

**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: **October 13, 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 \$465,441.01 from September 20, 2016 through October 7, 2016 and the pre-issued payroll in the amount of \$277,780.87 for September, 2016.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on September 22, 2016.
3. **Proposition 53** - Consideration and necessary action on League of California Cities request for Resolution of Proposition 53 Revenue Bonds: Statewide Vote Approval-Constitutional Amendment.

Attachment(s): Staff Report, Resolution No. 2016-051

Recommendation(s): Staff recommends City Council approve Resolution No. 2016-051, opposing Proposition No. 53.

4. **Proposition 54** – Consideration and necessary action on League of California Cities request for Resolution in support of Proposition 54 State Legislature Transparency Act of 2016.

Attachment(s): Staff Report, Resolution No. 2016-052

Recommendation(s): Staff recommends City Council approve Resolution No. 2016-052, supporting Proposition No. 54.

5. **2016 Water-Energy Grant Program-Automated Metering Infrastructure Implementation** - The California Department of Water Resources (DWR) issued a Notice of Funding Availability for 2016 Water-Energy Grant Program. This grant awards funds for projects that reduce greenhouse gas (GHG) emissions, also reduce water and energy use by funding water-energy efficiency projects benefiting disadvantaged communities (DACs).

The proposed project would implement an Automated Metering Infrastructure System among approximately 2,800 customers. This project will enable City of McFarland to more efficiently manage water demand by remotely managing metering assets, and allow customers the ability to detect leaks, view water usage, set alerts, and gather reports about their home water system in real time through the wireless sensor network. This project will help both the City and customers reduce water and energy usage, which, in turn, will also help reduce greenhouse gas emissions and water and energy usage costs. The City of McFarland is requesting (\$506,800.00).

Attachment(s): Staff report, Resolution No. 2016-053

Recommendation(s): Staff recommends City Council approve Resolution No. 2016-053, and authorize city manager to sign the application and approve the submission of application.

END OF CONSENT CALENDER

PUBLIC HEARING

None

6. Monthly staff report to the City Council

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

ADMINISTRATIVE MATTERS:

7. **Police Station, City Hall** - The City is in the process of developing plans and issuing bonds for construction of a police station and expansion of City Hall. Public Facilities Investment Corporation (PFIC) has been hired to assist in issuance of the bonds and design of the police station and City Hall. The initial agreement with PFIC was determined to violate Government Code Section 1090 (Conflict of Interest) due to a recent case out of Fresno and the City's bond counsel, Richards Watson and Gershon, would be unable to issue a favorable bond opinion should that conflict continue. Additionally, the conflict nullified the Agreement. The City with the assistance of Bond Counsel has been renegotiating the PFIC agreement. The agreement is still for a total of \$400,000 but instead of being paid after issuance of the bonds, it is now paid \$25,000 upon execution of the Agreement (for services already rendered), and the remainder upon 50% completion of each project and 100% completion of each project plus completion of punchlist items. The conflict of interest has been removed.

Attachment(s): Development and Construction Management Services Agreement.

Recommendation(s): Approve Development and Construction Management Services Agreement with PFIC.

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