

**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: **February 25, 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.

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.

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 \$ 478,708.62 from February 9, 2016 through February 22, 2016.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on February 11, 2016.
3. **Purchase of Refuse & Green Waste Containers** –The Refuse Department needs to order three hundred and four (304) refuse containers. With residential growth, damages and aging containers, the Refuse Department must request replacement of the containers to meet regulations and demand.

Attachment(s): Staff Report, Quote from OTTO Environmental Systems.

Recommendation(s): Staff recommends City Council to authorize the purchase of the three hundred and four refuse containers in the amount of \$15,642.60 from OTTO Environmental Systems.

4. **Purchase of Trailer Attenuator** – The Public Works Department solicit and received two quotes for an Attenuator Trailer for the Street Division. This type of equipment provides impact protection during collisions into the rear of a truck in work zone operations, and provides protection to both workers and City equipment in this situation.

Attachment(s): Staff Report, Quotes from Statewide Traffic Safety, KRC Safety Co.

Recommendation(s): Staff recommends City Council approved the purchase of the Trailer Attenuator from Statewide Traffic Safety & Signs in the amount of \$26,051.63.

5. **2016 Playful City USA Application Submission and Proclamation** - The Playful City USA is a national program from KaBOOM that honors cities and towns for taking bold steps that make it easy for all kids to get the balanced and active play they need to thrive. Communities are recognized for their efforts to increase playability and create more family-friendly cities.

If the City of McFarland is successful on obtaining the Playful City USA designation we will receive access to grants offered by KaBOOM that support increasing opportunities for play.

Attachment(s): Staff Report, Proclamation

Recommendation(s): Staff recommends City Council to authorize Mayor Cantu to Proclaim April 30, 2016 for “Play Day” in the City of McFarland.

6. **Aeration Basin and Blowers – Re-allocation of costs to cover SCADA costs increase** - The existing construction contract includes other allowance & bid items that remain unused. Therefore, the approach is to reallocate the un-used funds towards the SCADA allowance increase and the graffiti proof coating.

Attachment(s): Staff Report, Change Orders Proposals

Recommendation(s): Staff recommends that City Council allow the re-allocation of unused construction funds for the SCADA and graffiti proof coating. There will be no change to the Original Contract Amount and no change to the completion schedule.

END OF CONSENT CALENDER

PUBLIC HEARING

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

7. **Zoning Ordinance Text Amendment 2016-01** - The City has been approached by the Kern County Public Health Department regarding the City of McFarland adopting certain Kern County Ordinances. This proposed ordinance will add Section 8.40 Food Safety Education to the McFarland Municipal Code.

The purpose of this ordinance is to establish standards for the requirement of individuals to attend Food Safety Education courses and to pass a competency examination when found to have a posed to the risk and safety of the community.

Attachment(s): Ordinance No. 049-2016

Recommendation(s): Staff recommends that the City Council approve the second and final reading of Ordinance No. 049-2016.

8. **Zoning Ordinance Text Amendment 2016-02** - The City has been approached by the Kern County Public Health Department regarding the City of McFarland adopting certain Kern County Ordinances. This proposed ordinance will amend Section 8.34 Tobacco Retailers Permit of the McFarland Municipal Code. The purpose of this Chapter is to prohibit any person from acting as a tobacco retailer without first obtaining and maintaining a valid tobacco retailer's permit and to set forth the terms and conditions of obtaining the permit.

Attachment(s): Ordinance No. 050-2016

Recommendation(s): Staff recommends that the City Council approve the second and final reading of Ordinance No. 050-2016.

9. **Zoning Ordinance Text Amendment 2016-03** - The City has been approached by the Kern County Public Health Department regarding the City of McFarland adopting certain Kern County Ordinances. This proposed ordinance will add Section 9.16 Psychoactive Bath Salts, Psychoactive Herbal Incense (SPICE), and Other Synthetic Drugs of the McFarland Municipal Code. The purpose and intent of this Chapter is to protect the public health and safety within the County of Kern from the dangers and ill effects of all synthetic drugs by declaring certain activities involving synthetic drugs to be a public nuisance and subject to all available civil remedies and, to provide the County of Kern with reasonable measures to address the dangers to the community posed by synthetic drugs that are not regulated by State or Federal law.

Attachment(s): Ordinance No. 051-2016

Recommendation(s): Staff recommends that the City Council approve the second and final reading of Ordinance No. 051-2016

10. Monthly staff report to the City Council

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

ADMINISTRATIVE MATTERS:

None

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

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. Conference with real property negotiator (chief administrative officer, McFarland Improvement Authority) regarding price and terms of payment for real property described as APN 200-140-05,06,07,08,09,10,11.

ADJOURNMENT