

**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: **May 12, 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 \$245,566.95 from April 26, 2016 through May 6, 2016 and the pre-issued payroll in the amount of \$138,294.19 for April, 2016.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on April 28, 2016.
3. **Award the Contract for the Median Islands & Concrete Improvements Project** - The City of McFarland desires to rehabilitate existing concrete median islands and to reconstruct curb and gutter at various locations.

The City Clerk opened sealed bids for this project, on April 21, 2016 at 2:15 p.m. There were four (4) bids received. The three (3) lowest bids received were as follows:

Bid	
Cen-Cal Construction	\$169,500.00
Todd Construction	\$194,750.00
DOD Construction	\$209,460.00

The Office of the City Engineer has reviewed and qualified the lowest bidder, Cen-Cal Construction. The City is allowing 25 working days for the contractor to complete the project.

Attachment(s): Staff Report, Vicinity Map, Agreement, Bid Summary

Recommendation(s): Staff recommends City Council accept the Bid and Award of a contract to Plank & Harvey Inc. DBA Cen-Cal Construction in the amount of \$169,500.00 for the Median Islands & Concrete Improvements Project and authorize the Mayor to execute the agreement.

4. **Award the Contract for the TDA Articles 3 Class 2 Bike Lanes at Taylor Ave and Mast Ave** -The City of McFarland desires to install Class 2 Bike Lane stripes, markings, signs/poles/footings. The project will contribute to a better quality of life for the citizens of McFarland.

The City Planning Director opened sealed bids for this project, on May 05, 2016 at 2:15 p.m. There were three (3) bids received. The three (3) bids received were as follows:

	Base Bid	Bid Option 1	Grand Total
Safety Striping Service, Inc.	\$22,702.00	\$2,450.00	\$25,152.00
Chrisp Co	\$24,200.00	\$1,230.00	\$25,430.00
Harker Striping and Signage	\$25,060.00	\$1,200.00	\$26,260.00

Attachment(s): Staff Report, Vicinity Map, Agreement, Bid Summary

Recommendation(s): Staff recommends City Council accept the Bid and Award of a contract to Safety Striping Service, Inc. in the amount of \$22,702.00 base bid total and \$2,450.00 bid option 1 for a grand total of \$25,152.00 for the TDA Article 3 Class 2 Bike Lane at Taylor Av. And Mast Av. Project and authorize the Mayor to execute the agreement.

5. **Introduction of Ordinance adding Chapter 2.40 Planning Commission to the City of McFarland Municipal Code** - The proposed ordinance establishes rules and regulations for the City of McFarland Planning Commission. These regulations include eligibility, terms of office, removal from office, filling of a vacancy and the powers and duties of the Planning Commission.

Attachment(s): Staff Report, Proposed Ordinance 052-2016

Recommendation(s): Staff recommends the City Council introduce and waive the first reading of an Ordinance amending Title 2 of the McFarland Municipal Code by adding Chapter 2.40 Planning Commission.

6. **Tentative Tract 6416, Phase 8** – Report, and Adoption of Resolution accepting the Final Map, Phase 8 of Tract 6416.

Attachment(s): Staff Report, Resolution No. 2016-021

Recommendation(s): Staff recommends the City Council of the City of McFarland take the following actions:

1. Approve the Final Map for Tract 6416 Phase 8
2. Accept the Securities required by Section 16.28.240 of the McFarland Municipal Code.
3. Accept for public use all dedications for the purposes for which they are offered.
4. Execute and record the Notice of Acceptance for Tract 6416, Phase 8.
5. Authorize the Mayor to execute this Resolution.
6. Authorize the Planning Director to endorse Final Map 6416, Phase 8.
7. Authorize the City Engineer to endorse Final Map 6416, Phase 8.
8. Authorize the City Clerk to endorse the Final Maps for Tract 6416 Phase 8.
9. Authorize the City Engineer to transmit Final Map 6416, Phase 8, to the County Clerk's Office for recordation.

END OF CONSENT CALENDER

PUBLIC HEARING

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

7. **City of McFarland Updated Safety Element to the General Plan and accompanying initial Study/Negative Declaration** -State law requires every city and county adopt a General Plan. The General Plan is a comprehensive, long-term plan for the area within the City's overall planning area. It is a policy document that expresses community values and serves to provide the basis for local government decision-making. State law requires that the General Plan must include seven (7) mandatory Elements: land use, circulation, housing, conservation, open space, noise, and safety.

The purpose of the Safety Element is to reduce the potential risk of death, injuries, property damage, and economic and social dislocation resulting from natural and human-induced hazards. The Safety Element establishes preventative and responsive policies and programs to mitigate the potential impacts associated with hazards that may affect the City of McFarland.

Attachment(s): Staff Report, Resolution 2016-020, Updated Safety Element, Initial Study/Negative Declaration

Recommendation(s): Staff recommends the City Council adopt Resolution 2016-020 approving the updated city of McFarland Safety Element to the General Plan and the accompanying initial Study and Negative Declaration.

8. **City of McFarland Storm Drain Master Plan**- The City of McFarland has been subject to flooding in the past from localized storm events, overflow from Poso Creek and the breaching of the Friant-Kern Canal levee. Additionally the fact that the majority of storm water surface drains to the City's retentions ponds also adds to the localized flooding problem.

In order to alleviate some of the flooding that occurs in the City, it was determined that storm drain master plan should be prepared that can identify where new infrastructure should be built or what existing infrastructure should be expanded.

Attachment(s): Staff Report, Proposed Improvements 10-100 year event, Cost Estimate.

Recommendation(s): Staff recommends the City Council approve the City of McFarland Storm Drain Master Plan.

9. Monthly staff report to the City Council

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

ADMINISTRATIVE MATTERS:

10. **Approve Public Facilities Investment Corporation (PFIC)** for possible financing for public facilities, such as construction of new Police Station, expansion of City Hall, construction of the Animal Control Facility, and expansion of the Wastewater Facilities.

Attachment(s): Staff Report, Agreement

Recommendation(s): Staff recommends that the City Council approve the PFIC contract to finance projects mentioned above.

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