

REGULAR CITY COUNCIL MINUTES

IN-PERSON MEETING

August 8, 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 Ayon, Councilmember Gonzalez, Councilmember Pérez

Councilmembers Absent: Councilmember Cano

OFFICIALS PRESENT

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

INVOCATION

Offered by Councilmember Perez

PLEDGE OF ALLEGIANCE

Councilmember Ayon

FEATURED PET

Chief Knox introduced the featured pet Sean

APPROVE AGENDA AS TO FORM

Motion by Gonzalez, second by Ayon to approve agenda as to form.

Roll Call Vote:

AYES: S. Ayon, A. Ayon, Gonzalez, Pérez

NOES: None

ABSENT: 1

PASSED 4-0-1

PRESENTATIONS, INTRODUCTIONS AND AWARDS

1. Fire Update: Kern County Fire & Central Valley Almond Association
2. Introduction of New City Employees
3. Presentation of Sewer Master Plan

PUBLIC COMMENT

4. Central Valley Almond Association reference on 8/7/2024

DEPARTMENTAL REPORTS

None

CONSENT AGENDA

5. Approval of Expense Report in the Amount of \$1,060,803.30 from 7/13/2024 TO 7/26/2024.
6. Approval of Payroll Report for the Month of July 2024 in the Amount of \$341,675.39.
7. Second reading, by title only, and adopt Ordinance 6-2024 AN ORDINANCE OF THE CITY OF MCFARLAND AMENDING THE MCFARLAND MUNICIPAL CODE CHAPTER 2.04.101 RELATING TO CITY COUNCIL MEETINGS.
8. APPROVAL OF TRAVEL AND TRAINING EXPENSES EXCEEDING \$500.00 PER TRIP FOR THE K-9 POLICE OFFICER TO ATTEND THE K-9 POLICE AND MILITARY WORKING DOG CONFERENCE ON SEPTEMBER 10-12, 2024, IN NASHVILLE, TENNESSEE AND FOR THE CHIEF OF POLICE TO ATTEND THE KERN CHIEF'S CONFERENCE ON SEPTEMBER 3, 2024, IN PISMO, CALIFORNIA.
9. Receive and File Sewer Collection Master Plan

Recommended Action: Approve the Consent Calendar

Public Comment: None

Council Action: It was moved by Ayon second by Perez to approve the Consent Calendar as presented.

Roll Call Vote:

AYES: S. Ayon, A. Ayon, Gonzalez, Pérez

NOES: None

ABSENT: Cano

PASSED: 4-0-1

PUBLIC HEARINGS

10. Introduce, by title only Ordinance 11-2024, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AMENDING CHAPTER 5.04 OF THE MCFARLAND MUNICIPAL CODE RELATING TO BUSINESS LICENSES.

Council Action: It was moved by Perez second by Ayon to approve the Ordinance 11-2024 as presented.

Roll Call Vote:

AYES: S. Ayon, A. Ayon, Gonzalez, Pérez

NOES: None

ABSENT: Cano

PASSED: 4-0-1

ADMINISTRATIVE AGENDA

NONE

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Kern Council of Governments (KCOG) meeting reschedule for next month.
- b. Kern Economic Development Corp. (KEDC) meeting is scheduled for September.
- c. Kern Local Agency Formation Commission (LAFCO) Mayor Ayon provided update.
- d. San Joaquin Valley Air Pollution Control District (SJV) meeting scheduled for October.
- e. Public Policy and Finance Committee Councilmember Gonzales provided an update.
- f. Public Safety Committee Councilmember Perez provided an update.

COUNCIL STATEMENTS AND REPORTS

Mayor provided an update of current projects occurring in the City of McFarland.

CLOSED SESSION

NONE

ADJOURNMENT

Motion by Ayon, second by Gonzalez to adjourn

Roll Call Vote:

AYES: S. Ayon, A. Ayon, Gonzalez, Pérez

NOES: None

ABSENT: Cano

PASSED: 4-0-1

Meeting adjourned at 7:37 pm.

Erika De La Cruz

Erika De La Cruz, City Clerk



