

**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 26, 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 \$507,746.29 from April 7, 2018 through April 18, 2018.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – Regular/Special meeting held on April 12, 2018.
3. **MOU Agreement with Kern County Behavioral Health and Recovery Services Department (BHRS)** - The County of Kern would like to enter into an MOU Agreement for the Smart911 system. This is a new county wide Smart911 system that the Kern County Behavioral Health and Recovery Services Department (BHRS) is are trying to get into place and operating by May of 2018.

BHRS has secured all the necessary funding through June 30, 2022 for the system, and there will be no costs involved for the MPD or any other county police department through this period. BHRS assured myself and the other county police chiefs at a recent monthly county police chiefs meeting that, as long as this county program is a success, they would continue to secure funding for the future far past June 30, 2022 so the cities have no out of pocket costs. This program is intended to enhance public safety's ability to better serve those calling 911 who have behavioral health challenges.

Attachment(s): Staff Report, Memorandum of Understanding (MOU)

Recommendation(s): Staff recommends the City Council approve the Memorandum of Understanding (MOU) Agreement with the Kern County Behavioral Health and Recovery Services Department (BHRS) and authorize Mayor Cantu to execute the agreement.

4. **Appointment of Planning Commission Vacancy** - The McFarland Planning Commission has one (1) vacancy, the City advertised to fill the planning commission seat that is currently vacant for four months and received one applicant. The Mayor Pro-Tem McFarland, City Planner and Administrative Service Director conducted interviews on Friday, April 6, 2018 to fill the vacancy for the Planning Commission. All agreed and recommended the appointment of Mr. Jose Hernandez, a local resident who has

contribute many hours of community service to McFarland through the Lions, Club, McFarland USA Foundation (Museum Committee).

Attachment(s): Staff report, Candidate Application

Recommendation(s): After reviewing their recommended appointment, staff is requesting City Council approval in the appointment of Mr. Jose Hernandez to serve two year term vacated by former Commissioner Eve Hernandez. The term of appointment will end April 26, 2020.

5. **Tract No. 7214 Phase 3, Recordation of Final Map, located between Elmo Highway and Hail Lane** - McFarland Partners, LLC, as sub-divider for Tract Map No. 7214 Phase 3 has submitted the Final Tract Map for City Council's approval. The City Engineer has reviewed the final map and found it in substantial conformance with the Subdivision Map Act. The Planning Director has reviewed the final map and found it in substantial compliance with the approved Tentative Map.

Attachment(s): Staff Report, Resolution No. 2018-010

Recommendation(s): Staff recommends City Council of the City of McFarland adopt Resolution No. 2018-010, approving the recordation of Final Map for Tract Map 7214 Phase 3, contingent upon the receipt of required improvement bonds and subdivision guarantee, authorizing the City Clerk to endorse the Final Map, and authorizing the City Engineer to transmit same to the county clerk's office.

6. **2018-2019 –SB1 Road Maintenance and Rehabilitation Account (RMRA) Funds** - The passage of the Road Maintenance and Rehabilitation Act of 2017 (SB 1) last April created new permanent funding sources for road maintenance and rehabilitation projects for cities and counties. Each year, cities and counties must adopt via resolution a project list comprised of projects they would like to spend SB 1 funds on. These project lists must be submitted to the California Transportation Commission (CTC) by May 1, 2018 in order to be eligible for SB 1 funding for that fiscal year.

City of McFarland staff is recommending the following block: **W. Kern Ave from 5th Street to 6th Street**: Road Maintenance and Rehabilitation, Estimated Useful Life minimum 10 years to 20 years maximum, anticipated year of construction 2019.

Attachment(s): Staff Report, Resolution 2018-011

Recommendation(s): Staff recommends the City Council approve Resolution No. 2018-011, adopting a list of projects for the fiscal year 2018-2019 by SB1, the Road and Accountability Act of 2017.

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.

7. **Amendment to 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. This is becoming a problem that affects the quality of life issues for residents, stakeholders, business owners, and visitors to the City of McFarland.

Attachment(s): Staff Report, Ordinance No. 003-2018

Recommendation(s): Staff recommends City Council approve and adopt Ordinance No. 003-2018 and read by title only. Title reads as follows:

An Ordinance of the City Council of the City of McFarland Adding Chapter 9.18 to the McFarland Municipal Code Relating to Loitering.

8. Monthly staff report to the City Council
- a. Administration
 - b. Police Department
 - c. Community Development 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 April 12, 2018 closed session minutes.
2. Conference with legal counsel regarding potential litigation (1 case) pursuant to Government Code Section 54956.9(d)(2), (3)(5).

ADJOURNMENT