

**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: **September 13, 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 \$ 352,650.71 from August 16, 2018, through September 5, 2018 and the pre-issued payroll in the amount of \$203,652.26 for August, 2018.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on August 9, 2018 (Adjourned to 8/23/2018) and August 23, 2018 city council minutes.
3. **Destruction of Documents** – The records, as Exhibit “A” to the proposed resolution meet the requirement for destruction. They are more than eight years old, do not affect the title to real property or liens thereon, are not court records, and are not required to be kept further by a statute, and are no longer required by the City. Authority to destroy these records is requested as provided by Government Code Section 34090 of the State of California.

Attachment(s): Resolution No. 2018-032, Exhibit “A”

Recommended Action(s): Adopt Resolution No. 2018-032 authorizing and directing the City Clerk to destroy certain city records and documents pursuant to the Government Code 34090 of the State of California, pending City Attorney’s review of documents.

4. **Professional Service Agreement with Provost & Pritchard Consulting Group for certain Planning Services** - The City of McFarland is experiencing transition from rural town to small urbanized city. Our population, commercial areas, and new residential developments are increasing and as a result our planning efforts must keep up with this growth. While there are many benefits to the city, rapid and unplanned urbanization could lead to profound social instability and risks to critical infrastructure.

This Professional Service Agreement will enhance its in-house staff with city-planning services and related tasks, on an as-needed basis. The agreement with Provost & Pritchard will provide on call planning services. When the city needs a service that we want them to provide, Community Development Director will notify them by email. They then provide us with a scope of work and a projected cost.

The term of the Agreement is for one year. Either party can terminate the Agreement at any time upon 30 days prior written notice.

Attachment(s): Staff report, Agreement

Recommended Action(s): Staff recommends the City Council approve, and authorize the Mayor to sign the Professional Service Agreement for certain Planning Services with Provost & Pritchard Consulting Group.

5. **Purchase of Refuse & Green Waste Containers** –The Refuse Department needs to order five hundred containers Three hundred (300) 96 gallon black containers and two hundred (200), 65 gallon greenwaste containers. With residential growth, damages and aging containers, the Refuse Department must request replacement of the containers to meet regulations and demand.

Attachment(s): Staff Report, Quote from Toter

Recommendation(s): Staff recommends City Council to authorize the purchase of the five hundred refuse and greenwaste containers in the amount of \$26,744.96 from Toter.

6. **Installation of 36' Hexagon Shade Structure** – Public Works Department had decided after carefully reviewing all bidders & proposals to work with King Khan Drilling & Contracting, Inc. to complete the shade structure at Blanco Park.

After several attempts from the Public Works Director to reach Unlimited Engineering, Inc. with no response, the Public Works Department has chosen to move forward with King Khan Drilling & Construction, Inc.

Company	Total Bid
Unlimited Engineering Contracting Inc.	\$31,500.00
King Khan Drilling & Construction, Inc.	\$35,904.00

Attachment(s): Staff report, Bid proposals

Recommended Action(s): Staff recommends City Council approve King Khan Drilling & Construction, Inc., to install the 36' Hexagon Shade Structure in the amount of \$35,904.00.

7. **Southern California Edison-LED Fixture Replacement Rate Agreement** - City staff met with Edison to inquire about Southern California Edison's LED streetlight program. The LS-1 Option E program is available for customers on Schedule LS-1 who want to request installation of LED technology on the associated street lights. With Schedule LS-1 Option E, city will not pay any up-front cost for the replacement of high-pressure sodium vapor

(HPSV) lamps with more energy-efficient LED lamps. The upgrade costs are recovered over a 20-year term.

Attachment(s): Staff report, LED Fixture Replacement Rate Agreement

Recommended Action(s): Staff recommends City Council authorizing the City Manager to execute the agreement with Southern California Edison for fixture replacement of streetlights on the eastside of McFarland.

8. **McFarland Partners, LLC, Improvement and Build –Out Agreement for Tentative Tract No. 7214, Phase 4** - McFarland Partners, LLC, as sub-divider for Tract Map No. 7214 Phase 4, 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 City Planner has reviewed the final map and found it in substantial compliance with the approved Tentative Map.

Attachment(s): Staff Report, Improvement and Build-Out Agreement for Tentative Tract No. 7214, Phase 4.

Recommendation(s): Staff recommends City Council approve the agreement between McFarland Partners, LLC and the City of McFarland regarding Tentative Tract No. 7214, Phase 4, located between Elmo Hwy and Hail Lane, and authorize Mayor Cantu to sign the agreement.

The city attorney or the city engineer must approve the performance and payment bonds prior to execution of the agreement.

9. **Tract No. 7214 Phase 4, Recordation of Final Map, located between Elmo Highway and Hail Lane** - McFarland Partners, LLC, as sub-divider for Tract Map No. 7214 Phase 4 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. 2018-033

Recommendation(s): Staff recommends City Council of the City of McFarland adopt Resolution No. 2018-033, approving the recordation of Final Map for Tract Map 7214 Phase 4, 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.

10. **Frontier Communication Agreement for undergrounding 2nd Street Project** – Frontier Communications has completed the underground project which started at West Perkins Ave and 2nd Street and finished at West Kern Ave and 2nd Street.

Attachment(s): Staff Report, Frontier Communications Agreement

Recommendation(s): Staff recommends City Council approve the Agreement and authorize Mayor Cantu to execute the agreement with Frontier Communications.

11. **Agreement for Portable Changeable Message Sign** - The Kern Council of Governments (KCOG), acting as the Kern Motorist Aid Authority, is purchasing portable changeable message signs for member agencies. The purpose of the signs is to improve motorist information and safety. Fourteen (14) signs are being purchased. The total cost for each sign, including tax, is \$13,245.37. A memorandum of agreement between Kern COG and the City is necessary for the City to receive the sign. The agreement stipulates that in receiving the sign, the City must obtain the necessary DMV license, obtain insurance for deploying the sign, and agree to make the sign available to Caltrans upon request for use on state highways.

Attachment(s): Staff Report, Draft Memorandum of Agreement with KCOG

Recommendation(s): Council find the proposed activity is not subject to the California Environmental Quality Act; and authorize the City Manager to execute the Memorandum of Agreement between Kern Council of Governments acting as the Kern Motorist Aid Authority to receive a portable changeable message sign.

END OF CONSENT CALENDAR

PUBLIC HEARING

None

12. Monthly staff report to the City Council

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

ADMINISTRATIVE MATTERS:

13. **McFarland General Plan Amendment and Environmental Impact Report (EIR)** – The General Plan Amendment is a legal document that serves as McFarland’s “blueprint” for the future land use, development, preservation and resource conservation decisions. The General Plan Amendment addresses the issues that must be resolved as the city grows.

Attachment(s): Staff Report, Map, General Plan Amendment/Environmental Impact Report.

Recommendation(s): Staff recommends City Council certify the Environmental Impact Report, adopt the Findings and Statement of Overriding Considerations, and approve the General Plan Amendment.

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 August 9, 2018 (adjourned to August 23, 2018) and August 23, 2018 closed session minutes.

ADJOURNMENT