

**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: **March 8, 2018 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 \$ 313,879.14 from February 10, 2018, through February 27, 2018 and the pre-issued payroll in the amount of \$147,713.58 for February, 2018.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on February 22, 2018.
3. **Phantom Fireworks Stand and Lease Agreement** – As in the previous years' Phantom Fireworks and Gospel Lighthouse Church is requesting permission to use the City owned property located at SWC Sherwood Ave / San Juan St. for their 2017 Fireworks season.

Attachment(s):

1. Property Permission Form
2. Amendment to License Agreement

Recommendation(s): Staff recommends council to approve Property Permission Form, Amendment to License Agreement, as has been done in the previous years and authorize Mayor Cantu to execute the lease agreement.

END OF CONSENT CALENDAR

PUBLIC HEARING

Mayor Cantu to open the public hearing and take any comments, if any. Mayor Cantu to closed public comments.

4. **The City Of McFarland Does Hereby Set Notice Of A Public Hearing Regarding Unmet Transit Needs.** The City Council will be soliciting public comments to determine if there are any unmet public transit needs that can reasonably be met are discussed.

The Public Hearing and Resolution are required on an annual basis from Kern Council of Governments. The City has the two Dial a Ride Buses and a Van which is providing for the public transit needs.

Attachment(s): Resolution No. 2018-005

Recommended Action(s): Staff recommends City Council adopt and approve Resolution 2018-005.

5. Monthly staff report to the City Council

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

ADMINISTRATIVE MATTERS:

6. **Agreement with RRM Design Group** - The architect firm will design and provide drawings for engineering proposals for City Hall Expansion Project. In order to provide the most cost effective design and engineering fees RRM Design Group will provide a phased approach to the design process. The City obtaining completed drawings will provide better pricing from engineering consultants.

- Phase I- Programming
- Conceptual Design- Engineering Proposals for City Selection
- Phase III- Design Development
- Phase IV- Bidding
- Phase V- Construction Administration

Attachment(s): Staff Report, Proposed Agreement with Exhibit A.

Recommendation(s): Staff recommends City Council approve RRM Design Group Agreement for Architectural Design and Construction of the McFarland City Hall Expansion.

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. Conference with legal counsel regarding potential litigation pursuant to Government Code Section 54956.9(d)(2), (e) (3).
2. Conference with legal counsel re: claim from Juan Perezchica pursuant to Government Code Section 54956.9(d) (2).

ADJOURNMENT