

**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: **October 25, 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 APRESENTATION. 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 \$556,682.56 from October 3, 2018 through October 17, 2018.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on October 11, 2018 city council meetings.
3. **County of Kern Indemnity Plan** – The County of Kern would like to enter into a County of Kern Indemnity Plan with the City of McFarland. The project is the Kern Operational Area Law Enforcement Interoperable Communications Equipment Project. The equipment approved for funding under this project are P-25 compliant portable radios. The purchase of this equipment will be accomplished through grant funds.

The agreement does not bind us or mandate us to accept the grant funds/equipment and we may choose to not receive such equipment in the future.

Attachment(s): Staff Report, County of Kern Indemnity Plan

Recommendation(s): Staff recommends City Council review the terms and conditions of the Plan and authorize Mayor Cantu to sign the cooperative agreement.

4. **Notice of Completion – Backup Generator at the McFarland Veteran Hall** –This notice of completion is for the work under contract with A-C Electric Company for the installation of the backup generator at Veteran Hall.

Construction and installation was completed on September 20, 2018 and the completed work substantially conforms to the plans and specifications and was inspected by Public Works staff.

Attachment(s): Staff Report, Notice of Completion

Recommendation(s): Staff recommends City Council accept the completed work by the contractor, A-C-Electric Company and authorize Mayor Cantu to sign the Notice of Completion and the City Clerk to file the Notice of Completion with the Kern County Recorder Office.

5. **Service Proposal from Bakersfield Well and Pump Company regarding Browning Road Well Repair** – Currently, the Browning Road Well pump is operating with a lot of wobble and vibration across all operating frequencies. It appears that the damage is likely only to the top end of the pump and that repair of the pump should not require complete removal of the pump from the well.

A cost estimate from Bakersfield Well & Pump was solicited, however this is only an estimate and work will be done on a time and materials basis, so the final cost may change depending on how much of the pump they end up having to remove and how much they need to replace.

Attachment(s): Staff Report, Bakersfield Well & Pump Proposal

Recommendation(s): Staff recommends City Council approve Bakersfield Well & Pump Co., to repair the top end of the Browning Road Well pump for an estimate amount of \$17,025.00.

6. **Transformative Climate Communities (TCC) Program Planning Grant**– This is a planning grant. This grant is intended to help communities increase their potential to successfully apply for and to implement future Transformative Climate Communities Implementation Grant awards. There must be a minimum of two (2) joint Partners on the project—in our case it would be our McFarland Tri-Agency Partners (McFarland Unified School District and McFarland Recreation and Park District).

A TCC Planning grant for McFarland would support community-driven resilience planning for East McFarland and West McFarland. Focus areas would include health, green infrastructure, active transportation, renewable energy, and other site-specific adaptation, mitigation and resilience strategies that engage, educate and empower residents.

Attachment(s): Staff Report, Resolution No. 2018-039

Recommendation(s): Staff recommends City Council approved Resolution No. 2018-039 and authorize the City Manager to sign the application, and approve submission of said application.

7. **Transportation Development Act Public Transit Claim for the Fiscal Year 2017-2018** – Every year the City of McFarland has to file a Public transit Claim for funding from the Transportation Development Act (TDA) through the Kern Council of Governments. The claim is to fund the City's Transit operations.

Attachment(s): Staff Report, Resolution 2018-040

Recommendation(s): Recommend that the City Council consider adoption of a resolution of the City Council of the City of McFarland approving Kern Council of Governments Transportation Development Act Public Transit Claim for the Fiscal Year 2017-2018.

8. **Annual Transportation Development Act Streets and Roads Claim** - Each year in accordance with the Transportation Development Act the city is required to file a Streets and Roads Claim with KernCOG to be eligible for TDA funding.

The Kern Council of Governments is responsible for administration and apportionment of funds under the Transportation Development Act to all cities within the county. Under the TDA these funds must first to be used to meet the public transit needs within the city.

Attachment(s): Staff Report, Resolution 2018-041

Recommendation(s): Recommend that the City Council consider adoption of a resolution of the City Council of the City of McFarland approving Annual Transportation Development Act Streets and Roads Claim for the Fiscal Year 2017-2018.

END OF CONSENT CALENDAR

PUBLIC HEARING

None

9. Monthly staff report to the City Council

- a. Administration
- b. Finance Department
- c. Public Works 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 October 11, 2018 closed session minutes.
2. Conference with legal counsel re: claim filed by Sarai Medrano per Government Code Section 54956.9(d)(2).

ADJOURNMENT