

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

SPECIAL 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 23, 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

SPECIAL MEETING: – 6:00 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS AND PROCLAMATIONS:

1. The Flag of the United States of America in honor of the McFarland Veterans Community Center.
2. Kern County Board of Supervisors Certificate of Recognition from Supervisor Mick Gleason in honor of the McFarland Veteran's Center.
3. House of Representatives Certificate of Recognition from Member of Congress David Valadao the House of Representatives in honor of the McFarland Veteran's Center.
4. California Legislature Assembly Certificate of Recognition from Assemblymember Rudy Salas in honor of the McFarland's Veteran's Center.

PUBLIC COMMENTS: At this time, any member of the public may address the Council on items on the agenda. Speakers shall have limited time. Please limit your comments to three minutes or less. No action or discussion shall be taken on any item not appearing on the agenda.

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:

5. Approval of Warrants and Pre-Issued Payroll – List of warrants in the amount of \$400,962.09- from January 4, 2013 through January 17, 2014.

END OF CONSENT CALENDAR

6. Monthly staff report to the City Council

- Administration
- Public Safety Department
- Grant Director

PUBLIC HEARING:

None

ADMINISTRATIVE MATTERS:

7. **Agreement with Johnny M. Pruneda** – An agreement with Johnny M. Pruneda for the lease of 240+/-acres of agricultural property at the Wastewater Facility.

Attachment(s): Staff Report, Agreement, and Bid Summary

Recommendation(s): Staff recommends council accept the bid from Johnny M. Pruneda Custom Farming for the City wastewater facility farming lease in the amount of \$320 per acre, and have the Mayor execute a 5 year farm lease contract.

8. **Transfer of Capital Improvement Funds** - Transfer of \$7,500.00 of capital improvement funds from the Elmo Hwy. City Monument Sign Beautification project to the Kern Avenue Pedestrian Bridge project.

Attachment(s): Staff Report

Recommendation(s): Staff recommends council approve the transfer of \$7,500.00.

9. **Accept the Bid and Award Contract to MAC General Engineering** – Award contract to MAC General Engineering, Inc. in the amount of \$149,261.00 for the 5th Street Student Drop-Off/Pick Up and Monument Sign Beautification at Elmo Hwy. Off Ramp.

Attachment(s): Staff Report, Agreement, Bid Summary, and Location Map

Recommendation(s): Staff recommends council awards the contract to MAC General Engineering, Inc. and authorize the Mayor to execute the agreement subject to the approval of the city attorney.

10. **Urgency Ordinance No. 034-2014** – Urgency Ordinance to adopt the Board of Supervisors Building Codes.

Attachment(s): Staff Report and Ordinance No. 034-2014

Recommendation(s): Staff recommends council adopt the attached Urgency Ordinance amending certain Sections of the McFarland Municipal Code as shown on the attached ordinance.

11. **Ordinance No. 035-2014** – Regular Ordinance to adopt the Board of Supervisors Building Codes.

Attachment(s): Staff Report and Ordinance No. 035-2014

Recommendation(s): Staff recommends council introduce and waive the first reading of Ordinance No. 035-2014 amending certain Sections of the McFarland Municipal Code as shown on the attached ordinance.

12. **Agreement with Tyler Technologies** – Agreement for the purchase of applications and software from Tyler Technologies to assist with E-Mobility.

Attachment(s): Staff Report and Agreement

Recommendation(s): Staff recommends council to authorize the Mayor to execute the agreement with Tyler Technologies upon review of the City Attorney.

13. **Report and Approval of Resolution No. 0153-2014** – Resolution describing the basis of conformity between the Kern Regional Blueprint Plan and the City of McFarland General Plan.

Attachment(s): Staff Report and Resolution No. 00153-2014

Recommendation(s): Staff recommends council approve the resolution of conformity.

14. **Resolution No. 0154-2014** – A resolution to allow for the issuance of additional permits for mobile vendor permittees in the event a mobile vendor ceases to provide the services.

Attachment(s): Staff Report and Resolution 0154-2014

Recommendation(s): Staff recommends council adopt Resolution No. 0154-2014 allowing additional mobile vendor permits if a permittee fails to provide the services authorized by his or her permit.

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:

1. Conference with real property negotiator (city manager) regarding price and terms of payment for real property described as APNs 200-070-05, 06, 07 and 200-070-10.
2. Conference with Real Property Negotiator (City Manager) regarding price and terms of payment for the Library and for the Tire Shop located on West Kern Avenue and Frontage Road per Government Code Section 54956.8.

ADJOURNMENT