

**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: **July 27, 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:

1. Proclamation-School Attendance Awareness Month

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 APRESENTATION. FIFTEEN MINUTES TOTAL TIME WILL BE ALLOWEDFOR 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:

2. **Approval Of Warrants** – List of warrants in the amount of \$ 935,159.46 from June 10, 2017 through July 20, 2017 and the pre-issued payroll in the amount of \$168,455.46 for June, 2017.
3. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on June 22, 2017.
4. **League of California Cities** - The City Attorney is requesting to attend the Annual Conference of the League of California Cities in Sacramento on September 14 and 15 with the cost to be shared between his three cities. The total cost to the City of McFarland would be \$238.00 as its share of the registration fee and one (1) night's hotel stay.

Attachment(s): Memorandum

Recommendation(s): Consider approval of City's Attorney's request.

5. **California Department of Transportation-Blanket Resolution** - The State of California Department of Transportation has awarded City of McFarland three (3) grants: Highway Safety Improvement Program; Systematic Safety Analysis Report Program; and Regional Surface Transportation Project.

As part of the agreement requirements, City must submit a resolution delegating the official authorized to execute these agreements on behalf of the City. The blanket resolution that is good for Federal and State projects. The City can use the same resolution for all projects if the resolution is not project specific.

Attachment(s): Staff Report, Resolution

Recommended Action(s): Staff recommends the City Council to delegate the City Manager the official authorized to execute these agreements and any amendments thereto to the City Manager be authorized to execute all Master Agreements, Program

Supplemental Agreement, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with California Department of Transportation.

6. **Report, Introduction of an Ordinance amending Title 5 Business Tax, Licenses and Regulation** of the McFarland Municipal Code by amending Section 5.04 Business License and Regulation were adopted in 1957 (Section 5.040.070) and 1996 (Section 5.04.140). Staff is proposing amendments to these sections as well as adding two (2) new sections.

Attachment(s): Staff Report, Draft Ordinance

Recommended Action(s): Staff recommends the City Council introduce this item, waive the first reading and set a public hearing date of August 10, 2017 to approve the proposed amendments to Title 5 Business Tax, Licenses and Regulation of the City of McFarland Municipal Code.

7. **Report and approval of an agreement with QK Inc., to prepare a Biological Report for the City's Wastewater Treatment Plant Expansion.** - As a part of the City of McFarland's Wastewater Treatment Plan Expansion an Initial Study and Mitigated Negative Declaration (IS/MND) was prepared and approved by the City Council in 2014. After the plant expansion started the City applied for funding through the State Water Revolving Fund for additional funding. Because of this application the State of California has determined that the biological assessment that was included in the 2014 IS/MND is no longer valid and therefore a new assessment has to be prepared.

Attachment(s): Staff report, QK Inc., Proposal, Draft Agreement

Recommended Action(s): Staff recommends City Council approve the agreement with QK Inc., in the amount of \$4000.00 for the preparation of the Biological Report for the City Wastewater Treatment Plant and authorize Mayor Cantu to execute the agreement.

8. **The Geo Group Memorandum of Understanding (MOU)** – The GEO Group would like to enter into a Memorandum of Understanding (MOU) with the McFarland Police Department regarding the MPD's assistance to them for any arrests on their facility grounds outside the prisons(s) and the processing of any such arrests and/or the processing of any evidence.

According to the MOU, they would pay for any additional time and manpower beyond the normal day to day responses that we currently provide for our City, the residents, the workers, businesses, and companies inside our city limits.

Attachment(s): Staff Report, Memorandum of Understanding (Geo Group)

Recommended Action(s): Staff recommends the City council review the terms and conditions of the MOU and authorize Mayor Cantu to execute the cooperative agreement.

9. **Kern County-Street Interdiction Team (SIT) Memorandum of Understanding (MOU) –**
The City of McFarland Police Department has been a member of the SIT (Street Interdiction Team) since June 5, 2012. SIT completed an Amendment (amendment #1 on February 12, 2013 to add the Kern High School Police Department to the group of SIT participating Kern County Law Enforcement agencies. SIT is adding another amendment at this time to include some verbiage for the additional coverage of funding to support SIT Operations.

This additional funding coverage includes an extra dispatcher to be utilized and funded through SIT should the need arise to meet the demands for the additional radio traffic of a SIT Operation. The amendment also includes certain initial funding for extra help from SIT for critical incidents such as a wildfire situation or other natural disasters.

Attachment(s): Staff Report, Memorandum of Understanding

Recommended Action(s): Staff recommends the City Council review the terms and conditions of the MOU and authorize Mayor Cantu to execute the cooperative agreement.

END OF CONSENT CALENDAR

PUBLIC HEARING

None

10. Monthly staff report to the City Council

- a. Administration
- b. Police Department
- c. Finance Department

ADMINISTRATIVE MATTERS:

11. **Zone Change 2017-01-** On June 8, 2016 the City Council conducted a public hearing to consider the request of Alberto Duran to annex 58.31 acres of land to the City of McFarland. Included in the Council's actions was Ordinance 069-2017 that pre-zoned the 58.31 acres to R-1 One Family Residential.

Approval of this ordinance is the last action that the City Council needs to do for the annexation proposal. The next step in the approval process is for the applicant to prepare a legal map and legal description of the annexation area and pay the necessary LAFCo fees to the City who will then submit to Kern LAFCo the entire application package.

Attachment(s): Staff report, Ordinance 069-2017, Zone Change 2017-01 Map

Recommendation(s): Staff recommends City Council conduct the second reading by title only and adopt Ordinance No. 069-2017 approving Zone Change 2017-01.

12. **Formation of Community Facilities District No. 2017-01 (Police Services) and Community Facilities District No. 2017-02 (Landscaping and Street Maintenance), 2nd Reading and Adoption of Ordinance** – City council conducted a public hearing on June 27, 2017 and hear public comments. City council adopted resolutions forming and establishing the CFDs and introduced Ordinances authorizing the levy of a special tax within the boundaries of CDF 2017-01 and CDF 2017-02.

Attachment(s): Staff Report, Ordinance No. 070-2017, 071-2017

Recommended Action(s): Staff recommends City Council adopt the final reading of Ordinance No. 070-2017 and 071-2017 by title only.

13. **Per Councilmember Coker's request** – Discussion of the Tri-Agency Partners.

Attachment(s): None

Recommended Action(s): Discussion Only.

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:

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

ADJOURNMENT