

REGULAR CITY COUNCIL MINUTES

IN-PERSON MEETING

January 15, 2025

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

CALL TO ORDER

Vice Mayor Cano called the meeting to order at 6:03PM.

ROLL CALL

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

Councilmembers Absent: None

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 Councilmember Gonzalez

PLEDGE OF ALLEGIANCE

Offered by Councilmember Ayon

APPROVE AGENDA AS TO FORM

*Motion by Councilmember Gonzalez, Second by Vice Mayor Cano to Table Item 11 Discuss Application and Filling District 2 Vacant Council Seat. The motion further included Approval of the remainder of the Agenda as to Form for the meeting of January 15, 2025. Motion **Approved** by 4/0 Roll-Call Majority Vote.*

Roll Call Vote:

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

NOES: None

ABSENT: None

PASSED: 4-0

FEATURED PET

- Featured Pet Presented by Chief Knox

PRESENTATIONS, INTRODUCTIONS AND AWARDS

1. Swearing in Ceremony- Vanessa Barron
2. Recognition of 2024 CIF Central Section Division IV Boys Cross Country League and Valley Champions

DEPARTMENT REPORTS

None

CONSENT AGENDA

3. Approval of Expense Report in the Amount of \$986,021.92 from 11/30/2024 to 1/3/2025
4. Approval of Payroll Report for the Month of December 2024 in the Amount of \$404,037.47
5. Approval of December 11, 2024, Regular Meeting Minutes
6. Approval of December 20, 2024, Special Meeting Minutes
7. Approval of Resolution No. 2025-1 A RESOLUTION OF THE CITY COUNCIL OF MCFARLAND APPROVING THE FINAL MAP FOR TRACT MAP NO. 7394 PHASE 1, CONTINGENT UPON THE RECEIPT OF REQUIRED IMPROVEMENT BONDS, SUBDIVISION GUARANTEE AND IMPROVEMENT AGREEMENTS AUTHORIZING THE CITY CLERK TO ENDORSE THE FINAL MAP, AND AUTHORIZING THE CITY ENGINEER TO TRANSMIT SAME TO THE COUNTY CLERK'S OFFICE
8. Approval of Resolution No. 2025-2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AUTHORIZING THE COMMUNITY DEVELOPMENT DEPARTMENT TO INITIATE THE GENERAL PLAN AMENDMENT PROCESS FOR 2025

Public Comment: None

*Motion by Vice Mayor Cano, Second by Councilmember Gonzalez to Approve the Consent Agenda for the meeting of January 15, 2025. Motion **Approved** by 4/0 Roll-Call Majority Vote.*

Roll Call Vote:

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

NOES: None

ABSENT: None

PASSED: 4-0

PUBLIC HEARINGS

None

ADMINISTRATIVE AGENDA

9. Approval of Resolution No. 2025-3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING THE FOOD TRUCK PARK LEASE AGREEMENT FORM AND SETTING THE FACILITY USE FEE

Public Comment: None

*Motion by Vice Mayor Cano, Second by Councilmember Ayon to Approve Resolution No. 2025-3 for the meeting of January 15, 2025. Motion **Approved** by 4/0 Roll-Call Majority Vote.*

Roll Call Vote:

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

NOES: None

ABSENT: None

PASSED: 4-0

10. Approval of Resolution No. 2025-4 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING A TEMPORARY STAFFING ADJUSTMENT TO ADD A CODE ENFORCEMENT/ANIMAL CONTROL OFFICER POSITION AND FREEZE A VACANT POLICE OFFICE TECHNICIAN POSITION

Public Comment: None

*Motion by Vice Mayor Cano, Second by Councilmember Gonzalez to Approve Resolution No. 2025-4 for the meeting of January 15, 2025. Motion **Approved** by 4/0 Roll-Call Majority Vote.*

Roll Call Vote:

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

NOES: None

ABSENT: None

PASSED: 4-0

PUBLIC COMMENT

None

COUNCIL COMMENTS

None

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Kern Council of Governments (KCOG)- Next Meeting January 16, 2025
- b. Kern Economic Development Corp. (KEDC)- Next Meeting January 23, 2025
- c. Kern Local Agency Formation Commission (LAFCO)- An annexation that was presented was approved.
- d. Delano Mosquito Abatement District (DMAD)- Next Meeting January 16, 2025
- e. San Joaquin Valley Air Pollution Control District (SVJ)- Next Meeting January 16, 2025

COUNCIL STATEMENTS AND REPORTS

None

CLOSED SESSION

12: Direction provided to the Community Development Director concerning making an offer to purchase

13: Direction provided to City Manager concerning opening position

14: Direction provided to City Manager concerning potential duties for HR Director

ADJOURNEMENT

Meeting adjourned at 7:19pm

CITY OF MCFARLAND

Erika De La Cruz

Erika De La Cruz, City Clerk



