

**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: **July 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 \$503,933.05 from June 19, 2018 through July 6, 2018 and the pre-issued payroll in the amount of \$144,232.30 for June, 2018.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on June 28, 2018.
3. **Blanco Park Fence** – The Public Works Department would like to install a fence on the south, west and east side of Blanca Park. The fence would help as a safety barrier for the residents and visitors that will be using the walking trails and exercise equipment.

Attachment(s): Staff Report, Quotes

Recommendation(s): Staff recommends the City approve Triple Crown Fence Co., to install the fence at Blanco Park in the amount of \$27,697.00.

4. **Active Transportation Program (ATP) Cycle 4 Grant Application Submission and possible Adoption of Resolution** – During the last three years, the City of McFarland has held advertised public workshops, informational booths and conducted planning studies to identify and prioritize Pedestrian and Bicycle Impediments and Unsafe Roadways/Streets. Based on the public input and studies, staff is recommending the following project list;

Project 1: 2nd Street Pedestrian and Bicycle Infrastructure Improvements

Project 2: Garzoli Avenue Pedestrian and Bicycle Infrastructure Improvements

Projects 3: Sherwood Avenue Pedestrian Improvements

Attachment(s): Staff Report, Resolution No. 2018-025, Project Maps

Recommendation(s): Staff recommends City Council approve Resolution 2018-025, approving the application to Caltrans for grant funds from the Active Transportation Program-Cycle 4, and designation of authorized signatory.

5. **A Resolution Approving An Addendum To the City of McFarland Current Drug and Alcohol Policy Approved By City Council Resolution 2007-014 on May 10, 2007-** On November 13, 2017 the Department of Transportation (DOT) approved new regulations in part 49 CFR Part 40 in regards to establishing and implementing drug and alcohol testing programs for safety sensitive employees (Transit Employees and Personnel with a Class A licenses). As a Federal Transit Administration (FTA) subrecipient of 5311 funds the City of McFarland must comply with the new testing requirements.

Attachment(s): Staff Report, Resolution No. 2018-026, Addendum

Recommendation(s): Staff recommends City Council approve Resolution No. 2018-026, an Addendum to the City of McFarland Current Drug and Alcohol Policy Approved by the City Council Resolution No. 2007-014 on May 10, 2007. Approving the Addendum the City will be in compliance with both FTA and DOT.

END OF CONSENT CALENDAR

PUBLIC HEARING

None

6. Monthly staff report to the City Council

- a. Administration
- b. Police Department
- c. Community Development Department

ADMINISTRATIVE MATTERS:

7. **Audited Financial Statements Ending June 30, 2017** - Report and Discussion and Possible Approval, RE: The Audited Financial Statements for the period ending June 30, 2017 for City of McFarland.

Albert & Associates has prepared and audited the Audited Financial Statements for the period ending June 30, 2017.

Attachment(s): Staff Report, Audited Financial Statements

Recommendation(s): Staff recommends that the city Council approve the City of McFarland's Audited Financial Statements for the period ending June 30, 2017.

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 28, 2018 closed session minutes.

ADJOURNMENT