

**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: **February 27, 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:

McFarland High School Student, Chelsea Lopez.

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 \$146,820.77 from February 7, 2014 through February 21, 2014.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on February 13, 2014.
3. **Garzoli Water Well Facility** – This project is located on the west side of Garzoli Avenue between Perkins Avenue and Sherwood Ave. The project involves the construction of a well head arsenic treatment system under the Proposition 84 Grant Funding.

Attachment(s): Staff Report, Resolution No. 2014-0159.

Recommended Action(s): Staff recommends the City Council approve Resolution No. 2014-0159 and authorize the Mayor to sign and approve the CEQA Notice of Determination.

4. **Animal Control Fees** – Staff has prepared an amended animal control fee schedule for non-compliance to the animal control ordinance. These fees are permissive through city legislation and California laws which govern the established fees to be charged for violations of city ordinance and expenses by the City and Police Department staff to the general public.

Attachment(s): Staff Report, Resolution No. 2014-0160.

Recommended Action(s): Staff recommends that Council approve Resolution No. 2014-160 regarding the modification and revision of City of McFarland Resolution No. 2012-055, which establishes penalties for specified violations of the newly proposed animal control ordinance for animal control activities.

END OF CONSENT CALENDER

PUBLIC HEARING:

Mayor Cantu, please open the public hearing.

5. **Animal Control Ordinance** – City of McFarland Ordinance No. 037-2014 is replacing Title 6 of the McFarland Municipal Code. This ordinance will reduce or minimize animal control violations in the city jurisdiction. This requested ordinance is permissive through city legislation and California law.

Attachment(s): Staff Report, Ordinance No. 037-2014.

Recommended Action(s): Staff recommends City Council approve Ordinance 037-2014, replacing Title 6 of the City of McFarland Municipal Code to be read by title only.

6. Monthly staff report to the City Council

- Administration
- Police Department
- Public Works Department

ADMINISTRATIVE MATTERS:

7. **Cell Phones for City Councilmembers** – Councilmember Rafael Melendez request for discussion.

Attachment(s): None

Recommended Action(s): Council's Pleasure

8. **Mid –Year Budget** - Report and Discussion and Possible Approval, RE: A Resolution of the City Council of the City of McFarland Adopting the Proposed Mid- Year Budget Amendments for Fiscal Year 2013-2014.

Attachment(s): Staff Report, Mid-Year Budget and Resolution No. 2014-0161.

Recommended Action(s): Staff recommends that City Council approve the Resolution of the City Council of the City of McFarland Adopting the Proposed Mid-Year Budget Amendments for Fiscal Year 2013-2014.

Correspondence

9. Weather Map

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. Approval of the February 13, 2014 closed session minutes.

ADJOURNMENT