CITY COUNCIL OF THE CITY OF MCFARLAND
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY
MCFARLAND USA FOUNDATION

SPECIAL 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: **November 28, 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

SPECIAL MEETING: – 6:00 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS: At this time, any member of the public may address the Council on items on the agenda. Speakers shall have limited time. Please limit your comments to three minutes or less. No action or discussion shall be taken on any item not appearing on the agenda.

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CONSENT CALENDAR

1. **Ordinance No. 079-2017 – re Smoke Shops** -An Ordinance of the City of McFarland regulating the locations and operations of retail purveyor of tobacco and tobacco products, electronic vapor devices, electronic vapor inhalation substances, hookahs, and electronic/vapor substance inhalation shops. On November 14, 2017, this item was heard and approved for recommendation by the Planning Commission.

   Attachment(s): Ordinance No. 079-2017

   Recommendation(s): Staff recommends the City Council introduce Ordinance No. 079-2017, waive the first reading and set a public hearing date of December 14, 2017 to approve the final reading of said Ordinance.

2. **Award Contract for the Masonry Wall at City Hall** - The City of McFarland desires to build a Masonry Wall to partially enclose the East Parcel Adjacent to the City Hall for future City Hall Expansion.

The City Official opened sealed bids for this project, on November 21, 2017 at 2:15 p.m. There were two (2) bids received as follows:

	Bid
Parsam Construction, Inc.	$150,100.00
DOD Construction	$246,250.00

The Office of the City Engineer has reviewed and qualified the lowest bidder, Parsam Construction, Inc.

Attachment(s): Staff report, Bid Summary, Vicinity Map, Agreement

Recommendation(s): Staff recommends that City Council awards the contract to Parsam Construction, Inc. in the amount of $150,100.00 and authorize the Mayor to execute the agreement.

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ADMINISTRATIVE MATTERS:

3. **McFarland USA Foundation-Veteran's Memorial Monument** – The McFarland Veteran's Committee has been fundraising for the Veteran's Memorial Monument and has collected approximately $11,588.00. The Committee requested a proposal/quote from Visalia Granite and Marble Works, Inc. and the total cost for the Monument and Installation is $12,053.60, which leaves a remaining amount of $464.79. The committee will continue its fundraising efforts until the completion of the project.

In order for Visalia Granite and Marble Works, Inc., to start the project McFarland USA Foundation must sign an agreement and provide a $4,000.00 deposit, so they can order the granite for the monument. The following is a tentative project timeline:

Item	Date
Granite	3-4 months (March –April, 2018)
Engraving of the names	4-6 Weeks (April-May 2018)
Installation of Monument	May- June 2018

Attachment(s): Staff report, Summary of Funding and Proposal

Recommendation(s): Staff recommends that the Board of Directors approve the agreement pending city attorney's review and approval with Visalia Granite and Marble Works, Inc.

ADJOURNMENT