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: **August 11, 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 $ 938,930.14 from July 22, 2016 through August 5, 2016 and the pre-issued payroll in the amount of $150,683.56 for July, 2016.

2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on July 28, 2016.

3. **Memorandum of Understanding with Kern Council of Governments** – The City of McFarland is developing a Project Initiation Document (Project Study Report/Project Design Study PSR/PDS) for a new interchange that will be located at Hanawalt Avenue and State Route 99. As a part of this process, Caltrans, pursuant to Government Code Section 65086.5, is required to review and approve the PSR/PDS and the City must reimburse their costs which will not exceed $30,000.00.

To assist the City in the development of the PSR/PDS Kern Council of Governments (KCOG) has approved the attached Memorandum of Agreement (MOA) that will reimburse the City of McFarland up to the $30,000.00 fee required by Caltrans.

Attachment(s): Staff Report, Agreement

Recommendation(s): Staff recommends City Council approve, and authorize the Mayor, City Manager and City Attorney to sign the MOA with KCOG.

4. **Introduction of Re-location Plan Ordinance** - The City of McFarland received funding from a State of California Community Development Block Grant to enhance the City's Code Enforcement program. As a condition of receiving grant money the City is required to adopt a re-location program to establish procedures for when a tenant is relocated from their residence due to code enforcement activity. The proposed ordinance established eligibility, noticing requirements, when and how the tenant receives relocation assistance, the City's involvement in relocation payments, procedures for payment in the event of immediate vacation of the premises and the restriction of the property owner to increase rent during repairs.

If the City Council introduces this item then the public hearing and adoption of the ordinance will take place at the August 25th City Council meeting.

Attachment(s): Staff Report, Ordinance

Recommendation(s): Staff recommends that the City Council introduce and waive the first reading of the ordinance.

5. **Elmo Sump Expansion of Existing Fencing** – On February 11, 2016, the City Council approve an agreement with C & H Fence to expand the existing fence at Elmo Sump to accommodate future improvements and increase capacity of the sump. The previous quote from C & H Fence for the work, however did not include the rodent barrier underneath the proposed fencing.

   Attachment(s): Staff report, Quotes

   Recommendation(s): Staff recommends City Council approve and award the contract to D.O. D. Construction in the amount of $21,000.00.

6. **New Electrical Service Pole at the Monument Sign at Davis Avenue** – The ongoing city monument sign project will require power service for the floodlight that is included in the project. PG & E requires the city to provide a new wooden power pole conforming to their current standards. The pole will be aligned with the preceding poles, and supported with a guy rod.

   Public Works Department received two quotes for the work. The work will be performed outside of the road travel way and will have a minimal impact to the traffic and there will be no power interruptions during construction and energization.

   Attachment(s): Staff Report, Quotes

   Recommendation(s): Staff recommends that the proposed installation of new service pole for the monument sign at Davis Avenue be awarded to Witcher Electric, Inc., in the amount of $4,539.99.

7. **Authorization to Purchase a Utility Vehicle** – The WWTP staff is requesting authorization to purchase a diesel driven utility vehicle for daily maintenance at the wastewater treatment plant.

The current gator is battery driven and is not intended to be driven in rough conditions. Current gator is being repaired and will only be used for collecting wastewater samples and some light duty work. Staff has received two quotes.

Attachment(s): Staff Report, Quotes

Recommendation(s): City staff is requesting that City Council approve Berchtold Equipment in the amount of $12,369.50 for the Kubota diesel driven utility vehicle.

END OF CONSENT CALENDER

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PUBLIC HEARING

None

8. Monthly staff report to the City Council

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

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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

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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. Approval of the July 28, 2016 closed session minutes.

2. Conference with legal counsel regarding initiation of litigation pursuant to Government Code Section 54956.9(d)(4)(1 potential case).

ADJOURNMENT