he has a couple of supporters with him and they would like bingo brought back. He went through the supervisors Rosa and Sumeet. He then stated that he went to speak to Maribel at City Hall and was denied. He said that they've been told that it was due to COVID, then it was illegal, but he referenced that there is bingo at Guadalupe Church. He shared that people at the stores stop him and ask him when they will be getting bingo back. He also stated that they were suffering at 105 degrees when they were getting their lunch and the building was closed.

Mayor Pro Tern Vasquez requested if the services provided for the seniors can be placed on a future agenda.

- 8. Pastor David Vivas stated that seniors are just as important as youth and the seniors are here to build a foundation for the youth, so do not undermine the seniors. He thanked Council members for attending the vigil that we held last Monday here in Delano for the arrests of the three individuals for the homicide of Nayeli Gonzalez, which was a great accomplishment to the Delano Police Department and all the agencies that were involved in that investigation. He added that these agencies exist for safety in the community and so they've got three individuals if guilty, will never be on the streets again. He further stated that there are still people out there that are on the loose and their loved ones deserve justice. He asked Mayor Osorio if he could ask Council Member Solorio-Ruiz if he could explain to himself and other parents and family members who have loved ones that have been shot and murdered in cold blood as referenced when he was a candidate he had said in front of City Hall as he asked for an explanation on what did he mean when he says he does not blame an individual when it comes to the murders of our loved ones, but he blamed an entire system. He stated that he's emailed him, and he has not gotten a response and all he wants is an explanation. He clarified that he is not here to be accusatory. He said sadly, they live in a state where lawmakers have made criminals to be the heroes and have been lenient on crime and they have made victims to be the bad guy, so he's thankful they don't have a district attorney like Los Angeles that is extremely lenient on crime. He reiterated that's his only question and requested an explanation.
- 9. Arthur Rodriguez asked that he would like to get a copy of the rules and regulations.
- 10. Anai Paniagua, Loud for Tomorrow youth organization, commented about the past few General Plan Open House meetings. She stated apart from staff, she's only been able to see QK employees and about less than ten community members. She stated that she'd love to see what QK has on record and how many actual community members have attended that aren't employees on staff or are friends of staff. She related at the first open house she attended with some young folks that live in the community, attend schools to get feedback on how the QK team could improve their outreach efforts; and the feedback was taken and accepted. She added that they shared this packet in their last meeting that created a policy for the next general plan. She shared that this mistake happened, the lack of community outreach or lack of wouldn't happen again, but sadly she saw a bunch of the same thing. She reported that there was a lot of community members, as for translation, they maybe had packets that were in both English and Spanish, but there wasn't Tagalog, there was no translators. She believes it's crucial to have that accessibility especially because these communities have the best analysis or the best ideas on how to better communities. She shared her understanding as to hiring an organization or a corporation, from out of town, where most folks are actually not from town. She asked how they expect them to understand how to outreach through this frontline community that is simply trying to survive. She stressed that they need to make an effort to include as much voices as possible in this process that's currently happening and apparently from the timeline, it's going be about a year until they approve the plan. She shared that they all need to make more of an effort to include as much voices as possible to improve this community together. She added that she knows a lot of people have to say Delano is a great example of what the Central Valley could be, and she thinks they could definitely step it up because this is a process that is taking a few months and they have time to get

better. She offered to brainstorm together with QK, the planning commission or whoever is in charge of this, and also just involve as much community members as possible.

Mayor Pro Tem Vasquez requested to place this item on the agenda regarding the outreach and suggested a collaboration with the person that just spoke.

- 11. Suzanne Villaruz thanked Joey, Mike Gutierrez, and Yolanda. She suggested that we focus on green space and a budget to maintain green space. She approved the idea around the Methodist Church. She also suggested how other cities make their facilities look pretty and maybe they can do that. She shared how she's a school board member and she's trying to make the schools look pretty. Lastly, she's tired about the "he said, she said" and an investigation would clear all that up.
- 12. Unidentifiable person stated she works with Loud for Tomorrow and shared her criticism about how they don't have translators at the General Plan meeting as her parents attended and only spoke Spanish.

Mayor Pro Tem Vasquez asked in regard to the speaker's comments if not having those items and interpreters, does that mean we did not meet the requirements, so she'd like to have staff look into that.

Interim Community Development Director Mynk provided a response. (inaudible)

- 13. Yolanda Vega requested an update on the Homeless Navigation Collaboration to be placed on the agenda.
- 14. Lupe Martinez thanked the many people who attended the first advisory meeting group for the Department of Toxic Substance Control. He also shared his concern regarding the comments about the youth and if that's the kind of hate they're going to have with the Crime Prevention Committee, then they're in trouble.
- 15. Virginia Espino requested to be placed on the agenda a discussion of disc golf and shared the benefits of the sport.
- 16. Valerie Jasso Gorospe, spoke as Delano's Planning Commissioner, referenced legislative policy SB1000 and the key thing about SB 1000, it's the EJ element for general funds for cities. She emphasized the key word that she refers to often when looking at that policy is "meaningful." She informed the Council that SB 1000, authored by Senator Connie Leyva, requires the local governments like City Council, Planning Commission, etc. must identify and describe any disadvantaged communities and Delano falls under that category. She further added that they have meaningful and tailored environmental justice goals, policies, and objectives to address the needs of the communities. She suggested that they pose the following questions, "What are we doing? What have we done? and what are we going to do to implement and use SB 1000?" She asked if the SB 1000 toolkit used and consulted to for assistance or the general plan meeting. She asked about the logistics as follows, "Were there any posters or flyers or announcements posted or shared anywhere in between, was anything on social media posted, like the City of Delano, what considerations were made in regards to language access, do we have online

versions of surveys or questionnaires, what is the comparison of the last meeting to last week's meeting, were emails sent to the planning department or any kind of correspondence on the department or to the planning commission to ask for fliers to share with the community." She reiterated, as a Planning Commissioner for the city of Delano, she'd like them to take a look at some of the concerns that they heard tonight, and she wants to see what they can do together. She further added that after they reflect on some of these questions on the importance of meaningful community engagement, really wants to work together to get them a wonderful, inclusive general plan for the city of Delano.

Mayor Osorio requested an update on the General Plan.

17. Abraham Jimenez referenced about Robert Gonzalez chastising the Council at the last meeting about a recall, in which Mr. Jimenez called Richard inquiring about the process of the recall, so he asked the City Attorney. He clarified that he's not interested in it, but he's just trying to find out.

City Attorney Richman stated that she does not provide legal advice to the public and informed Mr. Jimenez that he would have to hire his own attorney.

Mr. Jimenez concluded that they shouldn't be worried and if they're not doing a good job, then try harder.

#### **CONSENT AGENDA**

- 1) Authorization to waive the reading of any ordinance in its entirety and consenting to the reading of such ordinances by title only
- 2) Warrant Register in the amount of \$1,913,787.45
- 3) Minutes of regular Planning Commission meeting of February 9, 2022
- 4) Confirmation of actions taken by City Manager as Director of Emergency Services Pursuant to City Council Local Emergency Proclamation of March 16, 2020 and Delano Municipal Code 2.44.060 in response to COVID-19 pandemic
- Adopt a resolution of the City Council of the City of Delano declaring there are unmet transit needs within the City of Delano which are reasonable to meet (Resolution No. 2022-13)
- Award Long Range Transit Plan to Moore & Associates' and authorize the City Manager to execute all necessary agreements (Agreement No. 2022-21)
- Resolution of the City Council of The City of Delano authorizing designated positions to execute any actions necessary for obtaining financial assistance provided by the Low Carbon Transit Operations (LCTOP) and authorizing the utilization of LCTOP funds to offer free and reduced fares for fixed routes and Dial A Ride in the amount of \$129,248 (Resolution No. 2022-14)

- 8) Acceptance of the 2019 ATP3-SRTS Intersection Enhancement and Improvement Project ATPL-5227(061)- RE-BID and authorizing the filing of the Notice of Completion
- 9) Resolution of the City Council of the City of Delano approving the application for grant funds for the California Natural Resources Agency Urban Greening Program (Resolution No. 2022-15)

Motion was made by: Morris to approved items 1 - 8 on consent;

2<sup>nd</sup> by: Solorio-Ruiz

**Vote: 5-0** 

Ayes: Osorio/Vasquez/Alindajao/Morris/Solorio-Ruiz

Nays: None
Absent: None
Abstentions: None

Item No. 4 pulled by: Suzanne Villaruz

**Reason for being pulled:** She was hoping that was the plan that would be proposed as the city looking in establishing a town square and she's excited in supporting the application.

Staff report was provided by City Engineer Dowling.

Lupe Martinez asked what the amount of the grant is and what does it cover.

Yolanda Chacon Serna shared her support of the proposal for a town square and the benefits. Mayor Osorio closed public comment.

City Engineer Dowling shared that the estimate is being worked on, but he estimates the cost is about \$750k-\$1 million, but they'll be finding out later this week when they'll be eligible for. Council Member Alindajao asked if there is cap or limit.

City Engineer Dowling stated that it will be higher than the cap, but some things are not eligible such as grass and trees. He also answered that the cap is more than a million.

Motion made by: Solorio-Ruiz

2<sup>nd</sup> by: Morris Vote: 5-0

Ayes: Osorio/Vasquez/Alindajao/Morris/Solorio-Ruiz

Nays: None Absent: None Abstentions: None

#### **PUBLIC HEARINGS**

No items.

#### **REGULAR AGENDA**

10) Appointment to fill vacancy on the Planning Commission

Staff report provided by City Clerk Chavez. Mayor Osorio opened public comment.

No public comments.

Mayor Osorio closed public comment.

Council Member Solorio-Ruiz asked if City Clerk Chavez found out about this vacancy on March 14.

City Clerk Chavez responded in the affirmat ive.

Council Member Solorio-Ruiz asked for City Clerk Chavez to list his outreach strategies.

City Clerk Chavez referred to his staff report.

Council Member Solorio-Ruiz stated that the last Facebook post was on February I 5th, so he wanted to see, if appropriate for this item or if it comes back as another item, but he goes back to what a lot of folks talked about as far as outreach that goes into certain things as far as the general plan meeting, in addition to the board what strategies are they utilizing to outreach to those folks, who at times we don't reach. He inquired that he doesn't know if that's something that they can discuss today or at a future meeting where they have logistics as far as before they bring an application forward to the council and provid an example, they can have one communication via email to council members notifying them of a new vacancy, second: they could be a posting on social media, and third: announcing it at a council meeting before they bring it to a vote, so that's what he has on his end as far as what he would like to see. He clarified that it's not only on this item, but on future committee items. He added that he doesn't know if that needs to be its own item or just internally something that they can discuss as far as logistical approaches to appointments.

Council Member Morris thanked Thom Casey for his service.

Mayor Pro Tern Vasquez suggested that it would be courteous of informing the Planning Commission of the vacancy before they bring it before the Council, as well as announcing it here. She further shared about the outreach that is being discussed and it is not consistent. She referenced about other cities with very aggressive outreach.

Council Member Alindajao interjected that the process of outreach is not on topic, but the appointment, he referenced that they should be mindful of that.

City Attorney Richman added that it is related to how they are going to vote.

Council Member Alindajao thanked Thom Casey and shared comments.

Mayor Osorio thanked Mr. Casey for his commitment to the Planning Commission. He agrees with the sentiments of the applicants for this committee or other committees. He shared that what is on his mind is that he got a few phone calls from folks who were upset that he had not told them about the vacancy on this planning commissi on. He added that some folks would have appreciated a notice that there was a vacancy on this and informed them that he wasn't aware. He further stated that his only hesitation on his part for this is having applicant to have demonstrated they are committed to serving the community of Delano, but it's just the announcement and the courtesy of letting people know that this vacancy for an important position for the city is available.

Council Member Solorio-Ruiz thanked all the applicants and in regard to the applicants this in no way invalidates their efforts and he encourages more outreach.

Motion made to appoint Joey Velasquez by: Alindajao

2<sup>nd</sup> by: Morris Vote: 2-2

**Ayes:** Alindajao/Morris **Nays:** Vasquez/Solorio-Ruiz

**Absent:** None

Abstentions: Osorio

City Attorney Richman stated that there is not a conflict and she's not sure why Mayor Osorio would be abstaining, but a 2-2 doesn't pass.

Mayor Osorio stated for the record that it is not a "no" against the candidate, but it's a "no" today.

Motion to table item for the next council meeting made by: Solorio-Ruiz

2<sup>nd</sup> by: Vasquez Vote: 3-2

Ayes: Osorio/Vasquez/Solorio-Ruiz

Navs: Alindajao/Morris/

**Absent:** None **Abstentions:** None

Discussion and consideration of eliminating yard sale fees for the issuance of yard sale permits (Alindajao) (Continued from March 7, 2022 Council Meeting)

Staff report provided by Finance Director Rios.

Council Member Alindajao shared his reason as why he brought forth this item and inquired about logistics of the process and cost.

Finance Director Rios provided responses.

Mayor Osorio asked why it's limited to one weekend.

Finance Director Rios responded it was by prior Council's action.

City Manager Reyna provided some historical background.

Mayor Osorio opened public comment.

Irma Arredondo shared her experience with her church.

Claribel Gutierrez shared her perspective on the venders and business owners.

Anthony Cortez stated that he wanted to speak for the ladies that were at the last meeting that were waiting patiently, but never got to this item. He provided a proposal of doing two weekends and keeping the fee. He shared that his daughter in Bakersfield has yard sales every day and don't' have regulations.

Gloria Herrera shared support for twice a month and \$10 for permit.

Suzanne Villaruz stated that the City of Bakersfield does not charge at all. Her concern has been the popup fairs at empty lots, as well as the people selling food that is not permitted. She specified a food truck off of a fenced area off of Girard and a lady selling food out of her garage which is a safety hazard.

Tiffany Lopez stated that she cannot hear Ms. Morris when she speaks.

Anita Lopez shared the difficulties as yard seller the increase in costs of gas, because who wouldn't want a good deal.

Valerie Gorospe stated that she wished they had recordings from when this was brought to the council as there was a lot of public comments. She added that her nana, her mom's mom, supplemented her social security with yard sales. She clarified as to historical context senior citizens who didn't have yard sales because they were bored and wanted to have a yard sale did did this to supplement their income. She further stated that the push for the yard sales was from one of the council members that led the effort said that it made Delano look ugly to developers and there was a lot of discussion on that, which was really uncomfortable in the council chambers. She shared how there was senior citizens crying and really upset talking to senior

citizens in the community about how they were going to try and supplement their social security income, because they weren't going to have the yard sales like they normally would have. And we're limited. She argued that they weren't limiting yard sales, they were limiting income for senior citizens. She stressed that two years after a pandemic, they've already heard about how people have been impacted with their incomes. She referenced the concerns about people selling brand new things, food, what let's put that in the fine writing as there is going to be a permit and have the attorney to figure out what that language needs to be. She urged that they cannot vilify people's needs to have a yard sale and have that narrative of, "Oh, well, they're going to do this. They're going to do that." She informed the Council that the majority of the people doing the yard sales are doing that because they need it. She requested the Council, with two years after a pandemic, they need to look at how they can support and help their most vulnerable community members.

Fernando Bravo asked how much they charge to have a yard sale. He shared that seniors usually get a discount, so he'd like some help.

Yolanda Chacon Serna spoke for her cousin that was here at the last meeting waiting the entire time. She stated that her cousin is a widow, farmworker and senior. She added that her cousin is not competing with businesses, but simply trying to supplement her income because she doesn't make very much.

Pastor David Vivas conferred with the speakers and appreciated the seniors and youth. He stated due to raising of taxes, he believes the Council is sympathetic for those that are trying to make ends meet that are on social security.

Arthur Rodriguez asked for the rules and regulations because everyone should be able to sell whatever they want. He added that he would like the rules and regulations in English, Spanish and Filipino.

Lupe Martinez stated this was a very hot subject. He stated that one business thought they were losing business and he responded that they should reconsider what they're stocking. He stated the rules and regulations have been there, but there will always be those people who don't obey. He stated that it is up to City with the code enforcement, and we'll be back with the same problem, but the people shouldn't be penalized for making a little money. He suggested two times a month.

Mayor Osorio closed public comment.

Council Member Solorio-Ruiz asked when was this established.

City Manager Reyna responded 2012.

Council Member Solorio-Ruiz shared that he's picked up some stuff at yard sales. He stated that he's in favor with Mr. Martinez and would be open for all weekends for one month. He also would suggest decreasing \$10 per month and waive it for seniors.

Council Member Morris agree with Gloria as to twice a month and would be open to the \$10 but would like to see the money that is collected to go to code enforcement. She shared that it is important to enforce because there are people who are selling new stuff.

Mayor Pro Tern Vasquez asked if they are voting for the fee or how many times.

City Attorney Richman provided clarification.

City Manager Reyna referenced that there is an ordinance where the City cannot waive fees.

Mayor Pro Tern Vasquez suggested \$1 for seniors.

Mayor Osorio asked if waiver and elimination be the same thing.

Finance Director Rios provided further clarification.

Discussion took place in regards to the waiver/elimination of fees by Council Members, City Attorney Richman and Finance Director Rios.

Council Member Alindajao shared that his purpose was to eliminate the fee for seniors. Mayor Osorio stated that he's open to this idea of eliminating yard sale fees during the pandemic, whether it's at least at the end of this year, or continue on to next year. He referenced they can do a sliding scale which his colleagues have proposed and the numbers he would have chosen would have been \$10 as a regular charge, or whether it's the one weekend or two weekends are no limits at all and then for seniors be \$5. He then referenced the next point, which is the compliance and enforcement as he thinks he wants to be mindful of the comments made which is that there are local businesses who worry about these folks who are a handful of folks who are selling new merchandise or new products compared to what it's intended to be which is used products.

Council Member Alindajao reiterated his prior comments of his purpose. Council Members had further discussion about various elements with City Attorney Richman.

Motion made to eliminate yard sale fees for seniors (60 Years or older) by: Alindajao Motion dies due to lack of second.

Motion made to lower yard sale fees to \$10 and eliminate yard sale fees for seniors (60 Years or older) by: Morris

2<sup>nd</sup> by: Alindajao

**Vote: 5-0** 

Ayes: Osorio/Vasquez/Alindajao/Morris/Solorio-Ruiz

Nays: None Absent: None Abstentions: None

Discussion and direction for a market study regarding local regulation of cannabis (Mayor Osorio) (Continued from March 7, 2022 Council Meeting)

Staff report provided by Mayor Osorio.

Mayor Osorio opened public comment.

Anthony Cortez shared his concern on the impact to the youth indulging in this activity. He referenced information from the Lung Association website. He referenced that smoking marijuana clearly damages the human lungs where research shows that smoking marijuana causes chronic bronchitis, smoke is shown to injure the cell linings of the large airways which could explain why smoking marijuana leads to symptoms such as chronic cough, wheeze and acute bronchitis. He added that smoking marijuana has also been linked to cases of air pockets in between both lungs and between the lungs in the chest as well, as well as large air bubbles in the lungs among young to middle aged adults who see heavy marijuana smokers. He further referred to the plant and the THC in marijuana where people use marijuana by smoking, eating, drinking, or inhaling smoking and vaping THC extracts from the marijuana plant is on the rise. He informed the Council that THC over activates certain brain cells receptors results in effects such as altered senses changes in mood, impaired body movement, difficulty with thinking and problem solving, impaired memory and learning. He added that marijuana use can have a wide range of health effects to patients with paranoia, breathing problems, possible harm to fetuses if pregnant. He also stated that it can cause addiction, because it sounds like this is just about finances, but there are other ways to bring revenue into the city. He speculated that the three of them will vote for this, and those that voted for you are going to say, "They said yes, So it's good

to do it. We can do this. Go for it." He believes this is going to harm them later down the road, so he urged the Council to really, really think about this.

Claribel Gutierrez shared that she used to be a drug addict for so many years and she's been in recovery for 23 years. She stated that an addict is always an addict, where one first starts using illicit recreational stuff and one always thinks that they're not going to lose control. She emphasized that they would become an addict because they don't know when they're going to lose control and once they lose control, then they start doing those things necessary to get their drug of choice. She also stated that if they vote on this item, then they put the police department to implement policies and procedures to be able to analyze. She shared that their ideas are ignorant, no matter how much she'd like to support them, but she wants to cheer them on, but every time they always open the door to nonsense, and it just breaks her heart because they mean well and they go about it the wrong way. This is a particular item that it's not the right thing for Delano, it's not right for the community and it's not right for the youth. She stressed that they're going to be stealing money to go ahead and buy the drugs and because they're not able to go into the facility to buy it, they're going give it to somebody else that is willing to do the footwork to go get it for them because they're going get something in the process. She shared that it doesn't matter how much money they're going to make, at the end of the day is going to bring harm to the community. She stated they're providing wellness, transparency, and education, but this is not one of them. Lastly, she said that she knows what she's talking about.

Suzanne Villaruz shared when it comes to cannabis she doesn't smoke or drink alcohol, so for her there's a lot of stuff out there one can buy legally that will get them high and that'll destroy their life. She explained as a nurse they can't take it and asked how they'd get certain milligrams of cannabis. She further stated that they can't know how a farmer grew it, grew it legally, safely, and then market it. She believes the market study will be probably favorable because even her husband says, "Tax marijuana, why not? We'll get money." She sees it as yet another thing to distract the youth from their goals, so unless they really focus on the age limit that it's sold . She shared that California School Nurses is looking at how they're going to administer medicinal marijuana prescribed by a doctor to a child in school and it just doesn't make sense to her as a nurse. She also suggests to look hard at the cost because she knows that there will be an impact on the police department and on the youth of the community, unless they do an extremely huge amount of education. She stressed that she knows that even cigarettes can be a gateway drug, then alcohol and marijuana isn't too far behind, so the impact on the idea that they are in increasing addiction in young people, mid 20s people in their 30s; as they can get high when they're 50. She urged the Council to consider that, but she's interested in having a market study done because of what is going to come out of this study, but she doesn't know until the studies done, so she's in favor of doing the market study seeing the facts and understanding exactly the impact our community.

Pastor David Vivas shared that he's in favor of the market study. He asked if they'll be looking at all aspects of this kind of business is going to affect the youth and beneficial to the community's mental wellbeing. He responded that the answer has already been studied, there have already been studies about this. He stated that this raises questions about risks of using medical marijuana with anxiety disorder in which this study that just recently came out just a couple of days ago. He added that there are no real benefits which these studies were done by medical professionals. He shared that he personally has counseled many families over the years who have a young person who will make the excuse that they need it to control moods, control pain etc., but they just had a medical doctor at the beginning of the meeting, Ms. Bains who

clarified a lot of things and she has seen firsthand. He informed the Council that, there's another article that has been written that the legal weed industry cannot compete with the illicit market. Arthur Rodriguez stated that he knows why the City wants it because of the revenue and he shared his concerns that he would see with this in the community.

Hector Jimenez shared his support for this objective study because they cannot rely on anecdotal statements. He shared that he utilizes various cannabis products. He added that weed is cool and they shouldn't stigmatize it. Lastly, he said some of the comments he's heard are crazy.

Fernando Bravo shared his opposition on cannabis and believes they can raise revenue in other ways.

Tiffany Sagbohan asked if this proposal is just a market study and nothing else.

Mayor Osorio responded in the affirmative.

Laura Santos shared that she's the one that did the review and analysis of the city manager's contract. She said reefer madness is alive and well in Delano. She stated that they don't need a market study because this is a multi-billion-dollar industry. She said that cannabis was criminalized as suppression measure in their communities. She shared how her grandmother was *curandera* in Earlimart in which she utilized a plant she had in her yard. She said that there is a lot of medicinal value, and it is not addictive.

Mayor Osorio closed public comment.

Mayor Osorio provided clarification on the item.

City Attorney Richman responded that she's not familiar with a particular company, but this is tax revenue for the city, so this is only looking at the financial aspect. She's not aware how they find out how this will have an impact on crime and how many officers they might need, but they might refer to their police department.

Council Member Alindajao said he agrees on the principal with the study. He added that this is only the limited scope of financial. He agrees with Hector as they can rely on anecdotal. He would ask what the cost of this market study would be. He also was inquiring as to state law that the city can approach this in various aspects.

City Attorney Richman offered examples such as retail, cultivation, but the council has only talked about the retail.

Council Member Alindajao asked if this is going to go out for bid.

City Manager Reyna responded in the affirmative.

Council Member Alindajao asked when factoring local taxes, in what the city reasonably anticipates in licensing retail shops, so how are they going to communicate that with local taxes. Mayor Osorio responded the logistical process as an RFP and provided an explanation of state and regular local sales tax breakdown. He further explained there could be an initiative to raise it, though it would be up to the public to add more taxes.

Council Member Alindajao asked if this would be up to a vote.

City Attorney Richman responded in the affirmative.

Mayor Osorio stated that he's not committed to any specific cannabis component, so it can be any singular component or combination of components.

Mayor Pro Tern Vasquez stated that she'd be in favor of looking at everything.

Council Member Morris shared her opposition because she believes there is no amount of money for her to harm the community.

Council Member Solorio-Ruiz shared as to what was said in the public and by Councilwoman Morris, he does have statistics from the head of the nation's top federal drug research agency, the National Institute on Drug Abuse Director Nora stated, "There's no evidence to my knowledge that occasional cannabis use has harmful effects. As a whole, there's very low scientific

evidence. Cannabis legalization has not led to increased youth use." He emphasized that they need to comment on what was said in the public and as well as Council Member Morris in which he definitely thinks there is a stigma around cannabis use and we're in 2022. He shared that they need to look at what's happening and making sure they don't further criminalize folks for this because it definitely has for many years, and he think for what was said he thinks right now, it's about the study itself and not argue whether it's good or bad. He asked Mayor Osorio if he knew how long the study will take to bring back the results.

Mayor Osorio he shared a month or two to process and a few months to do the study.

City Attorney Richman provided an estimate of the time it would take.

Council Member Solorio-Ruiz requested if they can conduct public opinion polls or surveys whether the community wants it or not.

City Attorney Richman responded that would be separate where this would be financial.

Motion made by: Alindajao

2<sup>nd</sup> by: Solorio-Ruiz

Vote: 4-1

Ayes: Osorio/Vasquez/Alindajao/Solorio-Ruiz

Nays: Morris
Absent: None
Abstentions: None

#### DEPARTMENTAL REPORTS

No Items.

#### COUNCIL STATEMENTS AND REPORTS

<u>Council Member Alindajao</u>: He requested to be placed an agenda item on the next meeting to discuss and vote on the attorney-client waiver discussed at the last meeting. In addition, he requested to reinstate item 13 to discuss an investigation as it relates to that item. He stated that he's already made an appointment but encouraged his colleagues to make their appointment of Crime Prevention Committee.

<u>Council Member Morris:</u> She thanked Pastor Vivas for the vigil. She thanked the Delano PD for a job well done. She would like to get bingo back to seniors and placed on the agenda. She commended Viviana for making possible Saturday service for seniors and others that need to get around that don't have a car.

<u>Council Member Solorio-Ruiz</u>: He attended the Resident for a Clean Delano meeting. He also sat in at the Planning Commission meeting to listen in via zoom. He did not attend the vigil because he was in Sacramento with some youth to advocate against tobacco. He recommended everyone to wear a mask and get vaccinated.

Mayor Pro Tern Vasguez: She attended a couple community events and what has been common has been the public relations putting information out in the community, so she would like to have that placed on a future agenda. She asked if they can use the senior center for council meetings via zoom. She also requested to look at city parks for disc golf to be placed on the agenda. She

attended a meeting about water, which had been attending even before she was on the Council but added that there should be triple or quadruple people attending to know what's going on. She also attended the vigil. She also requested PR stuff to be placed on the agenda regarding four popular languages in Delano.

<u>Mayor Osorio:</u> He attended the DTS meeting with the Delano Guardians. He also attended the vigil in response to the suspects that were found for the murder of Nayeli Gonzalez and appreciates the demonstration of unity. He asked for a report out infrastructure improvements. He shared, because of COVID and it was not going to be held in person, he vocalized a list of the Employees' Years of Service Recognition event.

**Moved for Closed Session by:** Morris

2nd by: Vasquez

**Time: 8:40PM** 

**Vote: 5-0** 

Ayes: Osorio/Vasquez/Alindajao/Morris/Solorio-Ruiz

Nays: None Absent: None Abstentions: None

The City Clerk was excused. City Attorney Richman was appointed as Acting City Clerk. City Attorney Richman was only staff member present.

#### **CLOSED SESSION**

13) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant Government Code Section 54956.9(d)(2): 2 matters

**Action:** No reportable action.

Moved for Open Session by: Solorio-Ruiz

2nd by: Morris

Time: 9:14PM Vote: 5-0

Ayes: Osorio/Vasquez/Alindajao/Morris/Solorio-Ruiz

Nays: None Absent: None Abstentions: None

#### RETURN TO GENERAL SESSION

#### **ADJOURNMENT**

Moved by Council Member Solorio-Ruiz, seconded by Morris, and unanimously carried 5-0 to adjourn the meeting at 9:1 5p.m.

Ricardo G. Chavez, City Clerk

## Kern Transit: 2022-23

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

## BEFORE THE BOARD OF SUPERVISORS COUNTY OF KERN, STATE OF CALIFORNIA

In the matter of:

Resolution No. 2022-119

## **DETERMINATION OF NO UNMET TRANSIT NEEDS (2022)**

I, KATHLEEN KRAUSE, Clerk of the Board of Supervisors of the County of Kern, State of California, certify that the following resolution, on motion of Supervisor Maggard, seconded by Supervisor Couch, was duly passed and adopted by the Board of Supervisors of the County of Kern at a regular meeting on the 14<sup>th</sup> day of June, 2022, by the following vote:

AYES:

Peters, Maggard, Couch, Perez

NOES:

None

ABSENT:

Scrivner



#### KATHLEEN KRAUSE

Clerk of the Board of Supervisors County of Kern, State of California

Deputy Clerk

### RESOLUTION

#### Section 1. WHEREAS:

(a) Pursuant to Government Code section 29530, this Board and the State Board of Equalization previously entered into an agreement that provides for the Board of Equalization to collect certain additional sales and use taxes in Kern County which taxes are returned to Kern County, administered by the regional transportation planning agency (the Kern Council of Governments), and used for the purposes specified in the Mills-Alquist-Deddeh Act (Public Utilities Code section 99200 et seq., also commonly referred to as the "Transportation Development Act"); and

- (b) The regulations (Title 21 of the California Administrative Code section 6658) implementing the Transportation Development Act require the Kern Council of Governments ("Kern COG") to find there are no unmet transit needs that can reasonably be met within the unincorporated area of Kern County prior to approving the County's use of Transportation Development Act monies for street and road projects; and
- (c) In addition to annually holding its own public hearing (as required by Transportation Development Act regulations), Kern COG requires all agencies intending to file claims to use Transportation Development Act funds for street and road projects, to hold a public hearing for the purpose of identifying transit needs within their respective jurisdictions; and
- (d) To ensure the public an adequate opportunity to comment on transit needs within the unincorporated areas of the County, Kern Regional Transit ran advertisements in nine (9) local newspapers, in both English and Spanish, requesting the public's feedback on any unmet needs that may exist. Comments were also requested on Facebook and Twitter. A virtual meeting was held on March 15, 2022; and
- (e) Kern Regional Transit prepared and filed with this Board a report summarizing and analyzing the comments received from the public with respect to the Regional Transportation Plan and the requirements of the Transportation Development Act. Based upon the analysis of the comments and suggestions received from Kern Regional Transit riders throughout Kern County, it is the conclusion of Kern Regional Transit that all transit needs identified in the report are either: 1) currently being met, 2) soon to be implemented, or 3) not reasonable to meet. The report also states that it is Kern Regional Transit's recommendation this Board find currently there are no unmet transit needs that are reasonable to meet within the County's area of responsibility; and
  - (f) On June 14, 2022, this Board held a duly noticed public hearing at which:
    - (1) the report and the recommendations of Kern Regional Transit were received and reviewed; and
    - (2) all persons desiring to comment on transit needs were given the opportunity to address this Board.
- <u>Section 2.</u> IT IS RESOLVED by the Board of Supervisors of the County of Kern, State of California, as follows:
- 1. The Board finds the facts recited are true, that it has jurisdiction to consider, approve, and adopt the subject of this Resolution, and it incorporates and makes all the findings recommended by Staff, whether verbally or in their written reports.
- 2. After reviewing the report presented to this Board with respect to this matter and considering the comments received from the public, this Board determines that no unmet transit need, that is reasonable to meet, currently exists within the County's area of responsibility.

- 3. Kern Regional Transit is directed to continue to work with all interested individuals, public agencies, communities and transit operators within and without Kern County regarding transit needs and issues.
- 4. The Clerk of the Board of Supervisors shall transmit copies of this to the following:

Public Works Department/Kern Regional Transit County Counsel

Kern Council of Governments 1401 – 19<sup>th</sup> Street, Suite 300 Bakersfield, CA 93301

#2637521-BVW

COPIES FURNISHED:

Bleaboure

Clas 1202 TO



### **Proof of Publication**

THE BAKERSFIELD CALIFORNIAN 3700 PEGASUS DR STE 100 BAKERSFIELD, CA 93308

KERN COUNTY PUBLIC TRANSIT 2700 M ST STE 400 **BAKERSFIELD CA 93301** US

Ad Number: 78936 Edition: CALC

PO #:

Run Times 1

Class Code LEGAL NOTICES

Start Date

04/28/2022 Stop Date

04/28/2022

Billing Lines 29.00 Total Cost Billing

\$ 99.84

Inches Account 2.9440274

90514 KERN COUNTY PUBLIC TRANSIT

Address

2700 M ST STE 400

**BAKERSFIELD CA 93301** 

US

STATE OF CALIFORNIA COUNTY OF KERN

I AM A CITIZEN OF THE UNITED STATES AND A RESIDENT OF THE COUNTY AFORESAID: I AM OVER THE AGE OF EIGHTEEN YEARS, AND NOT A PARTY OR INTERESTED IN THE ABOVE ENTITLED MATTER, I AM THE ASSISTANT PRINCIPAL CLERK OF THE PRINTER OF THE BAKERSFIELD CALIFORNIAN, A NEWSPAPER OF GENERAL CIRCULATION, PRINTED AND PUBLISHED DAILY IN THE CITY OF BAKERSFIELD COUNTY OF KERN.

AND WHICH NEWSPAPER HAS BEEN ADJUDGED A NEWSPAPER OF GENERAL CIRCULATION BY THE SUPERIOR COURT OF THE COUNTY OF KERN, STATE OF CALIFORNIA. UNDER DATE OF FEBRUARY 5, 1952, CASE NUMBER 57610: THAT THE NOTICE, OF WHICH THE ANNEXED IS A PRINTED COPY, HAS BEEN PUBLISHED IN EACH REGULAR AND ENTIRE ISSUE OF SAID NEWSPAPER AND NOT IN ANY SUPPLEMENT THEREOF ON THE FOLLOWING DATES, TO WIT:

04/28/2022

**ALL IN YEAR 2022** 

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

DATED AT BAKERSFIELD CALIFORNIA

4.28.2027

Solicitor I.D.: 0

First Text PUBLIC HEARING NOTICE NOT

Ad Number 78936

#### PUBLIC HEARING NOTICE

NOTICE OF HEARING REGARDING UNMET TRANSIT NEEDS FOR KERN COUNTY UNINCORPORATED AREAS

PLACE: Board of Supervisors' Chambers Kern County Administrative Center First Floor 1115 Truxtun Avenue Bakersfield, CA 93301

2:00 p.m., Tuesday, June 14, 2022

The Board of Supervisors will hold a Public Hearing for the purpose of receiving oral and written comments regarding unmet public transit needs within the unincorporated areas of Kern County. Written comments can also be sent prior to the Public Hearing, to the Board of Supervisors, 1115 Truxtun Avenue, Bakersfield, CA 93301.

For additional information, call the Kern Transit Office at (661) 862-5032.

Chairman, Board of Supervisors 1115 Truxtun Avenue Bakersfield, CA 93301

April 28, 2022 78936

APR 29 2022 PH 31/15

CA-13) Request to set a public hearing to consider an Ordinance establishing the schedule of alternate universal solid waste collection charges for all residential properties in the Keene Alternate Universal Collection Area for Fiscal Year 2022-2023 and providing for collection of the same on the tax roll (Fiscal Impact: None) (S.D. #2) - RECEIVED AND FILED REPORT; SET PUBLIC HEARING FOR TUESDAY, JUNE 28, 2022 AT 2:00 P.M.; DIRECTED COUNTY COUNSEL TO PREPARE NOTICE OF HEARING; DESIGNATED COUNTY COUNSEL AS THE OFFICIAL TO PREPARE A FAIR AND ADEQUATE SUMMARY OF PROPOSED ORDINANCE; DIRECTED CLERK OF THE BOARD TO POST A CERTIFIED COPY OF THE FULL TEXT OF THE PROPOSED ORDINANCE; DIRECTED CLERK OF THE BOARD TO CAUSE THE NOTICE OF HEARING AND SUMMARY OF THE PROPOSED ORDINANCE TO BE PUBLISHED

Maggard-Couch: 4 Ayes; 1 Absent - Scrivner

CA-14) Public hearing on unmet transit needs (Fiscal Impact: None) (All S.D.s) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED REPORT; ADOPTED RESOLUTION 2022-119 ON UNMET TRANSIT NEEDS WITH A FINDING THAT NO UNMET TRANSIT NEED, WHICH IS REASONABLE TO MEET, CURRENTLY EXISTS IN THE COUNTY'S JURISDICTION

Maggard-Couch: 4 Ayes; 1 Absent - Scrivner

CA-15) Proposed Resolution of acceptance for implied offers of dedication and acknowledgement of public acceptance by usage, and acceptance into County Maintained Road System as a portion of Calloway Drive, Bakersfield (Fiscal Impact: None) (S.D. #1) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2022-120; DIRECTED CLERK OF THE BOARD TO RECORD

Maggard-Couch: 4 Ayes; 1 Absent - Scrivner

CA-16) Proposed Resolution expanding the Eastern Kern Universal Collection Area and establishing that the affected properties shall be subject to the previously adopted schedule of universal solid waste collection charges for the Eastern Kern Universal Collection Area (S.D. #2) (Fiscal Impact: None) - APPROVED; ADOPTED RESOLUTION 2022-121

Maggard-Couch: 4 Ayes; 1 Absent - Scrivner

CA-17) Proposed 50-mile-per-hour speed limit on 40th Street West, between Orange Street and Rosamond Boulevard, a distance of approximately 2,616 feet, Rosamond (Fiscal Impact: None) (S.D. #2) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Maggard-Couch: 4 Ayes; 1 Absent - Scrivner

CA-18) Proposed 60-mile-per-hour speed limit on Business 58 North, between Highway 14 and a point 2,640 feet north, a distance of approximately 2,640 feet, Mojave (Fiscal Impact: None) (S.D. #2) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Maggard-Couch: 4 Ayes; 1 Absent - Scrivner