MCFARLAND CITY COUNCIL

McFarland Successor Agency, McFarland Public Finance Authority,
McFarland Improvement Authority, McFarland Parking Authority

Regular Meeting Notice and Agenda

Council Chambers
103 W. Sherwood Ave, Mcfarland, CA
Website: https://www.mcfarlandcity.org/

Wednesday, February 5, 2025
6:00 PM

SAUL AYON, *Mayor*
RICARDO CANO, *Vice Mayor*
AMADOR AYON, *Council Member*
ANITA GONZALEZ, *Council Member*
MARÍA T. PÉREZ , *Council Member*

VIEW THE MEETING RECORDINGS ONLINE at www.mcfarlandcity.org/AgendaCenterRecordings will be available approximately one week following the meeting.

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.

PUBLIC ACCOMMODATIONS: The City of McFarland does not discriminate based on disability and complies with the provisions of the Americans with Disabilities Act (ADA). If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (661) 792-3091 at least 48 hours prior to the meeting to make reasonable arrangements to ensure accessibility to this meeting.

INTERPRETATION: If you need an interpretation of your communications to the City Council into English, please contact the City Clerk Department at 661-792-3091 ext. 2135 at least 48 hours prior to the meeting.

CALL TO ORDER: Mayor Saul Ayon

ROLL CALL:
Mayor/Chair, Saul Ayon
Vice Mayor/Vice-Chair, Ricardo Cano
Council Member/Board Member, Amador Ayon
Council Member/Board Member, Anita Gonzalez
Council Member/Board Member, Maria T. Pérez

INVOCATION: Vice Mayor Cano

PLEDGE OF ALLEGIANCE: Councilmember Amador

APPROVE AGENDA AS TO FORM

FEATURED PET:
Is a feature that highlights a pet available for adoption from the McFarland Animal Shelter.

- Featured Pet Presented by Chief Knox

PRESENTATIONS, INTRODUCTIONS AND AWARDS

1. Administration of the Oath of Office for District 2 Council Member
2. Proclamation for Safely Surrendered Baby Awareness Month
3. Proclamation for Kern County Grand Jury Awareness Month
4. Recognition Award for Exceptional Investigative Work in Homicide Case

DEPARTMENTAL REPORTS

CONSENT AGENDA: The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Council Member/ Board Member or Member from the Public requests to remove a particular item.

5. Approval of Expense Report in the Amount of $1,332,935.61 from 1/4/2025 to 1/24/2025
6. Approval of January 15, 2025, Regular Meeting Minutes
7. Approval of January 17, 2025, Special Meeting Minutes
8. Approval of Resolution No. 2025-10 REQUEST FOR AUTHORIZATION TO ENTER INTO AGREEMENTS WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS) FOR AN ACTUARIAL VALUATION

PUBLIC HEARINGS

ADMINISTRATIVE AGENDA

9. Approval of Resolution No. 2025-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING THE ACCEPTANCE OF THE QUOTE FROM VAISALA, INC. FOR THE IMPLEMENTATION OF ROAD AI SOFTWARE FOR THE CITY'S STREET DEPARTMENT, AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWELVE-MONTH AGREEMENT, AND APPROVING A BUDGET ADJUSTMENT TO THE GENERAL FUND.

10. Approval of Resolution No. 2025-9 ACCEPTING THE LOWEST RESPONSIVE BIDDER AND AWARD OF A CONTRACT TO JOHNSON DRILLING COMPANY IN THE AMOUNT OF $320,135 FOR THE DRILLING OF A TEST WATER WELL FOR THE NEW WATER WELL PROJECT AND APPROVING AN APPROPRIATION OF $80,000 FOR CONSTRUCTION CONTINGENCY

11. Approval of Resolution No. 2025-5 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AUTHORIZING THE APPLICATION OF THE DEVELOPMENT IMPACT FEE AND AUTHORIZING THE REIMBURSEMENT FOR PUBLIC IMPROVEMENTS PURSUANT TO THE TERMS OF THE AGREEMENT BETWEEN THE CITY OF MCFARLAND AND SHAFTER MEDICAL PLAZA, LLC.

12. RECEIVE AND FILE THE CITY OF MCFARLAND AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED JUNE 30, 2024.

13. Approval of Resolution No. 2025-6 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING THE CREATION OF THE ECONOMIC DEVELOPMENT MANAGER POSITION THROUGH JUNE 30, 2025, AND APPROVING A BUDGET ADJUSTMENT TO THE GENERAL FUND OF $38,976.80.

14. Approval of Resolution 2025-7 A RESOLUTION OF THE CITY COUNCIL OF CITY OF MCFARLAND APPROVING THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND PAUL SALDANA FOR THE ECONOMIC DEVELOPMENT MANAGER POSITION

15. Approval of Resolution No. 2025-8 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND MEGAN SNYDER FOR THE COMMUNITY DEVELOPMENT DIRECTOR POSITION.

16. Approval of Resolution No. 2025-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN AGREEMENT WITH FLOCK SAFETY TO ADD ADDITONAL LICENSE PLATE READER CAMERAS AND SURVEILLANCE CAMERAS AND AUTHORIZING A BUDGET ADJUSTMENT TO THE GENERAL FUND

PUBLIC COMMENT: Members of the public wishing to address the Council about any item not on the agenda may do so at this time. Speakers are limited to two minutes for each person. Fifteen minutes total will be allowed for any one subject. Please state your name and address for the record prior to making a presentation.

COUNCIL COMMENTS

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

a. Kern Economic Development Corp. (KEDC)

b. Kern Local Agency Formation Commission (LAFCO)

c. Delano Mosquito Abatement District (DMAD)

d. San Joaquin Valley Air Pollution Control District (SJV)

e. Public Policy and Finance Committee

f. Public Safety Committee

g. Quality of Life Committee

COUNCIL STATEMENTS AND REPORTS:
On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. In addition, Council Members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for information. Alternatively, request staff to report to the City Council at a later meeting concerning any matter. Furthermore, the City Council, or any member thereof, may take action to direct staff to place a matter of business on a future agenda.

CLOSED SESSION

17. Conference with Real Property Negotiations (Government Code §54956.8):

- Property: 31780 Hanawalt Avenue, McFarland, CA 93250
- Agency Negotiation: Paul Saldana, Community Development Director and Diego Viramontes, City Manager
- Negotiating Parties: West Star Dairy
- Under Negotiation: Price

18. Conference with Real Property Negotiations (Government Code §54956.8):

- Property: 200 Harlow Avenue, McFarland, CA 93250
- Agency Negotiation: Paul Saldana, Community Development Director
- Negotiating Parties: Jose Cervantes
- Under Negotiation: Price & Terms

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on January 31, 2025

Erika De La Cruz

Erika De La Cruz, City Clerk

Diego Viramontes

Diego Viramontes, City Manager

Next Meeting: Regular City Council February 19, 2025

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All agenda item and/or supporting documentation is available for public review on the city website at www.mcfarlandcity.org and the office of the City Clerk of the City of McFarland, at 401 W, Kern Ave.

McFarland, CA 93250 during regular business hours of 8:00 am – 5:00 pm Monday through Friday, following the posting of the agenda. Any supporting documentation related to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location and available at the meeting.