

**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 26, 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 \$ 305,206.92 from October 7, 2017 through October 13, 2017.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on October 12, and October 18, 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. **Issuance of Government Code Section 65858 Report Regarding Interim Marijuana (Cannabis) Ordinance.** Government Code section 65858(d) requires that ten days prior to the expiration or any extension of an interim ordinance, the legislative body shall issue a written report describing the measures taken to alleviate the condition which led to the adoption of the ordinance. This report is issued in compliance with Government Code section 65858(d) and identifies the various steps taken by staff to research, study and analyze possible permanent regulations pertaining to cannabis during the moratorium period.

Attachment(s): Staff Report

Recommendation(s): Staff recommends the City Council issue and approve this report in compliance with Government Code Section 65858(d).

5. **Caltrans Local Assistance Procedure Manual LAPM)** - The Cal-Trans LAPM is a guideline for Local Agencies to use when conducting a Federal or State allocated project. The manual outlines steps from the pre-construction stages all the way through the completion stages keeping agencies within compliance with both Federal and State regulations.

New Cal-Trans guidelines and forms requires cities to have either adopted their guidelines as set forward in their LAPM or create their own guidelines and get them approved by Cal Trans. The City is already following the LAPM and the time and effort to create our own guidelines would be a waste.

This adoption is separate from the master agreement made with Cal-Trans and nothing operational will be changed in the City.

Attachment(s): Staff Report

Recommendation(s): Staff recommends the City Council approve the adoption of the Caltrans Local Assistance Procedure Manual.

6. **Tobacco Shops** -- At a special meeting on October 18, the City Council adopted an urgency ordinance prohibiting tobacco shops and electronic vapor substance inhalation shops. Staff will be providing a permanent ordinance regulating these activities that first must be heard by the Planning Commission and thereafter have two (2) readings before the City Council. The urgency ordinance will expire prior to the regulating ordinance being adopted and becoming effective. Consequently, staff is recommending that you extend the urgency ordinance. This requires that the City Council to first issue its report on its investigation of these activities at least ten (10) days before the urgency ordinance is extended. Attached to your agenda is such a report.

Attachment(s): City Council report on urgency ordinance.

Recommendation(s): Staff recommends the City Council issue and approve this report in compliance with Government Code Section 65858(d).

END OF CONSENT CALENDAR

PUBLIC HEARING

None

7. Monthly staff report to the City Council
- a. Administration
 - b. Police Department

c. Finance 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 October 12, 2017 closed session minutes.
2. Conference with legal counsel regarding City of McFarland v. Ballesteros per Government Code Section 54956.9(d)(1).
3. Conference with Real Property Negotiator (City Manager) Regarding Price and Terms of Payment for Real Property Located at NWQ Elmo Highway and Davis Avenue, McFarland Per Government Code Section 54956.8.

ADJOURNMENT