

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

December 12, 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 \$595,481.35 from November 06, 2019 through December 02, 2019.
2. Payroll register for \$130,154.84 for November 2019.
3. Minutes of regular City Council meeting of November 14, 2019.
4. Request to change the January 9, 2020 City Council meeting to January 16, 2020.
5. Approval of agreement between the City of McFarland and Laura Hanlon for the Deputy Chief of Police position.
6. Approval of a two (2) year renewal agreement between the City of McFarland and Ronald Brummett Community and Transportation Planning to continue providing consultant services for planning.

7. Approval to solicit Request for Proposals (RFP) for the selection of a consultant to assist with CDBG Economic Development Over-the-Counter (OTC) projects.
8. Second and final reading of Ordinance No. 003-2019, RE: Community Facilities District No. 2019-1 (Fire Protection Services).
9. Approval of agreement between the City of McFarland and Langan Environmental Services to conduct a geologic study of the underground formations of the property located near the wastewater treatment plant to determine whether the property is sufficient for injection of carbon dioxide and sequestration.

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.

10. Public Hearing, Introduction and First Reading of Ordinance No. 004-2019 amending Chapter 15.30 “Landscaping Water Conservation” to Adopt by Reference the California Model Water Efficient Landscape Ordinance.

Staff recommends that the City Council conduct the public hearing, take comments, if any and introduce Ordinance No. 004-2019 for first reading by title only. Ordinance reads as follows:

An Ordinance of the City Council of the City of McFarland Amending Chapter 15.30 “Landscape Water Conservation” of the McFarland Municipal Code to Adopt by Reference the California Model Water Efficient Landscape Ordinance.

11. DEPARTMENTAL REPORTS

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

ADMINISTRATIVE AGENDA

None

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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Section 54956.9: one potential case.

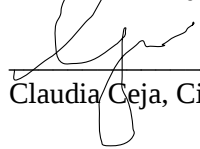
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: City of McFarland v. Ballesteros

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on December 5, 2019.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting January 9, 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.