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: **March 23, 2017 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. **<u>Approval Of Warrants</u> –** List of warrants in the amount of $998,800.89 from March 4, 2017 through March 17, 2017.

2. **<u>Approval of Minutes of Regular And / Or Special Council Meeting</u> –** held on March 9, 2017.

3. **<u>Purchase of Refuse & Green Waste Containers</u>** –The Refuse Department needs to order five hundred refuse and greenwaste containers. With residential growth, damages and aging containers, the Refuse Department must request replacement of the containers to meet regulations and demand.

<u>Attachment(s):</u> Staff Report, Quote from OTTO Environmental Systems.

<u>Recommendation(s):</u> Staff recommends City Council to authorize the purchase of the five hundred refuse and greenwaste containers in the amount of $24,276.44 from OTTO Environmental Systems.

4. **<u>City Hall Project</u> -** Previously you approved an engagement letter with William Blair & Company to act as the underwriter for the sale of bonds to obtain financing for remodel and expansion of City Hall. The person in that firm who was handling the City's project has now moved to another firm. He has asked if we would hire his new firm. The existing engagement letter with William Blair & Company is nonbinding and terminable at any time by the City without penalty or liability. Because the individual making the request has been working on this project for a considerable period of time and is fully familiar with it, the City would prefer to keep him on the project and is recommending termination of the William Blair letter and approval of the engagement letter from his new company.

Attachment(s): Engagement Letter

Recommendation(s): Terminate engagement letter with William Blair & Company and execute engagement letter.

5. **Surplus of Equipment and Vehicles** – The Public Works and Police Department has a surplus of vehicles and equipment that have become dilapidated. These items have provided their useful service life to the city.

Attachment(s): Staff Report, Resolution No. 2017-011, Exhibit A

Recommended Action(s): Staff recommends that Council approve Resolution No. 2017-011, Declaring Certain City Vehicles and Equipment Surplus and direct the City Manager to authorize and approve the disposition and sell "as is" said items.

6. **Helt Engineering Task Order #1** - Helt Engineering, Inc. has previously provided the City with technical support on the Animal Shelter project in the form of providing preliminary plans and an engineer's estimate for the application. The work included in Task Order #1 is for the preparation of the construction plans for the Animal Shelter.

Attachment(s): Staff Report, Task Order #1

Recommendation(s): Staff recommends City Council approve Helt Engineering Task Order #1 for design services for the City of McFarland Animal Shelter in the amount of $98,900.00.

END OF CONSENT CALENDER

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PUBLIC HEARING

None

7. Monthly staff report to the City Council

a. Administration
b. Police Department
c. Finance Department

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ADMINISTRATIVE MATTERS:

8. **Parcel Map Waiver 2017-01** will divide Parcel 1 of Parcel Map 11194 into four (4) lots and a remainder parcel. Parcel Map 11194 consists of three (3) separate parcels. As stated Parcel Map Waiver 2017-01 will create four (4) new parcels with Parcels 1 through 3 being for detached single family dwellings and Parcel 4 will create a five (5) acre parcel that is the location of the Villa del Caribe park

   The project site is include in the boundaries of Tentative Tract 7214 that has been previously approved by the Planning Commission and City Council.

   Attachment(s): Staff report

   Recommendation(s): Staff recommends the City Council approve Parcel Map Waiver 2017-01.

9. **Kern County Fire** – Report verbally-City Manager, John Wooner.

   Attachment(s): None

   Recommendation(s): City Council's pleasure.

10. **Mid -Year Budget -** Report and Discussion and Possible Approval, RE: A Resolution of the City Council of the City of McFarland Adopting the Proposed Mid- Year Budget Amendments for Fiscal Year 2016-2017

    Attachment(s): Staff Report, Mid-Year Budget and Resolution No. 2017-012

    Recommended Action(s): Staff recommends that City Council approve the Resolution of the City Council of the City of McFarland Adopting the Proposed Mid-Year Budget Amendments for Fiscal Year 2016-2017.

Correspondence
None

Oral Reports from City Council on Committee / Special District Meetings

Delano Mosquito Abatement District (DMAD) – Councilmember Coker

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

Kern County Association of Cities (KCAC)

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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 March 9, 2017 closed session minutes.

2. Conference with legal counsel re potential initiation of litigation per Government Code Section 54956.9(d)(4) (two potential cases).

ADJOURNMENT