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

DATE/TIME: **March 13, 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.

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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.

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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 $413,949.57 from February 22, 2014 through March 7, 2014 and the pre-issued payroll in the amount of $127,586.38 for February, 2014

2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on February 27, 2014.

3. **San Lucas Street Project** – This is a Notice of Completion for the work under contract agreement with Griffith Company for the TDA Sidewalks In-fills - San Lucas Street Project.

The works consisted in general of, construction of new sidewalks, curb ramps, curb & gutters at various locations along San Lucas Street.

Attachment(s): Staff Report, Notice of Completion

Recommended Action(s): Staff recommends the City Council accept the completed work by the contractor, Griffith Company, and authorize Mayor Cantu to sign the Notice of Completion and the City Clerk to file the Notice of Completion with the Kern County Recorder. Staff further recommends the release of the 5% retention to the Contractor after 30 days pending claims or liens filed during this period.

4. **Monument Sign at Whistler Rd Off Ramp Bid and Award** - The City of McFarland desires to install a new Monument City Welcome Sign at the Whistler Rd. Off Ramp. The installation of this improvement will contribute to better identify and represent the citizens of McFarland. See the attached Partial Site/Elevation.

The 3 Bids received were as follows:

	Base Bid
Omega Construction	$ 77,900.00
Ken Smith Construction	$ 82,153.00
Spring Corps, Inc.	$ 90,420.00

Attachment(s): Staff Report, Partial Site, Agreement, Bid Summary

Recommended Action(s): Accept the Bid and Award of a contract to Piper & Devise Inc., dba Omega Construction in the amount of $77,900 for the Monument Sign at Whistler Rd Off Ramp Project and authorize the Mayor to execute the agreement.

5. **Adopt and Approve Resolution No. 2014-0162.** In 2006 the City Council adopted Resolution 2006-093, Kern County Multi-Hazard Mitigation Plan as an official plan. In order to receive final approval from FEMA, the council would need to approve this Resolution that updates the Plan as an official plan.

Attachment(s): 1. Resolution No. 2014-0162
2. Summary from Kern County Office of Emergency Services
3. Resolution No. 2006-093

Recommended Action: Staff recommends Council approve Resolution 2014-0162 to adopt the Update Kern Multi-Jurisdiction Hazard Mitigation Plan.

6. **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, second and final reading, replacing Title 6 of the City of McFarland Municipal Code.

7. **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.

8. **Phantom Fireworks Stand and Lease Agreement** – As in the previous years Phantom Fireworks and Gospel Lighthouse Church is requesting permission to use the property located at SWC Sherwood Ave / San Juan St. for their 2014 fireworks season.

Attachment(s): 1. Property Permission Form
2. Phantom Fireworks Lease Agreement.

Recommendation(s): Staff recommends council to approve Property Permission Form, Lease Agreement and Amendment to Lease Agreement, as has been done in the previous years and authorize Mayor Cantu to execute the lease agreement.

END OF CONSENT CALENDER

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9. Monthly staff report to the City Council

- Administration
- Planning Director
- Grant Director
- Finance Director

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ADMINISTRATIVE MATTERS:

10. **<u>Report and Discussion Re:</u>** Garbage / Recycling Can Replacement Policy Surround cities survey results.

<u>Attachment(s):</u> Staff Reports

<u>Recommended Action(s):</u> Council's Pleasure

Correspondence

None

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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 27, 2014 closed session minutes.

2. Conference with Legal Counsel Regarding Claim Filed by Joe Apresa Per Government Code Section 54956.9(d)(2).

ADJOURNMENT