

**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 22, 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:

Declaring April 2018 as DMV/Donate Life California Month Proclamation

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 \$315,833.33 from February 28, 2018 through March 12, 2018.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – Regular/Special meeting held on March 8, 2018 and special meeting on March 12, 2018.
3. **Urban Greening Grant Program** –Under this grant program, the City will submit a grant that is intended to help create healthy and vibrant communities by establishing and enhancing parks and open spaces. City of McFarland is proposing to submit an application for the following project:

- McFarland Community Garden and Trail Phase I Connection Project to the Pedestrian Bridge.

Attachment(s): Staff Report, Resolution No. 2018-006

Recommendation(s): Staff recommends the City Council authorized the City Manager to sign applications, approve submission of application and adopt Resolution No. 2018-006.

4. **County of Kern Indemnity Plan Agreement with the City of McFarland**- This project is the Kern Operational Area Law Enforcement Interoperable Communications Equipment Project which includes a budgeted allocation of \$18,347.00 for the McFarland Police Department.

The equipment purchase with the Grant Fund may be distributed by the County of Kern to other agencies, including City of McFarland.

In exchange for the county purchasing and providing the equipment to the MPD, City desires to hold harmless and indemnify County from any claims and /or litigation arising out of the use of the equipment purchased and distributed to the Department.

Attachment(s): Staff Report, Indemnity Agreement

Recommendation(s): Staff recommends that City Council to approve the County of Kern Indemnity Plan Agreement and authorize Mayor Cantu to execute the agreement.

5. **Amendment to City Ordinance No. 177 relating to Drinking in Public and Having an Open Alcoholic Containers** - The McFarland Police Department would like to update the McFarland Municipal Code Sections 12.16.070 and 12.16.080 Relating to Possession of Alcoholic Beverages in Public Places. The Amendment combines Drinking Alcohol in Public and Having an Open Alcoholic Container in Public. The City is experiencing subjects drinking in public and also having open alcoholic containers in public in various public places, including the parks throughout the City. This is becoming a problem that affects the quality of life issues for residents, business owners, and visitors to the City of McFarland.

Attachment(s): Staff Report, Ordinance 002-2018

Recommendation(s): Staff recommends the City Council introduce Ordinance 002-2018, and approve holding a public hearing at the next city council meeting.

END OF CONSENT CALENDAR

PUBLIC HEARING

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

6. **Report, Public Hearing and Adoption of Resolutions and Introduction of Ordinance, Re: Annexation 16/General Plan Amendment 2017-02/Zone Change 2018-01**—The proposed annexation is located at the southwest corner of Garzoli Avenue and Elmo Hwy. The annexation consists of five (5) Assessor's Parcels; APN 060-420-01 is 2.9, APN 060-420-02 is 2.66, APN 060-420-03 is 4.56, APN 060-420-04 2.26, and APN 060-420-05 is 64.62 acres in size.

Attachment(s): Staff Report, Resolutions 2018-007,008,009 and Ordinance 001-2018

Recommendation(s): Staff recommends the City of McFarland City Council take the following actions by approving Resolution Nos. 2018-007, 2018-008, 2018-009 and Introduce Ordinance No. 001-2018.

- 1) Resolution No. 2018--008 of a Mitigated Negative Declaration (SCH#2017101018) pursuant to the California Environmental Quality Act pertaining to City of McFarland Annexation 16, a proposal to annex 77.00 acres into the City of McFarland, General Plan Amendment 2017-02 and Pre-zoning Amendment 2018-01.
- 2) Resolution No. 2018—007 initiating proceeding for Annexation 16, a proposal to annex 77.00 acres of land to the City of McFarland, located at the southwest corner of the intersection of Garzoli Rd and Elmo Hwy.

- 3) Resolution 2018-009 General Plan Amendment 2017-02 changing the land use designation from Intensive Agriculture (Kern County) to Low Density Residential (City of McFarland) for the 77 acres of land included in Annexation 16.
- 4) Ordinance 001-2018 for Zone Change 2018-01 Pre-Zoning the 77 acres of land included in Annexation 16 to One Family Residential (R-1) zone.

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 March 8, 2018 closed session minutes.

ADJOURNMENT