

REGULAR CITY COUNCIL MINUTES

IN-PERSON MEETING

February 5, 2025

**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 6:05pm.

ROLL CALL

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

Councilmember Pérez entered after taking the Oath of Office.

Councilmembers Absent: None

OFFICIALS PRESENT

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

INVOCATION

Offered by Vice Mayor Cano

PLEDGE OF ALLEGIANCE

Offered by Councilmember Ayon

APPROVE AGENDA AS TO FORM

*Motion by Councilmember Gonzalez, Second by Councilmember Ayon to Approve the Agenda as to Form for the meeting of February 05, 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. 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

DEPARTMENT REPORTS

None

CONSENT AGENDA

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 Comment: None

*Motion by Vice Mayor Cano, Second by Councilmember Gonzalez to Approve the Consent Agenda for the meeting of February 05, 2025. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

Roll Call Vote:

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

NOES: None

ABSENT: None

PASSED: 5-0

PUBLIC HEARINGS

None

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.

Public Comment: None

*Motion by Vice Mayor Cano, Second by Councilmember Pérez to Approve Resolution No. 2025-12 for the meeting of February 05, 2025. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

Roll Call Vote:

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

NOES: None

ABSENT: None

PASSED: 5-0

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

Public Comment: None

*Motion by Vice Mayor Cano, Second by Councilmember Pérez to Approve Resolution No. 2025-9 for the meeting of February 05, 2025. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

Roll Call Vote:

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

NOES: None

ABSENT: None

PASSED: 5-0

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.

Public Comment: None

*Motion by Vice Mayor Cano, Second by Councilmember Gonzalez to Approve Resolution No. 2025-5 for the meeting of February 05, 2025. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

Roll Call Vote:

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

NOES: None

ABSENT: None

PASSED: 5-0

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.

Public Comment: None

*Motion by Councilmember Pérez, Second by Councilmember Gonzalez to Approve Resolution No. 2025-6 for the meeting of February 05, 2025. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

Roll Call Vote:

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

NOES: None

ABSENT: None

PASSED: 5-0

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

Public Comment: None

*Motion by Vice Mayor Cano, Second by Councilmember Ayon to Approve Resolution No. 2025-7 for the meeting of February 05, 2025. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

Roll Call Vote:

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

NOES: None

ABSENT: None

PASSED: 5-0

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

Public Comment: None

*Motion by Councilmember Gonzalez, Second by Vice Mayor Cano to Approve Resolution No. 2025-8 for the meeting of February 05, 2025. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

Roll Call Vote:

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

NOES: None

ABSENT: None

PASSED: 5-0

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 ADDITIONAL LICENSE PLATE READER CAMERAS AND SURVEILLANCE CAMERAS AND AUTHORIZING A BUDGET ADJUSTMENT TO THE GENERAL FUND

Public Comment: None

*Motion by Councilmember Ayon, Second by Vice Mayor Cano to Approve Resolution No. 2025-11 for the meeting of February 05, 2025. Motion **Approved** by 5/0 Roll-Call Majority Vote.*

Roll Call Vote:

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

NOES: None

ABSENT: None

PASSED: 5-0

PUBLIC COMMENT

1. Tim Gonzalez
2. Martin Gutierrez

COUNCIL COMMENTS

Mayor Ayon provided feedback on the questions requested by Tim Gonzalez.

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Kern Economic Development Corp. (KEDC)- A strategic plan is being developed for this upcoming year.
- b. Kern Local Agency Formation Commission (LAFCO)- February 20, 2025, will be the next meeting.
- c. Delano Mosquito Abatement District (DMAD)- Next Meeting January 16, 2025
- d. San Joaquin Valley Air Pollution Control District (SJV)- Next Meeting January 16, 2025
- e. Public Policy and Finance Committee- Updates regarding shut-offs and the installation of new meters.
- f. Public Safety Committee- No Meeting
- g. Quality of Life Committee- Updates were provided regarding the shelter.

COUNCIL STATEMENTS AND REPORTS

None

CLOSED SESSION

- 17. Council gave direction to City Manager and Community Development. Director.
- 18. Council gave direction to City Manager and Community Development. Director.

ADJOURNEMENT

Meeting adjourned approximately at 8:30pm.

CITY OF MCFARLAND



Erika De La Cruz, City Clerk



