

**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 22, 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.

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 \$589,306.91 from June 2, 2017 through June 9, 2017.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on June 8, 2017.
3. **Kern Ave Streetscape Improvement (between 3rd to 4th Street)** - The City of McFarland applied for funding and was subsequently granted the federal funding for the Streetscape Improvement along the south side of the 300 Block of Kern Avenue. The project includes construction of sidewalk, curb and gutters, driveway, and ADA curb ramps; tree planting; Installation of decorative street lights; and construction of decorative stamped concrete alongside the sidewalk. The project will continue with the previous improvements constructed along Kern Avenue (1st to 3rd Street).

Attachment(s): Staff report, Resolution No. 2017-033, Program Agreement

Recommendation(s): Staff recommends City Council approved Resolution No. 2017-033 authorizing the City Manager to execute the agreement on the City's behalf.

4. **Highway Safety Improvement Program Cycle 8** - On December 1, 2016, the State of California Department of Transportation awarded City of McFarland **\$212,400.00** to upgrade intersection signing with new Solar flashing LED stop signs, solar speed limits-warning flashing beacon signs with radar speed feedback, striping and ADA improvements along Garzoli Avenue and Perkins at 5th Street.

As part of the agreement requirements, City must submit a resolution identifying the official authorized to execute the agreement on behalf of the City.

Attachment(s): Staff report, Resolution No. 2017-035, Project Map

Recommendation(s): Staff recommends City Council adopt Resolution No. 2017-035 and authorize the City Manager to execute the agreement with the State of California Department of Transportation.

5. **Well #6 Hail Lane Facility-Well Casing and Pump Repairs** –The deep well pump assemble was recently removed by Bakersfield Well & Pump for inspection and repair of the top end oil lubrication assembly. While inspecting, BW& P found the upper lineshaft bearing showed excess wear. Further inspection was found that the pump impellers were severely worn down and in need of replacement. Following the removal of the pump from the well, a video survey was performed, and revealed two holes at a joint in the well at approximate depth of 200 ft.

It is recommended that the two holes in the well casing be repaired, that the pump column pipe, and tube and lineshaft be replaced, and that the electric motor be overhauled to restore the insulation on the motor windings.

Attachment(s): Staff report, Quote from BW &P

Recommendation(s): Staff recommends that the proposed Well #6 pump work be approved in the amount of \$99,326.00 plus a ten percent contingency for a total amount of \$109,259.00

6. **Systematic Safety Analysis and Report (SSARP) Program** - On April 10, 2017, the State of California Department of Transportation awarded City of McFarland \$225,000.00 to study the Sherwood Avenue overpass. The purpose of this study to determine what if any safety issues are associated with the overpass and if safety issues are identified then programs and/or improvement plans will be prepared to rectify any safety issues associated with Sherwood Overpass.

As part of the agreement requirements, City must submit a resolution identifying the official authorized to execute the agreement on behalf of the City.

Attachment(s): Staff Report, Resolution No. 2017-037, Program Agreement

Recommended Action(s): Staff recommends the City Council approved Resolution No. 2017-037 authorizing the City Manager to execute the agreement.

7. **Kern County Tactical Interoperable Communications Plan** - The County of Kern would like to enter into a Tactical Interoperable Communications Plan with the McFarland Police Department, as well as all of the agencies and entities in Kern County. The Plan encompasses all of the agencies/entities in Kern County helping each other and sharing any of their equipment and resources should any city (cities) within Kern County suffer any type of critical incident or natural disaster situation. Since many of the cities are small in the county, we need the equipment and resources from each other to properly address and handle any critical incident or natural disasters.

Attachment(s): Staff Report, Kern County Tactical Interoperable Communications Plan.

Recommended Action(s): Staff recommends the City Council approve the Kern County Tactical Interoperable Communications Plan and authorize the Mayor to execute the cooperative agreement.

8. **Purchase of Comcate Software to assist the Code Enforcement Division** –The City of McFarland Code Enforcement Division, since July 1, 2016 has created 948 cases and /or follow up investigations either through citizen complaints or observation.

Currently, the procedures and steps that Code Enforcement Officer could take anywhere from 1 to 4 hours to complete.

If the Code Enforcement Department does acquire access to Comcate then the time needed for each step could be greatly reduce using the feature of Comcate.

Attachment(s): Staff Report, Proposal from Comcate

Recommended Action(s): Staff recommends the City Council authorize the purchase of Comcate Code Enforcement Software for a cost of \$8,275.00.

END OF CONSENT CALENDER

PUBLIC HEARING

Mayor Cantu to open the public hearing for public discussion, if any. Closed public hearing after comments, if any.

9. Formation of Community Facilities District No. 2017-01 (Police Services) and Community Facilities District No. 2017-02 (Landscaping and Street Maintenance)-

This public hearing relates to the proposed formation of said Districts and calling a special election and submitting to the qualified electors of said Districts propositions regarding the annual levy of special taxes with the community facilities districts.

Attachment(s): Staff Report, Six (6) Resolutions, Two (2) Ordinances

Recommended Action(s): Staff recommends that the City Council open the public hearing for the purpose of receiving public testimony and property owner protests regarding the formation of the proposed CFDs for public services. Once the public hearing has been closed, staff recommends that the City Council adopt the three resolutions for each CFD and introduce by title only each Ordinance authorizing the levy of special taxes and accepting the CFD reports prepared by Willdan Financial Services.

10. Report, Public Hearing and second reading if an Ordinance amending Title 17 Zoning of the McFarland Municipal Code by amending Section 17.136 General Provisions The proposed amending ordinance will be to Section 17.136.180, Fences, Walls and Hedges.

Attachment(s): Staff Report, Ordinance 068-2017

Recommended Action(s): Staff recommends the City Council conduct the required public hearing and second reading by title only, and approve the proposed amendments to Title 17 Zoning, subsection 17.136 General Provisions of the City of McFarland Municipal Code.

11. **Groundwater Sustainability Agency (GSA)** – Consistent with this Council’s interest in representing the residents of the City in this vital public policy matter, the City is conducting this public hearing to determine whether the City should file an application with Department of Water Resources (DWR) to become a GSA for the portion of the groundwater basin within the City.

Formation of the GSA would require the City to prepare a GSP either on its own, or in cooperation with other GSAs within the basin and allow the City to maintain local control of its groundwater resources. The deadline to form a GSA is June 30, 2017

Attachment(s): Staff Report, Resolution No. 2017-034

Recommended Action(s): Staff is recommending that the city council approve Resolution No. 2017-034 electing to become a Groundwater Sustainability Agency (GSA).

12. **Memorandum of Understanding with the County of Kern** –regarding the County’s participation in McFarland’s Groundwater Sustainability Agency (GSA). As previously reported, the Sustainable Groundwater Management Act (SGMA) allow eligible public agencies to elect to become a GSA within the basin. Because the County’s jurisdiction overlies the City of McFarland, the County could file with the California Department of Water Resources (DWR) including to become a GSA over the boundaries of the City’s territory.

A Memorandum of Understanding (MOU) between the County and the City has been negotiated to avoid the possibility of an overlap. The MOU provides protection to both agencies with regard to certain police powers related to the functions of a GSA.

Attachment(s): Staff Report, Memorandum of Understanding with the County of Kern

Recommended Action(s): Staff is recommending that the city council approve the MOU with the County of Kern regarding the County’s participation in McFarland’s Groundwater Sustainability Agency (GSA).

13. Monthly staff report to the City Council

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

ADMINISTRATIVE MATTERS:

14. **Kern County Fire Contract** –The Mayor and staff met with Kern County Supervisor Gleason and the Fire Chief to negotiate a fire contract that was affordable for the City of McFarland.

In summary, the term is for fiscal year 2017/2018 and 2018/2019 at a cost of \$50,000.00 and \$100,000.00 respectfully. In addition, if the city would like to add an Advance Life Support consisting of a Paramedic Firefighter on staff, it would cost the City an additional \$21,900.00. The City Attorney and staff has reviewed the contract and all other items are standard and acceptable.

Attachment(s): Staff report, Kern County Fire Contract

Recommendation(s): Staff recommends the City council approve the Kern County Fire Contract and authorize Mayor Cantu and City Manager to execute the agreement.

15. **Request from the Recreation and Park District for Solicitation of Donation and the proceeds to benefit the Fireworks Celebration.** Staff from the Recreation and Park District has approached the City for a donation in the amount of \$5000.00 for the benefits of the July 4th fireworks celebration.

Attachment(s): None

Recommendation(s): City Council's discretion.

16. **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 2017-2018 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 2017-035, Budget

Recommended Action(s): Recommend that the City Council consider adoption of Resolution 2017-035 of the City Council of the City of McFarland adopting the annual operating and capital budgets for the fiscal year 2017-2018.

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)

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