

**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 10, 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:

Mr. David Borkcy will be conducting a presentation regarding “The Pride of McFarland”

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 \$678,769.45 from February 23, 2016 through March 4, 2016 and the pre-issued payroll in the amount of \$128,152.05 for February, 2016.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on February 25, 2016.
3. **McFarland City Old Library** – The City would like to have the library on Harlow Ave and 2nd Street evaluated for architectural and structural services. The evaluation will include a structural analysis, California building code analysis, accessibility review, schematic building and site design and preliminary cost estimate.

Attachment(s): Staff Report, Proposal from RDT Architecture & Interior Design

Recommendation(s): Staff recommends that the City Council approve the contract with RDT Architecture & Interior Design in the amount of \$14,900.00.

4. **Automation and Instrumentation – On-Call Services for Servicing the new WWTP SCADA.** As a part of the Phase 1-Headworks Project, the initial backbone for a modern Supervisory Control and Data Acquisition (SCADA) has been installed in order to provide the plant automation capabilities.

Now that the City has a new SCADA system at the WWTP, there will be periodic needs for modifications, improvements and/or emergency maintenance. The future Automation services to the new SCADA system are not predictable or known at this time. However, we are certain that services will be needed.

Cannon has completed the Integration/Programing for the New SCADA system. As a result, they are best suited to provide on-call service to the system.

Attachment(s): Staff Report, Agreement with Cannon Eng.

Recommendation(s): Staff recommends City Council approve the Agreement with Cannon Engineering for On-Call Services for servicing the new Wastewater Treatment Plant SCADA.

END OF CONSENT CALENDER

PUBLIC HEARING

Mayor Cantu, please open the public hearing. Take comments from the public if any.

5. **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 and a Van which is providing for the public transit needs.

Attachment(s): Resolution No. 2016-009

Recommended Action(s): Staff recommends City Council adopt and approve Resolution 2016-009.

6. Monthly staff report to the City Council

- a. Administration
- b. Police Department
- c. Grant Department
- d. Finance Department

ADMINISTRATIVE MATTERS:

7. **Annual Transportation Development Act Streets and Roads Claim** – A Resolution approving the Annual Transportation Development Act Streets and

Roads Claim for Fiscal Year 2015-2016 and Authorizing its filing with Kern Council of Governments.

Attachment(s): Staff Report, Resolution.2016-010

Recommendation(s): Staff recommends council approve Resolution 2016-010, and authorize the filing of the Annual Transportation Act Streets and Roads Claim for Fiscal Year 2015-2016 with KCOG.

8. **Annual Transportation Development Act Public Transit Claim** – A
Resolution approving the Annual Transportation Development Act Public Transit Claim for the Fiscal Year 2015-2016 and Authorizing its filing with Kern Council of Governments.

Attachment(s): Staff Report, Resolution 2016-011

Recommendation(s): Staff recommends council approve Resolution 2016-011 and authorize the filing of the Annual Transportation Development Act Public Transit Claim for Fiscal Year 2015-2016 with KCOG.

9. **Annual Transportation Development Act Streets and Roads Claim** – A
Resolution approving the Annual Transportation Development Act Streets and Roads Claim for Fiscal Year 2016-2017 and Authorizing its filing with Kern Council of Governments.

Attachment(s): Staff Report, Resolution. 2016-012

Recommendation(s): Staff recommends council approve Resolution 2016-012 and authorize the filing of the Annual Transportation Development Act Streets and Roads Claim for Fiscal Year 2016-2017 with KCOG.

10. **Annual Transportation Development Act Public Transit Claim** – A
Resolution approving the Annual Transportation Development Act Public Transit Claim for the Fiscal Year 2016-2017 and Authorizing its filing with Kern Council of Governments.

Attachment(s): Staff Report, Resolution. 2016-013

Recommendation(s): Staff recommends council approve Resolution, and authorize the filing of the Annual Transportation Development Act Public Transit Claim for Fiscal Year 2016-2017 with KCOG.

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

McFarland Tri-Agency Partners (MTAP): 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:

None

ADJOURNMENT