

AGENDA
MCFARLAND CITY COUNCIL
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY

REGULAR MEETING

CITY COUNCIL CHAMBERS

103 W. SHERWOOD AVE, MCFARLAND, CA

NOVEMBER 14, 2019

6:00 PM

CALL TO ORDER

ROLL CALL:

Mayor/Chairman, Manuel Cantu Jr.

Mayor Pro Tem, Stephen McFarland

Council Member/Board Member, Sally Gonzalez

Council Member/Board Member, Rafael Melendez

Council Member/Board Member, Maria T. Perez

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS, INTRODUCTIONS AND AWARDS

None

PUBLIC COMMENT: The public may address the Council/Board Member on items, which do not appear on the agenda. Council/Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; may refer the item to staff for further study or for placement on a future agenda. Comments are limited to two minutes for each person. Please state your name and address for the record.

CONSENT AGENDA: The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Council Member/Board Member removes a particular item.

1. Warrant register for \$436,603.52 from October 17, 2019 through November 05, 2019.
2. Payroll register for \$132,776.83 for October 2019.
3. Minutes of regular City Council meeting of October 24, 2019.
4. Acceptance of the Elmo/Browning Rd Project CML – 5343 and authorize the City Clerk to file the Notice of Completion.
5. Approval of the San Juan Lift Station upgrade in the amount of \$58,720.00. Work to be completed by Slater Plumbing & Mechanical Inc. Current pumps are outdated and have poor energy efficiency rating.

6. Approval of the purchase of three A/C units from Munguia Heating and Air Conditioning in the amount of \$18,300.00. The units are for City Hall and the McFarland Police Department. The current units are old and are obsolete.
7. Acceptance of bid and award contract to Cen-Cal Construction in the amount of \$484,000.00 for the W. Kern Ave Elementary – SR2S Connectivity – ATPSB1L 5343 (013) project and authorize Mayor to execute the agreement.
8. Approval of Provost & Pritchard Engineering Services Agreement for Annexation No. 18 and authorize Mayor to execute the agreement. The city desires to annex 2,200 acres to increase our economic base and provide more diverse job and housing opportunities for the community.
9. Approval of the creation of a new position titled Deputy Chief of Police. Due to vacancies within the police department, there is a need for additional support within the police department. The department will utilize salary savings within the department for this position.
10. Approval and adoption of Resolution No. 2019-036 for the restoration of funding for SR46 and SR99 projects.
11. Approval and adoption of Resolution No. 2019-037, A Resolution of Intention of the City Council of the City of McFarland to Establish City of McFarland Community Facilities District No. 2019-1 (Fire Protection Services) and to Authorize the Levy of a Special Tax Therein to Finance Certain Services.

Staff recommends approval of the consent agenda items

PUBLIC HEARINGS

Mayor Cantu to open the public hearing for public discussion, if any. Close public hearing after comments, if any.

12. Formation of Community Facilities District No. 2019-1 (Fire Protection Services).
This public hearing relates to the proposed formation of said Districts and calling a special election and submitting to the qualified electors of said Districts propositions regarding the annual levy of special taxes with the community facilities districts.

Staff recommends that the City Council open the public hearing for the purpose of receiving public testimony and property owner protests regarding the formation of the proposed CFDs for public services. Once the public hearing has been closed, staff recommends that the City Council adopt Resolution No. 2019-038 and introduce by title only Ordinance No. 003-2019 authorizing the levy of special taxes and accepting the CFD reports prepared by Willdan Financial Services.

13. DEPARTMENTAL REPORTS

- a. Administration
- b. Finance Department
- c. Public Works Department

ADMINISTRATIVE AGENDA

14. Report, discussion, and approval of Request for Proposals for the selection of a consultant to prepare and updated comprehensive review of a Development Impact Fee Study.

Staff recommends that the City Council authorize the Request for Proposal to initiate an update of the development impact fees.

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Delano Mosquito Abatement District (DMAD) – Council Member Rafael Melendez
- b. Kern Council of Governments (KCOG) – Mayor Manuel Cantu Jr. or Alternate Mayor Pro Tem Stephen McFarland
- c. McFarland Tri-Agency Partners (MTAP) – Mayor Manuel Cantu Jr. or Alternate Council Member Maria Perez
- d. Kern Economic Development Corp. (KEDC) – Mayor Manuel Cantu
- e. Kern County Association of Cities (KCAC)
- f. Poso Creek IRWMP – Council Member Rafael Melendez

COUNCIL STATEMENTS AND REPORTS

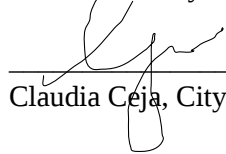
On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. In addition, Council Members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for information. Alternatively, request staff to report 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 the October 24, 2019 closed session minutes.

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on November 6, 2019.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting December 12, 2019

The City of McFarland does not discriminate on the basis of disability and complies with the provisions of the Americans with Disabilities Act (ADA). If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (661) 792-3091 at least one business day prior to the meeting to make reasonable arrangements to ensure accessibility to this meeting.