

**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: **June 28, 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 \$538,570.89 from June 6, 2018 through June 18, 2018.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on June 14, 2018.
3. **League of California Cities** - The City Attorney is requesting to attend the Annual Conference of the League of California Cities in Long Beach on September 12-14, 2018, with the cost to be shared between his three cities. The total cost to the City of McFarland would be \$307.00 as its share of the registration fee and one (1) night's hotel stay.

Attachment(s): Memorandum

Recommendation(s): Consider approval of City's Attorney's request.

4. **Amending Resolution No. 2016-041; re Clean Water State Revolving Fund Application** - On July 2016, City Council adopted Resolution No. 2016-041; approving the City of McFarland submittal and dedicating Sewer Enterprise Fund to payment of any and all Clean Water State Revolving Fund and/or Water Recycling Funding Program.

The City submitted the Clean Water State Revolving Fund (CWSRF) application and requested \$12 million dollars to complete the construction of the Wastewater Treatment Plant Expansion. Staff has been working with California State Water Resource Control Board to obtained Environmental Clearance for some time and finally received clearance.

Now, staff is working on the financial part of the application and we received the following comment below from the state:

- Pledge Resolution 2016-041 should list the "Sewer Enterprise Fund", not "Sewer Revenue Fees."

Attachment(s): Staff Report, Resolution No. 2018-023

Recommendation(s): Motion for council to approval Resolution No. 2018-023, amending Resolution No. 2016-041, RE: Clean Water State Revolving Fund Application (Wastewater Treatment Plan Expansion).

5. **Report and possible approval of a Professional Service Agreement with Kern Council of Governments (KCOG) for GIS Services** - The City of McFarland is updating the General Plan Land Use Map, Zoning Map, and Sphere of Influence. As a part of these processes, LAFCo, County, and Caltrans will need updated maps. This Professional Service Agreement will assist the City in acquiring and updating digital (CAD/GIS) data, which will generate updated maps of the new Sphere of Influence with the appropriate zoning designations, new economic development map and new city wide land use map.

Attachment(s): Staff Report, Agreement with KCOG

Recommended Action(s): Staff recommends and authorize Mayor, City Manager and City Attorney to sign the Professional Service agreement for GIS Services with Kern Council of Governments at a rate of \$82.00 per hour, but not to exceed \$5000.00.

6. **Second reading of Ordinance 006-2018 re: Zone Change 2018-02;** - The applicant is proposing to change the project site's General Plan Land Use Designation (GPA 2018-02), the projects sites Zoning Classification (ZC 2018-02) and split the parcel into (4) lots. The proposed project will be a mixed use development for the site. This development will include detached single family lots, multi-family/apartments high density residential lot and commercial lot. The General Plan Land Use designation and Zoning Classifications do not allow for mixed use development a General Plan Amendment and Zone Change are required as well as a Parcel Map.

Public hearing was held at the June 14, 2018 city council meeting and Resolution Nos. 2018-021 for the General Plan Amendment and 2018-022 for Parcel Map was approved by council. Ordinance was read by title at the June 14, 2018 meeting.

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

Recommendation(s): Staff recommends city council approve and adopt Ordinance No. 006-2018.

7. **Report and possible approval of Agreement between the City of McFarland and RDT Architecture and Interior Design Inc.** to provide Architectural and Engineering Service for the new McFarland Community Building.

City desires to hire RDT Architecture and Interior Design, Inc. to provide Architectural service in connection with the new City of McFarland Community Building located at

200 Harlow Avenue, McFarland, CA. Spaces will include City Historical Museum/ Visitors Center, Chamber of Commerce Board Room, Multipurpose Room and support facilities.

The Scope of Work is based on the approved Schematic Design Drawings and includes the development of Design Development and Construction Documents, Plan Check submittal, assisting the City with Bidding and Construction Administration. Architectural, Plumbing, Mechanical, Electrical.

Attachment(s): Staff Report, Agreement with RDT Architecture and Interior Design Inc.

Recommendation(s): Staff recommends that the City Council approve the agreement with RDT Architecture and Interior Design Inc., for the Architectural and Engineering Services for the new McFarland Community Building in the amount of \$102,500.00.

END OF CONSENT CALENDAR

PUBLIC HEARING

None

8. Monthly staff report to the City Council
 - a. Administration
 - b. Finance Department
 - c. Public Works Department

ADMINISTRATIVE MATTERS:

9. **Proposed Annual Operating and Capital Budgets** - Annually the City Council is required to approve an annual appropriations budget. This proposed annual operating budget for fiscal year 2018-2019 is presented to the City Council by the City Manager. This budget was prepared with the assistance of the City's Finance Department.

Attachment(s): Staff Report, Resolution 2018-024, Budget

Recommended Action(s): Recommend that the City Council consider adoption of Resolution 2018-024 of the City Council of the City of McFarland adopting the annual operating and capital budgets for the fiscal year 2018-2019.

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 June 14, 2018 closed session minutes.
2. Conference with legal counsel regarding potential litigation (1 case) pursuant to Government Code Section 54956.9(d)(2), (e)(5).
3. Conference with real property negotiator (City Manager) regarding price and terms of payment for sale of real property described as APN 201-070-04, 60 to Countryside Corp. pursuant to Government Code § 54956.8.

ADJOURNMENT