

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

DATE/TIME: **March 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:

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 \$306,490.70 from March 8, 2014 through March 21, 2014.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on March 13, 2014.
3. **2013 Annual Housing Report** - Government Code Section 65400 establishes the requirement that each city submits an annual report on the status of the Housing Element of its General Plan and progress in its implementation using forms and definitions recommended by the Department of Housing and Community Development (HCD). This report must be presented to the council for review.

Attachment(s): Staff Report, 2013 Annual Housing Report

Recommended Action(s): Staff recommends the City Council authorize the submittal of the 2013 Annual Housing Report to the State Offices of Planning and Research and the State of California Department of Housing and Community Development.

END OF CONSENT CALENDER

PUBLIC HEARING:

Mayor Cantu, please open the public hearing.

4. **The City Of McFarland Does Hereby Set Notice Of A Public Hearing Regarding Unmet Transit Needs.** The City Council will be soliciting public comments to determine if there are any unmet public transit needs that can reasonably be met are discussed. The Public Hearing and Resolution are required on an annual basis from Kern Council of Governments. The City has the two Dial a Ride Buses which is providing for the public transit needs.

Attachment(s): Resolution No. 2014-0163

Recommended Action(s): Staff recommends City Council adopt and approve Resolution 2014-0163.

5. Monthly staff report to the City Council

- Administration
- Police Department

ADMINISTRATIVE MATTERS:

6. **Mr. Emiliano Rico** – Property owner would like to discuss the current zoning and permitted uses for his property located at 13435 S. Frontage Road.

Attachment(s): Letter from Mr. Emiliano Rico, and Notice from City

Recommended Action(s): Council's Discussion.

7. **Transient Outdoor / Itinerant Businesses** - The City has been approached by a person who is interested in operating a "Sno Shack" at the Recreation and Parks District parking lot. Currently the City of McFarland Municipal Code does not address these kinds of businesses and therefore staff is seeking direction from the City Council to determine if this is a kind of business that should be allowed to operate in the City of McFarland. In addition to the Sno Shack this ordinance would also address vendors that sell flowers on Valentine's Day and Mother's Day

Attachment(s): Staff Report

Recommended Action(s): Staff is asking for council's direction.

Correspondence

8. 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. Approval of the March 13, 2014 closed session minutes.

ADJOURNMENT