

REGULAR CITY COUNCIL MINUTES

IN-PERSON MEETING

September 25, 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, Councilmember Pérez, Vice-Mayor Cano, Councilmember Ayon

Councilmembers Absent: Councilmember Gonzalez

Councilmember Ayon entered the meeting at 6:25pm

OFFICIALS PRESENT

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

INVOCATION

Offered by Vice-Mayor Cano

PLEDGE OF ALLEGIANCE

Offered by Councilmember Pérez

APPROVE AGENDA AS TO FORM

Vice-Mayor Cano motioned, seconded by Councilmember Pérez, to amend the agenda by moving *Item No. 8 Adopt Ordinance No. 12-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCFARLAND ADOPTING CODE AMENDMENTS TO TITLE 5, BUSINESS TAXES, LICENSES, AND REGULATIONS, CHAPTER 5.46 MOBILE FOOD ESTABLISHMENTS, AND ACCEPTING A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) NOTICE OF EXEMPTION* from the Administrative Agenda to the Public Hearing section. The motion also included the removal of *Item No. 11 DESIGNATION OF VOTING DELEGATES AND ALTERNATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND EXPO, OCTOBER 16-18, 2024*, from the agenda.

Roll Call Vote:

AYES: S. Ayon, R. Cano, M. Pérez

NOES: None

ABSENT: A. Ayon, A. Gonzalez

PASSED: 3-0-2

FEATURED PET

1. Captain Olmos introduced the featured pet Roxy

PRESENTATIONS, INTRODUCTIONS AND AWARDS

None

DEPARTMENTAL REPORTS

None

CONSENT AGENDA

2. Approval of Expense Report in the Amount of \$341,315.60 from 8/31/2024 to 9/13/2024.
3. Approval of September 11, 2024, Regular Meeting Minutes
4. Approval of September 19, 2024, Special Meeting Minutes
5. Adopt Ordinance No. 14-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AMENDING CHAPTER 2.40 OF THE MCFARLAND MUNICIPAL CODE RELATED TO THE PLANNING COMMISSION
6. Approval of Resolution No. 2024-108 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO APPLY FOR AND EXECUTE AGREEMENTS WITH THE CALIFORNIA OFFICE OF EMERGENCY SERVICES (CALOES) FOR THE MCFARLAND IT SECURITY MODERNIZATION INITIATIVE
7. Approval of Resolution No. 2024-110 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND RATIFYING THE CITY MANAGER'S DECISION TO PARTICIPATE IN THE NATIONAL OPIOID SETTLEMENT WITH KROGER CO. AND APPROVING THE SUBDIVISION AGREEMENT

Public Comment: None

*Motion by Vice-Mayor Cano, Second by Councilmember Pérez to Approve the Consent Agenda for the meeting of September 25, 2024. Motion **Approved** by 3/0 Roll-Call Majority Vote. (Councilmember Gonzalez & Councilmember Ayon– Absent)*

Roll Call Vote:

AYES: S. Ayon, R. Cano, M. Pérez

NOES: None

ABSENT: A. Ayon, A. Gonzalez

PASSED: 3-0-2

PUBLIC HEARINGS

8. Adopt Ordinance No. 12-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCFARLAND ADOPTING CODE AMENDMENTS TO TITLE 5 BUSINESS TAXES, LICENSES AND REGULATIONS, CHAPTER 5.46 MOBILE FOOD ESTABLISHMENTS AND ACCEPT CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) A NOTICE OF EXEMPTION

Public Comment: None

*Motion by Councilmember Pérez, Second by Vice-Mayor Cano to Approve the Consent Agenda for the meeting of September 25, 2024. Motion **Approved** by 3/0 Roll-Call Majority Vote. (Councilmember Gonzalez & Councilmember Ayon– Absent)*

Roll Call Vote:

AYES: S. Ayon, R. Cano, M. Pérez

NOES: None

ABSENT: A. Ayon, A. Gonzalez

PASSED: 3-0-2

ADMINISTRATIVE AGENDA

9. Approval of Resolution No. 2024-111 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING THE ALLOCATION OF \$10,000 TO PAY FOR INSURANCE DEDUCTIBLES AND APPROVING A BUDGET ADJUSTMENT OF \$180,000 FOR THE PURCHASE OF TWO NEW PATROL VEHICLES

Public Comment: None

*Motion by Vice-Mayor Cano, Second by Councilmember Pérez to Approve the Consent Agenda for the meeting of September 25, 2024. Motion **Approved** by 3/0 Roll-Call Majority Vote. (Councilmember Gonzalez & Councilmember Ayon– Absent)*

Roll Call Vote:

AYES: S. Ayon, R. Cano, M. Pérez

NOES: None

ABSENT: A. Ayon, A. Gonzalez

PASSED: 3-0-2

10. Approval of Resolution No. 2024-109 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING THE SUBMISSION OF THE MCFARLAND CLIMATE RESILIENCE AND COMMUNITY ENHANCEMENT INITIATIVE GRANT APPLICATION; APPROVE AGREEMENT WITH MUJERES ACTIVAS LIDERES COMUNITARIAS AND AUTHORIZE THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS.

Public Comment: None

*Motion by Vice-Mayor Cano, Second by Councilmember Pérez to Approve the Consent Agenda for the meeting of September 25, 2024. Motion **Approved** by 3/0 Roll-Call Majority Vote. (Councilmember Gonzalez & Councilmember Ayon– Absent)*

Roll Call Vote:

AYES: S. Ayon, R. Cano, M. Pérez

NOES: None

ABSENT: A. Ayon, A. Gonzalez

PASSED: 3-0-2

PUBLIC COMMENT

None

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Kern Council of Governments (KCOG)- The California Transportation Commission (CTC) will visit on October 16, 2024. No meeting next month.
- b. Kern Economic Development Corp. (KEDC)- No meeting
- c. Kern Local Agency Formation Commission (LAFCO)- Approval of annexation.
- d. Delano Mosquito Abatement District (DMAD)- Vice-Mayor Cano provided an update on the mosquito activity, which he learned about during the Delano Mosquito Abatement District conference he attended.

COUNCIL STATEMENTS AND REPORTS

Mayor Ayon, along with the other councilmembers, acknowledged the positive impact of the ongoing street projects in the City of McFarland.

CLOSED SESSION

11. Direction given to Human Resources Director and City Manager concerning negotiation of potential employment agreement.
12. Direction given to Human Resources Director and City Manager concerning negotiation of potential employment agreement.
13. Direction given to Human Resources Director, City Manager and City Attorney concerning rejection of Counter Offer with no further negotiations to take place.

Meeting adjourned at 7:19 pm

CITY OF MCFARLAND



Erika De La Cruz, City Clerk

