

**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: **April 12, 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 \$ 850,026.75 from March 13, 2018, through April 6, 2018 and the pre-issued payroll in the amount of \$212,250.82 for March, 2018.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on March 22, 2018.
3. **Reject any and all bids without cause for the Blanco Park Playground Equipment Installation Project** – On March 29, 2018, the Public Works Director opened the bids for the Blanco Park Playground Equipment Installation Project. The one (1) bid received was substantially higher than the engineer's estimate and exceeds available funding.

Name of Company	Bid
<i>Todd Companies</i>	<i>\$149,943</i>

Attachment(s): Staff report, Bid Schedule

Recommendation(s): Staff recommends City Council reject the bid received in the amount of \$149,943.00 from Todd Companies.

4. **Amending City Ordinance 9.18.020 Relating to Loitering** -The McFarland Police Department would like to update the McFarland Municipal Code Sections and add Chapter 9.18 Loitering and Municipal Code 9.18.020 Prohibitions (Relating to Loitering in public places or business establishments). The City is experiencing subjects loitering in various public places, including the parks throughout the City and business establishments with the intent of committing a crime or the intent to use the public property in a manner for which it was not intended.

Attachment(s): Staff Report, Proposed Ordinance

Recommendation(s): Staff recommends the City Council introduce the proposed

Ordinance and approve setting 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 comments.

5. **The City Of McFarland Does Hereby Set Notice Of A Public Hearing Regarding Amendment to City Ordinance No. 177 relating to Drinking in Public and having 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 adopt Ordinance 002-2018, and read by title only.

6. Monthly staff report to the City Council

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

ADMINISTRATIVE MATTERS:

7. **Report and discussion and possible approve to amend the Land Maintenance Agreement with the McFarland Recreation and Park District** – The amended contract is being entered into with the Recreation and Park District to add the two future parks, Villa de Caribe (not built yet) and Blanco Park (not opened yet). In addition, the Recreation & Parks District will deed over the Villa Del Caribe Park to the City. Some guidelines have been established, which has been approved by the Recreation and Park District at its April 2, 2018 board meeting.

Attachment(s): Staff Report with Proposed Guidelines to agreement

Recommendation(s): Staff recommends that City Council direct the City Attorney to develop an amended contract, established March 8, 2012 with Recreation and Park District based on the items presented in the discussion.

8. **Report and approval of WBC Campaigns public opinion survey results** - On February 22, 2018 City Council approved the amendment to the WBC Campaigns contract to include a public opinion survey in order to properly identify what type of tax measure should be placed on November 2018 ballot.

On March 29, 2018, staff held a phone conference call to review the opinion survey results. Phone conference call included legal counsel Thomas F. Schroeter, City Attorney and Trisha Ortiz from Richards Watson and Gershon. Staff present were John Wooner, City Manager, Rocio Mosqueda, Administrative Services Director and Maria Lara, Community Dev. Director and consultant William Berry.

Mr. William Berry will be presenting survey results and answer questions.

Attachment(s): Staff Report

Recommendation(s): Staff recommends City Council to proceed with WBC Campaigns in education of Community.

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 (1 case) pursuant to Government Code Section 54956.9(d)(2), (e)(5).

ADJOURNMENT