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: **April 10, 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 $419,109.09 from March 22, 2014 through April 2, 2014 and the pre-issued payroll in the amount of $127,452.16 for March, 2014.

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

3. **Change Order #3 On Pump Station and Pipe Line Project**- The project included 2- tail water sumps and pump stations to facilitate the feed and fodder flood irrigation process. Based on PG&E information that the east tail water pond pump station was supplied by 480 volts, the pump design included a #6 AWG wire. Contractor field confirmed the voltage of the existing meter at 240 volts. Because the pump station is approximately 750 from the meter service, there is sufficient voltage drop that the wire needed to be upsized to #4 AWG.

   Attachment(s): Staff Report, Change Order #3.

   Recommended Action(s): Staff recommends the City Council approve the additional work in the amount of $2462.50 per the attached document and authorize the City Manager to the execute the Acceptance of the Change Order. The payment of these change order will be added to the next regularly scheduled Pay Request.

END OF CONSENT CALENDER

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4. Monthly staff report to the City Council

- Administration
- Planning Director
- Grant Director
- Public Works Director

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ADMINISTRATIVE MATTERS:

5. **Wastewater Treatment Plant & Collection System – SCADA Software Implementation – Programming Services-** The City of McFarland's wastewater treatment Plant and sewage lift stations currently do not have any Supervisory Control and Data Acquisition (SCADA) for assisting the plant operations staff to operate the systems. The initial SCADA implementation will include services to design the necessary facilities at three lift station and to program the initial backbone system for the entire plant upgrade.

Attachment(s): Staff Report, Cost Proposal.

Recommended Action(s): City administration and staff recommends that Council approve the SCADA implementation services for the three lift stations and headworks with Cannon Corporation. Cannon's cost proposal is for $98,825.00 and the detailed scope and costs proposal is attached and subject to approval by the City Attorney.

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 March 27, 2014 closed session minutes.

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

3. Conference with real property negotiator (City Manager) regarding price and terms of payment for real property located at APN 060-080-06 per Government Code Section 54956.8.

ADJOURNMENT