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: **January 28, 2016 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.

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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 –** List of warrants in the amount of $ 327,504.62 from January 9, 2016 through January 25, 2016.

2. **Approval of Minutes of Regular And / Or Special Council Meeting –** held on January 14, 2016.

3. **Land and Water Conservation Fund Grant (Villa de Caribe Park)** - The California Department of Parks and Recreation issued a Notice of Funding Availability for Land and Water Conservation Fund Grant-In-Aid program. This grant awards funds to create new parks for underserved communities and provide community spaces for healthy lifestyles, children's play areas, and cultural activities.

Funds awarded will be used to construct the Villa del Caribe Park. The City of McFarland is requesting One Million Dollars ($1,000,000.00).

Attachment(s): Staff Report, Resolution 2016-005, and Preliminary Conceptual Plan.

Recommendation(s): Staff recommends City Council to authorize City Manager to sign application, approve submission of application and adopt resolution titled "Resolution of the City Council of the City of McFarland Approving the Application for Land and Water Conservation Fund Villa del Caribe Project".

4. **Land and Water Conservation Fund Grant (Community Garden)** -This grant awards funds to create new parks for underserved communities and provide community spaces for healthy lifestyles, children's play areas, and cultural activities.

Funds awarded will be used to construct the Community Garden. The City of McFarland is requesting Six Hundred Thousand Dollars ($600,000.00).

Attachment(s): Staff Report, Resolution 2016-006, and Preliminary Conceptual Plan.

Recommendation(s): Staff recommends City Council to authorize City Manager to sign application, approve submission of application and adopt resolution titled "Resolution of the City Council of the City of McFarland Approving the Application for Land and Water Conservation Fund Community Garden Project".

5. **FY 2017 California Traffic Safety Grant** - The State of California, Office of Traffic Safety issued a Notice of Funding Availability for Traffic Safety Program Grant funds. The goal of this program is to effectively and efficiently provide funds to reduce deaths, injuries, and economic losses in communities throughout California.

   This application will allow the City of McFarland Police Department to apply for **$31,299.00** to conduct Pedestrian, Bicycle and Vehicle Occupant Safety presentations and Bike Rodeo in an effort to increase awareness among various age groups

   Attachment(s): Staff Report, Resolution No. 2016-007

   Recommendation(s): Staff recommends City Council to authorize City Manager to sign application, approve submission of application and adopt resolution titled "The California Traffic Safety Grant".

6. **Award the Contract for the Browning Road Mainline Extension** – This project is located on the west side of Browning Road from the Browning Road Park north to Elmo Hwy. The proposed project involves the extension of a 12" PVC water main to Elmo Highway for the purpose of serving future development. The proposed pipeline is located beneath a new bike lane that will be constructed along Browning Road, therefore it is recommended that the water main be installed prior to the construction of the bike lane.

   Bids were received and publicly opened at the City Council Chambers on January 15, 2016 at 3:00 pm. Nine bids were received.

   Becka Construction, Inc. was the apparent low bidder in the amount of seventy thousand eight hundred fifty-eight dollars - $70,858.00.

   Attachment(s): Staff Report, Bid Summary

Recommendation(s): Staff recommends that City Council award the proposed Browning Road Water Main Extension Project to Becka Construction, Inc., in the amount of $70,858.00.

7. **Award the Agreement to Provost and Pritchard** – The City issued a Request for Qualifications for the design of 2nd Street Streetscape Improvements. The City received four (4) submittals. The submittals were from Provost and Pritchard, Quad Knopf, Palmetto Engineering and Krazan. After reviewing and ranking the proposals the top two (2) candidates (Provost and Pritchard and Quad Knopf) were interviewed by City staff. At the conclusion of the interview process staff chose Provost and Pritchard as the most qualified form to perform the work and therefore requested a formal proposal from Provost and Pritchard. The City estimated the engineering to cost approximately $170,000.00 and the proposal was for $159,000.00.

   Due to the urgent nature of this project, staff has requested an accelerated design time to which Provost and Pritchard agreed to. The anticipated timeframe for the project is fourteen (14) to fifteen (15) weeks.

   Attachment(s): Staff report, Agreement

   Recommended Action(s): Staff recommends City Council to approve the agreement with Provost and Pritchard in the amount of $159,000 for the 2nd Street Streetscape Improvements.

8. **Award the Contract for the Garzoli Well Arsenic Treatment System Project** – This project is located on the west side of Garzoli Avenue between Perkins and Sherwood Ave.

   Nine bids were received and were opened publicly at the City Council Chambers on January 19, 2016.

   Clark Bros, Inc. was the apparent low bidder in the amount of 3,099,800.00. The $3,099,800.00 will be paid for by Prop 84 Grand Fund.

   Attachment(s): Staff Report, Bid Summary, Bid Documents

   Recommendation(s): Staff recommends that the proposed Garzoli Well Arsenic Treatment System Project be awarded to Clark Bros., Inc. in the amount of $3,099,800.00.

END OF CONSENT CALENDER

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PUBLIC HEARING

Mayor Cantu to open the public hearing and take public comments, if any, Mayor to close public hearing.

9. **Report, Public Hearing, and Approval Re:** - The proposed Second Amendment to the Amended and Restated Development Agreement will modify the existing Amended and Restated Development Agreement in two (2) ways. The first is that instead of McFarland Partners doing the required improvements to W. Perkins Avenue, the will pay to the City of McFarland their share of the required improvements that the City and the second is the reduction in the park size from 7.5 acres to 5 acres with the 2.5 acres being transferred to McFarland Partners

Attachment(s): Staff Report, Ordinance No. 048-2016, Agreement

Recommendation(s): Staff recommends the City of McFarland City Council approve the Introduction of Ordinance No. 048-2016 and the Second Amendment to the Amended and Restated Development Agreement between the City of McFarland, McFarland Partners LLC and Diversified Central Development, LLC.

10. Monthly staff report to the City Council

a. Administration
b. Planning Department
c. Public Works Department

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ADMINISTRATIVE MATTERS:

11. **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 2015-2016.

Attachment(s): Staff Report, Mid-Year Budget and Resolution No. 2016-008

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 2015-2016.

Correspondence

None

Oral Reports from City Council on Committee / Special District Meetings

Delano Mosquito Abatement District (DMAD) – Councilmember Coker

Kern County Association of Cities (KCAC) – (Vice-President) – Councilmember Melendez

Kern Council of Governments (KCOG) – Mayor Cantu or Alternate Member Mayor Pro-Tem McFarland

Tri-Agency: Mayor Cantu or Alternate Member Councilmember Santillano

Kern Economics Development Corp. (KEDC) – Mr. John Wooner, City Manager

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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 January 14, 2016 closed session minutes.

2. Conference with real property negotiator (city manager) regarding price and terms of payment for real property located at APN 200-140-05,06,07,08,09,10,11 per Government Code Section 54956.8.

ADJOURNMENT