

**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: **June 9, 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 \$ 686,136.50 from May 21, 2016 through June 6, 2016 and the pre-issued payroll in the amount of \$222,048.61 for May, 2016.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on May 26, 2016.
3. **MUSCO Lights at Jim White (Blanco) Park –Change Order #6** - This change order is for the installation of conduit and pull boxes at the Jim White (Blanco) Park and only for MUSCO Lights that will be installed at the soccer and softball fields. This change order is needed to move forward on finishing 1A DG pathways in which the conduits and pull boxes will be needed to be installed first prior to the pathways being installed.

Attachment(s): Staff Report, Change Order #6

Recommendation(s): Staff recommends City Council approve Change Order #6 to Stockbridge for the installation of conduit and pull boxes for MUSCO Lights at the Soccer and Softball fields in the amount of \$40,739.42.

4. **Fog Mister Play System –Change Order #7** – This is a change order for the installation of a Fog Mister Play System at Jim White (Blanco) Park for Phase 1B. The Fog Mister would replace the original water play area that would have cost \$140,000.00 and is another means to conserve water.

Attachment(s): Staff Report, Change Order #7

Recommendation(s): Staff recommends City Council approve change order #7 to Stockbridge for the installation of a Fog Mister Play Station for Phase 1B in the amount of \$68,303.91.

5. **Taylor Water Well Pump Repair Work** - City staff began noticing the Taylor Well pump having pumping issues over the last couple of weeks. This is an indicator that there is a problem with the downhole pump assembly. It is recommended that the pump be removed from the well, the pump assembly inspected, the necessary repairs made, and the pump re-installed. In addition, while the pump is out of the hole it is recommended to brush the casing and bail the well.

Quotes were requested from three pump companies, and Bakersfield Well & Pump Company provided the low quote in the amount of seventy-five thousand three hundred dollars-\$75,300.00.

Attachment(s): Staff Report, Quotes.

Recommendation(s): Staff recommends that the proposed Taylor Well pump work be awarded to Bakersfield Well & Pump Company in the amount of \$75,300.00. It is further recommended, due to the need to get the well placed back into service in a timely fashion, that an amount not-to-exceed an additional \$50,000.00 be authorized for City Staff in the event that additional repairs are necessary.

6. **Active Transportation Project (ATP) Grant Application Submission and Adoption of Resolution** – The City of McFarland held advertised public workshops on April 20, May 18, and May 25, 2016 to received comments on possible projects for the ATP grant application.

Attachment(s): Staff Report, Project Maps, Resolution 2016-031

Recommendation(s): Staff recommends city council adopt the Resolution approving the application to Caltrans for grant funds from the Active Transportation Program –Cycle 3 – and designation of authorizes signatory.

7. **Aeration Basin and Blowers at the WWTP**– Reallocation of cost to cover Weir Plate Fabrications and Installation at the Wastewater Treatment Plant.

Attachment(s): Staff Report

Recommendation(s): City stall is requesting that Council allow for the re-allocation of unused construction funds for the Weir Plate. There will be no change to the Original Contract Amount of \$2,933,202.45. However, an additional 14 days are being added to the schedule.

8. **Community Facilities District** – A Resolution of the City Council of the City of McFarland Adopting Statement of Goals and Policies for the use of the Mello-Roos Community Facilities Act of 1982.

Attachment(s): Staff Report, Resolution No. 2016-032

Recommendation(s): Staff recommends that the City Council approve and adopt Resolution No. 2016-032, establishing goals and policies for the establishment of Community Facilities Districts.

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.

9. **Landscape and Lighting District - Engineer's Report and Ordering the Levy and Collection of Assessments within the City of McFarland LL&D Assessment District No. 1.** – 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): Engineer's Report, Resolutions 2016-029, 2016-030

Recommendation(s): Holding a Public Hearing, Adoption of Resolutions 2016-029- 2016-030, Amending and/or approving the final Engineer's Report regarding the Landscaping and Lighting Assessment District No. 1 and the Levy and Collection of Annual Assessments for Fiscal Year 2016/2017.

10. Monthly staff report to the City Council

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

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