

**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 12, 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:

Kern COG Director of Planning, Rob Ball, will provide information to the McFarland City Council regarding development of the 2018 Regional Transportation Plan/Sustainable Communities Strategy, Key Land Use and Planning Assumptions and Public Outreach.

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 \$340,240.01 from September 19, 2017 through October 6, 2017 and the pre-issued payroll in the amount of \$149,633.22 for September, 2017.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on September 28, 2017.
3. **Award the contract for the Veteran Hall Generator** – to A-C Electric. The city backup generator will allow the veterans Hall to be used as a cooling center in the hotter months of the year. The generator will be located on the NE side of the property.

A-C Electric was the only bidder on this project. We contacted our Cal OES representative to confirm that we could award the job even though we only received one bid and was told that we could because of our extensive effort to reach out to a number of bid rooms and because of the amount of people that showed up to the job walk that had the opportunity to bid.

Attachment(s): Staff Report, Bid Proposal from A-C Electric

Recommendation(s): Staff recommends the City Council approve the contract to A-C Electric to design and install a backup generator at the McFarland Veterans Hall.

4. **SB 1 Road Maintenance and Rehabilitation Account (RMRA) Funds** – The City will receive an estimate \$84,524.00 in fiscal year 2017/2018 from SB 1 funds. Pursuant to SHC Section 2030(a), RMRA funds shall be prioritized for expenditure on basic road maintenance and rehabilitation projects and on critical safety projects. SHC Section 2030(b) (2) states that funds may also be used to satisfy a match requirement in order to obtain state or federal funds for project.

City of McFarland received the bids for the ATP Cycle 2 Kern Ave Elementary SR2S Connectivity Safe Route to School and the total base bid exceeds the grant amount.

Thus, city staff is recommending that SB 1 Funds for FY 2017-18 will be use to satisfy the funding gap.

Attachment(s): Staff Report, Resolution No. 2017-053, Project Map

Recommended Action(s): Staff recommends that the City Council approve the Resolution 2017-053 amending the fiscal year 2017/2018 budget to incorporate a list of projects funded by SB-1: The Road Repair and Accountability Act.

END OF CONSENT CALENDAR

PUBLIC HEARING

None

5. Monthly staff report to the City Council

- a. Administration
- b. Community Development Department
- c. Public Works Department

ADMINISTRATIVE MATTERS:

None

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 September 28, 2017 –Continued to October 4, 2017 closed session minutes.
2. Conference with legal counsel regarding claim filed by Triple R Transportation per Government Code Section 54956.9(d)(2).

ADJOURNMENT