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 23, 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.

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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.

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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 $332,810.08 from June 7, 2016 through June 17, 2016.

2. **Approval of Minutes of Regular And / Or Special Council Meeting –** held on June 9, 2016.

3. **Request by City Attorney to Attend the Annual Conference** – The annual conference of the League of California Cities is scheduled for October 5-7 in Long Beach. The City Attorney's Division of the League will hold two days of conferences involving municipal law matters. The registration fee is $525.00 if paid before August 10. The hotel rooms next to the convention center are $209.00 a night.

   Attachment(s): None

   Recommendation(s): Staff recommends City Council authorize payment of $245.00 toward cost of registration and lodging for one night for the City Attorney to attend the conference.

4. **Affordable Housing and Sustainable Communities (AHSC) Program Grant Application Submission and Adoption of Resolution** - The State of California, the Strategic Growth Council (SGC) and the Department of Housing and Community Development (Department) have issued a Notice of Funding Availability dated January 29, 2016 (NOFA), under the Affordable Housing and Sustainable Communities (AHSC) Program. City of McFarland desires to apply for AHSC Program funds for the following:

Project Title: Complete Streets to Transit and Employment: Pedestrian/ Bicycle Improvements

This project will allow the city to continue linking bicycle and pedestrian routes to transit, employment, and key destinations.

Attachment(s): Staff Report, Resolution No.2016-034, Project Map

Recommendation(s): Staff recommends City Council approve and adopt Resolution No. 2016-034.

5. **Beverage Container Recycling Grant Program FY 2016-17 and 2017-2018, Application Submission and Adoption of Resolution** - City of McFarland desires to apply and submit an application for these funds to do the following:

To purchase beverage container recycling receptacles, liners and recycling 1-roll off for city/public events, heavy traffic public areas like parks and down town business district as well as launch a recycling education outreach campaign to improve our recycling programs, via fliers, newspaper, events, chamber and other civic organizations. Recycling containers will be placed at strategic locations where there is a lot of foot traffic within the city and will be placed at all city events. This project will build a sustainable, convenient beverage container program for our community for years to come.

Attachment(s): Staff report**,** Resolution No. 2016-035

Recommended Action(s): Staff recommends the City Council approve Resolution No. 2016-035, authorizing submittal of application(s) for all CalRecycle Grants for which City of McFarland is eligible.

6. **Second Amendment to an agreement with Quincy Engineering** - for the preparation of a Project Study Report/Project Development Support (PSR/PDS) for the Hanawalt Interchange project.

At the time of the last extension request it was anticipated that the Project Study Report/Project Design Study would be signed by Caltrans in July 2016. However Caltrans has requested to meet with the City and Quincy Engineering to discuss the Final Draft of the project. The first meeting is Friday June 24, 2016 and the second meeting is July 5, 2016.

Attachment(s): Staff report**,** Agreement (Second Amendment)

Recommended Action(s): Staff recommends the City Council approve the proposed second amendment extending the expiration of the contract from May 31, 2016 to December 31, 2016.

7. **Kern Ave 2" Overlay** – Public Works Department would like to install a 2" overlay on W. Kern Ave between 2nd and 3rd Street.

Staff has obtained three quotes:

Burtch Construction	$36,551.00
DOD Construction	$48,000.00
Cen-Cal Construction	$72,436.00

Attachment(s): Staff report**,** Quotes

Recommended Action(s): Staff recommends the City Council approve Burtch Construction for the installation of 2" overlay on W. Kern Ave between 2nd and 3rd Street in the amount of $36,551.00.

8. **Installation of Power to Controller and Booster Pump –Change Order #8** - at Jim White (Blanco) Park. The conduit for the installation of the power to the controller and booster pump has to be rerouted due to the 12" water line that was installed.

Attachment(s): Staff report**,** Quote from Stockbridge General Contractor

Recommended Action(s): Staff recommends the City Council approve the change order in the amount of $8075.16.

END OF CONSENT CALENDER

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PUBLIC HEARING

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

9. **Public Hearing and Adoption 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, Ordinance No. 053-2016

Recommended Action(s): Staff recommends the City Council approve and adopt Ordinance No. 053-2016, Zone Change 2016-01 for Assessor's Parcel No. 201-120-22.

10. **Proposed Annual Operating and Capital Budgets -** Annually the City Council is required to approve an annual appropriations budget. This proposed annual operating budget for fiscal year 2016-2017 is presented to the City Council by the City Manager. This budget was prepared with the assistance of the City's Finance Department.

Attachment(s): Staff Report, Resolution 2016-033, Budget

Recommended Action(s): Recommend that the City Council consider adoption of Resolution 2016-033 of the City Council of the City of McFarland adopting the annual operating and capital budgets for the fiscal year 2016-2017.

11. Monthly staff report to the City Council

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

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ADMINISTRATIVE MATTERS:

12. **McFarland Partners Third Amendment** –An Ordinance of the City Council of the City of McFarland approving the Third Amendment and Restated Development Agreement with McFarland Partners, LLC, a California Limited Liability Company and Diversified Central Development, LLC, a California Limited Liability Company.

Attachment(s): Staff Report, Ordinance No. 054-2016

Recommendation(s): Staff recommends that the City Council introduce Ordinance No. 054-2016 and schedule a public hearing for July 14, 2016.

13. **Requested by Council Member Melendez**: The status of the purchase of real property described as APN 060-080-14 and 060-30-07.

Attachment(s): None

Recommendation(s): Council's discretion.

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

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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. Public Employee Performance Evaluation--City Manager per Government Code Section 54957(b)(1).

2. Conference with Labor Negotiators (City Council) with Unrepresented Employee (City Manager) per Government Code Section 54957.6.

ADJOURNMENT