

**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 26, 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 \$367,308.59 from May 7, 2016 through May 20, 2016.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on May 12, 2016.
3. **Calling And Giving Notice Of A General Municipal Election** – A Resolution of the City Council calling and giving notice of a General Municipal Election for the Election of two council members, and requesting the Board of Supervisors of the County of Kern to consolidate with the Statewide General Election to be held on November 8, 2016.

Attachment(s): Resolution No. 2016-022

Recommendation(s): Motion for council to approval Resolution No. 2016-022.

4. **Resolution Amend and Restate the City of McFarland 401(k) Profit Sharing Plan and the City of McFarland Retirement Trust** – The City currently participates in a 401(k) deferred compensation plan through John Hancock Pensions. The Internal Revenue Service now requires plan providers to submit plan documents remain current and in compliance with legislative and regulatory changes impacting 401 plans.

Attachment(s): Staff Report, Resolution No. 2016-023, Summary of Plan.

Recommendation(s): Staff recommends City Council adopt Resolution No. 2016-023, amending, restating and ensuring the City's 401(k) plan is compliant and retains its qualified status with the IRS.

5. **City of McFarland Annual Levy of Assessments for Landscape and Lighting Assessment District No. 1** - Adoption of A Resolution to Initiate Proceedings, Ordering the Preparation of an Engineer's Report, Preliminarily Approving the Engineer's Report, Declaring its Intention to Levy and Collect Assessments for Landscaping Lighting Assessment District No. 1., Annual Levy of assessments, and **Setting a Time and Place for a Public Hearing.**

This is the District's Annual Levy and Collection of Assessments is for the maintenance of landscape improvements installed by the developer as a condition of approval of their development.

Attachment(s): Resolution No. 2016-024-Initiating Proceedings for the Levy and Collection of Assessments, Resolution No. 2016-025-Preliminary approval of the Engineer's Report, Resolution No. 2016-026-declaring its intention to Levy and Collect Assessments for Landscaping and Lighting Assessment District No.1, and Setting June 9, 2016 as the Time and Place for a Public Hearing.

Recommended Action(s): Staff recommends McFarland City Council adopt the three Resolutions initiating proceedings for the Levy and Collection of Assessments, preliminary approval of the Engineer's Report, declaring its intention to Levy and Collect Assessments for Landscaping and Lighting Assessment District No.1.

6. **Introduction of Zone Change 2016-01** - A request of R & F Disposal to change the zoning on their property located at 640.S. Frontage Road.

Attachment(s): Staff Report, Attachments 1-4

Recommended Action(s): Staff recommends the City Council introduce Zone Change 2016-01 and schedule the public hearing for June 23, 2016.

7. **Report and Adoption of a Resolution, RE: Initial Study /Mitigated Negative Declaration** – for the City of McFarland Wastewater Treatment Plant Expansion.

The City of McFarland is currently in the process of expanding the City's Wastewater Treatment Plant from 1.55 million gallons per day to 2.5 mgd.

As a part of this expansion, the City, pursuant to the California Environmental Quality, the City prepared an Initial Study to determine what if any impacts the proposed project would have on the environment.

As a result of this Initial Study it was determined that a Mitigated Negative Declaration would be the appropriate environmental document for the wastewater treatment plant expansion.

Attachment(s): Staff Report, Resolution No. 2016-027

Recommended Action(s): Staff recommends the City Council adopt Resolution No. 2016-027, approving the Negative Declaration that was prepared for the McFarland Wastewater Treatment Plant Expansion.

8. **Adoption of Resolution authorizing the Planning Director** to sign documents on behalf of the City Manager in the City Manager's absence from the state.

Attachment(s): Resolution No. 2016-028

Recommended Action(s): Staff recommends City Council adopt Resolution No. 2016-028, authorizing the Planning Director to sign documents on behalf of the City Manager's absence.

END OF CONSENT CALENDER

PUBLIC HEARING

None

9. Monthly staff report to the City Council

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

ADMINISTRATIVE MATTERS:

10. **Second Amendment to Lease – Mr. Johnny Pruneda –Farmer at the Wastewater Treatment Plant Farming Project** – The City utilized the existing well at the wastewater treatment plant to provide water for its daily operations and there is insufficient capacity in the old well to provide irrigation water for the farmer. Mr. Pruneda wishes to drill a new well to provide water to the wastewater treatment plant for its daily operation. Mr. Pruneda would then use the old well for his farming operations, and the cost of the new well would then be deducted from the lease.

Attachment(s): Staff Report, Agreement.

Recommendation(s): Staff recommends that the City Council approve the second amendment to the lease with Mr. Johnny Pruneda.

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:

1. Conference with legal counsel regarding potential litigation relating to improvements to Garzoli Avenue per Government Code Section 54956.9 (d) (2), (e) (2).

ADJOURNMENT