

**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 24, 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:

Presentation from PG &E Representative Mr. Geoff Pollard, Customer Outreach Program Manager re: LED Streetlights Upgrade for the City of McFarland.

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 \$ 643,349.75 from August 4, 2017 through August 16, 2017.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on August 10, and August 14, 2017
3. **Title VI Program Update to comply with Federal Statutory and Administrative Requirement** – Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving federal financial assistance. As a recipient of Federal Transportation Agency (FTA) funding, the City of McFarland is required to implement a Title VI Program that demonstrates that no transit program or service provided by the City creates discrimination toward any demographic of the population served by that program or service. The Title VI Program is required to be updated every three years and submitted to the (FTA) for review and approval. The City's current Title VI Program was adopted in June 2014 by council.

Attachment(s): Staff Report, Resolution 2017-046 and Title VI Program

Recommendation(s): Staff recommends the City Council adopt Resolution No. 2017-046, adopting the City's Title VI Program and authorize staff to submit the necessary documentation to the Federal Transportation Agency for the review and approval.

4. **Tract No. 7214 Phase 1, Recordation of Final Map, located between Elmo Highway and Hail Lane** - McFarland Partners, LLC, as sub-divider for Tract Map No. 7214 Phase 1 has submitted the Final Tract Map for City Council's approval. The City Engineer has reviewed the final map and found it in substantial conformance with the Subdivision Map Act. The Planning Director has reviewed the final map and found it in substantial compliance with the approved Tentative Map.

Attachment(s): Staff Report, Resolution No. 2017-047

Recommendation(s): Staff recommends City Council of the City of McFarland adopt Resolution No. 2017-047, approving the recordation of Final Map for Tract Map 7214

Phase 1, contingent upon the receipt of required improvement bonds and subdivision guarantee, authorizing the City Clerk to endorse the Final Map, and authorizing the City Engineer to transmit same to the county clerk's office.

5. **Congestion Mitigation and Air Quality (CMAQ) Program 2017 Project Application** - The City of McFarland is requesting \$551,200.00 through the CMAQ program to construct an Alternative Electric Vehicle Charging Station on Industrial Avenue (South of the KaBOOM Playground). The proposed project is the first phase in the City's project to construct a transit station that will include a terminal for persons waiting for Dial-A-Ride, private transportation such as Greyhound and Kern Regional Transit buses. The total anticipated project cost is \$623,000.00 of which \$71,800.00 is the match.

Attachment(s): Staff Report, Resolution No. 2017-048

Recommendation(s): Staff recommends the City Council approve Resolution No. 2017-048 requesting \$551,200.00 in grant funding through the Congestion Mitigation and Air Quality (CMAQ) Program.

6. **2017 Regional Surface Transportation Program (RSTP) Application** - The proposed project is Phase I: 2nd Street Landscape and Pedestrian Improvements from West Perkins Ave to West Kern Ave. Although, this project was awarded State CDBG funds (\$1.3 million) the engineer cost estimate for 2nd Street improvements is approximately 1.7 million dollars. Thus, RSTP will cover the funding gap and assist with ensuring 2nd Street complies with the Americans with Disabilities Act (ADA) requirements.

As part of the application requirements, City must submit a resolution where a commitment is made to fund and implement project as described in application.

Attachment(s): Staff Report, Resolution No. 2017-049, Project Map

Recommendation(s): City staff recommends approval of the resolution authorizing the City Manager to execute and file and application with Kern COG for Regional Surface Transportation Program (RSTP) funding for 2nd Street Landscape and Lighting.

7. **Agreement with Eagle Demolition and Environmental to demolish structure located at 264 Browning Road** - The City of McFarland issued a Request for Proposal for the demolition of the partially destroyed dwelling located at 264 Browning Road. In response to the proposal the City received four (4) proposals which are as follows:

Company	Bid Price
Eagle Demolition and Environmental	\$12,900.00
Centec Environmental	\$15,175.00
Bowen Engineering and Environmental	\$33,400.00
DOD Construction	\$89,500.00

City staff has reviewed the proposals and determined that Eagle Demolition and Environmental is the lowest most responsible bid and therefore staff is recommending

the City Council accept the Eagle Demolition and Environmental bid and enter into an agreement with said firm.

Staff will file a property lien with Kern County Recorder's Office to recover costs for demolition and staff time.

Attachment(s): Staff Report, Eagle Demolition and Environmental Proposal

Recommendation(s): Staff recommends the City Council approve an agreement, subject to approval by the City Attorney with Eagle Demolition and Environmental in the amount of \$12,900.00 for the demolition of the structure located at 264 Browning Road.

END OF CONSENT CALENDAR

PUBLIC HEARING

None

8. Monthly staff report to the City Council

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

ADMINISTRATIVE MATTERS:

9. **City Manager Agreement** - The City Manager has requested that his Agreement with the City be modified as follows: (a) that he be authorized to utilize his own vehicle instead of a City vehicle and to pay all insurance and maintenance of the vehicle and pay all gas for travel within thirty (30) miles of the City and including the City of Bakersfield but with the City to pay for all other gas. He will receive a vehicle allowance of \$600.00 each month; (b) that his severance package will include continued health insurance benefits; and (c) that his life insurance policy will be paid to his beneficiary upon his death. No salary increase is requested. At present, the City Manager's original contract has been amended six (6) times. The City's employment attorneys, Liebert Cassidy and Whitmore have recommended that for this amendment, the original Agreement and all past amendments be consolidated into a single agreement.

Attachment(s): Proposed City Manager Agreement.

Recommendation(s) Consider approval of the City Manager's Agreement.

10. **Audited Financial Statements Ending June 30, 2016** - Report and Discussion and Possible Approval, RE: The Audited Financial Statements for the period ending June 30, 2016 for City of McFarland.

Albert & Associates has prepared and audited the Audited Financial Statements for the period ending June 30, 2016.

Attachment(s): Staff Report, Audited Financial Statements

Recommendation(s): Staff recommends that the city Council approve the City of McFarland's Audited Financial Statements for the period ending June 30, 2016.

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. Approval of the August 10, 2017 closed session minutes.
2. Public Employee Performance Evaluation (City Manager) per Government Code Section 54957.

ADJOURNMENT