

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

REGULAR MEETING— 6:00 P.M.

PLEASE NOTE: The City of McFarland City Council Chambers complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the City Hall at (661) 792-3091, at least one business day prior the meeting so that we may accommodate you.

LOCATION OF MEETING:

**McFarland Community Center
103 W. Sherwood Ave
McFarland, Ca 93250**

DATE/TIME:

January 9, 2014 at 6:00 P.M.

ROLL CALL:

**Mayor / Chairman Manuel Cantu Jr.
Mayor Pro Tem / Chairman Stephen McFarland
Council Member / Boardmember Russell Coker
Council Member / Boardmember Vidal Santillano
Council Member / Boardmember Rafael Melendez**

REGULAR MEETING: – 6:00 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS AND PROCLAMATIONS:

None

PUBLIC COMMENTS: This portion of the meeting is reserved for persons to address the Council/Board members on any matter not on this agenda but under the jurisdiction of the Council/Board members. Council/Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Council/ Board members at a later meeting.

SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. FIFTEEN MINUTES TOTAL TIME WILL BE ALLOWED FOR ANY ONE SUBJECT. If your business requires time, submit your items to the City Manager for the next meeting agenda. Thank you.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:

All items listed as consent items are considered to be routine and noncontroversial by City staff and will be approved by one motion if no member of the City Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the City Council or public to address the concerns of the item before action are taken.

CONSENT CALENDAR:

1. **Approval Of Warrants And Pre-Issued Payroll** – List of warrants in the amount of \$355,702.02 from December 9, 2013 through January 3, 2014 and the pre-issued payroll in the amount of \$135,794.69 for December, 2013.

2. **Housing Related Parks Program Application** – The Department of Housing and Community Development issued a Notice of Funding Availability for Housing Related Park funding. This grant awards funds for new parks or expansion of an existing park based on development or substantial rehabilitation of affordable housing. This application will allow all affordable development built within McFarland and issued building permits within 2010-2013 to be counted. Funds awarded will be used to complete Discovery Park.

Attachment(s): Staff Report and Resolution No. 0152-2014

Recommendation(s): Staff recommends council authorize City Manager to sign application, approve submission of application and adopt Resolution No. 0152-2014.

3. **Report and Approval of a Change Order for the Land Evaluation Site Assessment for the Discovery Park** – The City of McFarland entered into an agreement with Quad Knopf of the preparation of a Land Evaluation Site Assessment Study. In order to reduce the effect to less than significant Quad Knopf had to perform more detailed research than was initially thought.

Attachment(s): Attachment A – Change Order

Recommendation(s): Staff recommends council approve the attached change order from Quad Knopf in the amount of \$2,230.00.

4. **Report and Approve an agreement authorizing Dee Jaspar and Associates to assist with the update of the City of McFarland's Municipal Services Review** – Kern LAFCO is requiring that all local agencies update their respective Municipal Services Review.

Attachment(s): Attachment A – Agreement

Recommendation(s): Staff recommends council approve the attached agreement with Dee Jaspar and Associates for a cost not to exceed \$2,500.00.

5. **Report, Second Reading and Adoption, RE: Zone Change 2013-04** – On December 12, 2013 the City Council of the City of McFarland introduced and conducted the public hearing for Zone Change 2013-04.

Attachment(s): Attachment 4 – Ordinance Approving Zone Change 2013-04

Recommendation(s): Planning Commission and Staff recommends council approve the following action:

- 1) City Council conducts the **SECOND READING** and **ADOPT** Zone Change 2013-04 Pre-Zoning the 12 acres of land included in Annexation 14 to Park (P) zone.

END OF CONSENT CALENDER

6. Monthly staff report to the City Council

- Administration
- Planning Department
- Finance Department
- Public Works

PUBLIC HEARING:

Mayor Cantu to open Public Hearing and take comments from the public.

7. **Report, Public Hearing and Adoption of Resolution, RE: Traffic Study** – Public Hearing and Resolution to amend the City of McFarland 2006 Peter's Engineering Group Traffic Study.

Attachment(s): Staff Report, Notice of Public Hearing, Resolution No. 0151-2014

Recommendation(s): Staff recommends the City Council approve Resolution No. 0151-2014.

ADMINISTRATIVE MATTERS:

8. **MRPD Gym** – The McFarland Recreation and Parks District has extended an invitation to City employees to use its workout facilities for a monthly fee of \$50.00. An agreement with the District has been drafted and includes an indemnification of the City by the District in the event any employees are injured or their property damaged at the facility.

Attachment(s): Agreement

Recommendation(s): Staff recommends council approve agreement and authorize Mayor to sign.

9. **Taco Trucks** - Discussion requested by Council Member Coker.

CORRESPONDENCE:

None

MAYOR AND COUNCIL MEMBERS STATEMENTS:

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 factual information. Or request staff to report back 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:

ADJOURNMENT