

REGULAR CITY COUNCIL MINUTES

IN-PERSON MEETING

December 11, 2024

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

CALL TO ORDER

Mayor Ayon called the meeting to order at 6:00 PM

ROLL CALL

Councilmembers Present: Mayor S. Ayon, Vice Mayor Cano, Councilmember Pérez, Councilmember Gonzalez

Councilmembers Absent: Councilmember Ayon

OFFICIALS PRESENT

City Manager Viramontes, City Attorney Hodges, Chief Knox, Public Works Director Hernandez, Community Development Director Saldana, Human Resources McCuan, City Clerk De La Cruz

INVOCATION

Offered by Vice Mayor Cano

PLEDGE OF ALLEGIANCE

Offered by Councilmember Gonzalez

APPROVE AGENDA AS TO FORM

*Motion by Councilmember Gonzalez, Second by Vice Mayor Cano for the Approval of the Agenda as to Form for the meeting of December 11, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote.
(Councilmember Ayon – Absent)*

Roll Call Vote:

AYES: S. Ayon, R. Cano, M. Pérez, A. Gonzalez

NOES: None

ABSENT: A. Ayon

PASSED: 4-0-1

PUBLIC COMMENT

None

COUNCIL COMMENTS

None

CITY COUNCIL ORGANIZATION

1. Approval of Resolution No.2024-133 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

Public Comment: None

*Motion by Councilmember Gonzalez, Second by Councilmember Pérez to Approve Resolution No. 2024-133 for the meeting of December 11, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Councilmember Ayon – Absent)*

Roll Call Vote:

AYES: S. Ayon, R. Cano, M. Pérez, A. Gonzalez

NOES: None

ABSENT: A. Ayon

PASSED: 4-0-1

2. Administration of the Oath of Office for District 4 Council Member
3. City Council to recognize outgoing Council Member(s) for their years of service.
4. Selection of Vice Mayor

Public Comment: None

*Motion by Councilmember Gonzalez, Second by Mayor Ayon for Approval of Ricardo Cano for being Vice Mayor for the remainder of his term adopted during the meeting of December 11, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Councilmember Ayon – Absent)*

Roll Call Vote:

AYES: S. Ayon, R. Cano, A. Gonzalez

NOES: None

ABSENT: A. Ayon

PASSED: 3-0-1

MEETING RECONVENED AT 6:52

FEATURED PET

- Featured Pet Presented by Chief Knox

PRESENTATIONS, INTRODUCTIONS AND AWARDS

None

DEPARTMENT REPORTS

None

CONSENT AGENDA

5. Approval of Expense Report in the Amount of \$1,377,068.54 from 11/2/2024 to 11/29/2024
6. Approval of Payroll Report for the Month of November 2024 in the Amount of \$392,034.71
7. Approval of November 13, 2024, Regular Meeting Minutes
8. Approval of Resolution No. 2024-132 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND TO ACCEPT THE COMPLETED WORK BY TALLEY OIL INC. FOR THE 2024 STREET REJUVENATION PROJECT AND AUTHORIZE THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE KERN COUNTY RECORDER
9. Approval of Resolution No. 2024-135 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING APPLICATION FOR PER CAPITA FUNDS

Public Comment: None

*Motion by Councilmember Gonzalez, Second by Vice Mayor Cano to Approve the Consent Agenda for the meeting of December 11, 2024. Motion **Approved** by 3/0 Roll-Call Majority Vote. (Councilmember Ayon – Absent)*

Roll Call Vote:

AYES: S. Ayon, R. Cano, A. Gonzalez

NOES: None

ABSENT: A. Ayon

PUBLIC HEARINGS

None

ADMINISTRATIVE AGENDA

10. Consideration of Option for Filling District 2 Vacant Council Seat

Public Comment: None

*Motion by Councilmember Gonzalez, Second by Vice Mayor Cano for the Approval of the Application Method Used for Filling in the District 2 Vacant Council Seat for the meeting of December 11, 2024. Motion **Approved** by 3/0 Roll-Call Majority Vote. (Councilmember Ayon – Absent)*

Roll Call Vote:

AYES: S. Ayon, R. Cano, A. Gonzalez

NOES: None

ABSENT: A. Ayon

11. Approval of Resolution No. 2024-134 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND TO APPROVE THE PURCHASE OF TWO 2025 CHEVROLET SILVERADO'S IN THE AMOUNT OF \$79,160.98

Public Comment: None

*Motion by Vice Mayor Cano, Second by Councilmember Gonzalez to Approve Resolution No. 2024-134 for the meeting of December 11, 2024. Motion **Approved** by 3/0 Roll-Call Majority Vote. (Councilmember Ayon – Absent)*

Roll Call Vote:

AYES: S. Ayon, R. Cano, A. Gonzalez

NOES: None

ABSENT: A. Ayon

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Kern Council of Governments (KCOG)- No update
- b. Kern Local Agency Formation Commission (LAFCO)- Meeting held on Dec. 10
- c. Delano Mosquito Abatement District (DMAD)- DMAD is beginning to prepare for the new season.
- d. Public Policy and Finance Committee- Shutoffs will begin in December and broken meters are being fixed.
- e. Public Safety Committee- Shop with the Cop will be held on December 14, 2024

COUNCIL STATEMENTS AND REPORTS

Reminder from Councilmember Gonzalez that there is road Construction on Perkins and 3rd St.

CLOSED SESSION

The City of McFarland Council provided direction to the City Manager and the Community Development Director concerning negotiation of a potential purchase price.

ADJOURNEMENT

Regular City Council meeting adjourned at 7:11pm.

CITY OF MCFARLAND

Erika De La Cruz

Erika De La Cruz, City Clerk

