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: **August 14, 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. **<u>Approval Of Warrants And Pre-Issued Payroll</u> –** List of warrants in the amount of $ 221,446.40 from July 19, 2014 through August 8, 2014 and the pre-issued payroll in the amount of $167,098.67 for July, 2014.

2. **<u>Approval of Minutes of Regular And / Or Special Council Meeting</u> –** held on July 24, 2014.

3. **<u>Rose Shed Demolition Change Order</u> –** The Public Works Department and NSM Recycling ran into some unforeseen concrete floor, walls and footings that were under concrete slab. Approximate size of the unforeseen concrete is 100' long x 8' wide x 6' deep x 1' thick. The cost of the change order is $7,364.00.

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

<u>Recommendation(s):</u> Staff recommends City Council approve change order to NSM Recycling, Inc. for $7364.00 and authorize the City Manager to execute the change order.

4. **<u>Change Order #2 for the Whisler Avenue Monument Sign</u>** - The City of McFarland has requested additional items for the Whisler Avenue Monument Sign. These additions are as follows:

1) Additional lettering for the sign and re-plastering of the area affected by the new lettering ($3,443.00).
   a) The initial sign stated Welcome, City of McFarland (Attachment 2) and it

was determined that the words “to the” between “Welcome” and “City of McFarland” should be added to the sign (Attachment 3)

2) Installation of an additional pole for the solar powered lights ($950.00).
   a) The solar lights at the Whisler Avenue monument sign include two (2) panels however the plans only showed one (1) pole. Per the manufacturers’ requirement each panel requires its own pole therefore an additional pole needs to be installed.

Attachment(s): Staff report and Attachments.

Recommendation(s): Staff recommends City Council approve the change order in the amount of $4,393.00 and authorize the City Manager to execute the change order.

5. **Mural –Water Storage Tank on 2nd Street** - City Council at a previous council meeting had requested staff to get information on cost and obtain various mural scenes displaying the runners on the 2nd Street Water Storage Tank.

Staff has obtained three different scenes for council’s review. The Art Mural implemented will contribute to the livable, aesthetically pleasing pedestrian friendly streetscape.

Attachment(s): Staff report and Photos

Recommendation(s): Staff recommends council review and selects one of the three attachments as shown, or if council prefers to combine the drawings from the three.

6. **Safe Routes to School – Browning Rd -** The Public Works Department meet with Mr. Fayyad of Caltrans on Monday, August 4th at 9 am., for a walk through of the project at that time the concerns of the citizens were addressed. Mr. Fayyad at that time told us that the curbs and sidewalks were to Caltrans specs and that if we made any changes to them that Caltrans would not fund the project.

Attachment(s): Staff report,

Recommendation(s): Information Only.

END OF CONSENT CALENDER

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7. Monthly staff report to the City Council

- Administration
- Police Department
- Finance Director

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ADMINISTRATIVE MATTERS:

8. **<u>Donation to the McFarland High School Football Team</u>** – On July 24, 2014 staff was directed by City Council to review budget for possible donation/contribution of funds to the McFarland High School Football team for the purchase of inflatable football tunnel.

Options to consider for consider for distribution of funds for the inflatable tunnel are as follows:

1) Immediate disbursement of $500 donation.
2) Match up of donations with a maximum contribution of $500 to be release when total amount needed for the purchase of the inflatable tunnel is met.

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

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

<u>Recommended Action(s):</u> Staff recommends City Council approve the May 2014 McFarland Wastewater Treatment Plant Expansion Project Initial Study/Mitigated Negative Declaration document and approve a contract with CFF International for the professional service in the amount of $2645 to conduct a a pre-construction biological survey prior to start of the headwork's construction pending City Attorney review of proposal.

9. **<u>Designation Of Voting Delegates</u>** - At the July 24th council meeting, staff was asked to present this item back to council. This is for information only. No action is required unless one or two members of the city council would like to attend the League of California Cities Annual Conference. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

<u>Attachment(s):</u> League of Cities Voting Procedures.

Recommended Action(s): City Council Pleasure.

10. **Water Conservation -** Report and discussion regarding the City of McFarland's efforts for water conservation as required by the California State Water Resources Control Board.

Attachment(s): Staff Report and Attachments

Recommended Action(s): Staff recommends council to authorize staff to continue working on the development of the Water Conservation Ordinance to comply State mandates.

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 July 24, 2014 closed session minutes.

ADJOURNMENT