

AMENDED

AGENDA

**MCFARLAND CITY COUNCIL
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY
MCFARLAND USA FOUNDATION**

**REGULAR MEETING
CITY COUNCIL CHAMBERS
103 W. SHERWOOD AVE, MCFARLAND, CA**

**December 10, 2020
6:00 PM**

VIA ZOOM MEETING

NOTICE TO THE PUBLIC

CORONAVIRUS (COVID-19) Due to the Coronavirus pandemic, the City of McFarland will not be holding in person meetings. Governor Newsom, by State of California Executive Order N-29-20 issued on March 17, 2020, and, to the extent applicable, Government Code Section 54953(b) in-person participation by the public will not be permitted. Remote public participation is allowed in the following ways via Zoom Meeting; please see instructions below:

To participate via video: Please enter the link below to join the webinar

<https://us02web.zoom.us/j/83360019507>

To participate via telephone: Please dial

1(669) 900-9128 or 1 (346) 248-7799 or 1 (646) 558-8656 or 1 (253) 215-8782 or
1 (301) 715-8592 or 1 (312) 626-6799

Once connected, it will ask for the WEBINAR/MEETING ID: 833 6001 9507#

*All participants will be muted on entry.

How to submit public comments:

- If you have a comment, a statement or question, please submit these in writing to the City Clerk by mail at 401 W. Kern Ave, McFarland, CA 93250 or email at falvarado@mcfarlandcity.org. Such comments must be identified by adding the Agenda Item Number in the subject line of the email. Please include your name and address for the record.
- To provide public comment via telephone during the designated time of the meeting, you must press *9 on your phone keypad to raise your hand.
- To provide public comment via video on a laptop or desktop application you must use the webinar controls hand icon to raise your hand or press Alt + Y on your keyboard for Windows or press Option + Y on your keyboard for MAC.
- You will be called on by the phone number or name listed on the screen.
- Speakers are limited to two (2) minutes.

CALL TO ORDER

ROLL CALL:

Mayor/Chairman, Sally Gonzalez
Mayor Pro Tem, Stephen McFarland
Council Member/Board Member, Eric Rodriguez
Council Member/Board Member, Rafael Melendez
Council Member/Board Member, Maria T. Perez

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS, INTRODUCTIONS AND AWARDS

1. Adopt resolution accepting city clerk's certification of canvass results of the general municipal election
 - a. Swearing in ceremony for new councilmembers

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. **Speakers are limited to two minutes for each person. Please state your name and address for the record prior to making a presentation. Fifteen minutes total will be allowed for any one subject.**

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.

2. Warrant Register for \$327,191.41 from November 04, 2020 through November 23, 2020.
3. Payroll Register for \$138,942.92 for November 2020.
4. Minutes of Regular City Council Meeting of November 12, 2020.
5. Appointment of City Clerk.
6. Approve Resolution No. 2020-0044 Designating Confidential Officers.
7. Approve Resolution No. 2020-0045 Approving Delegation of Authority for Check Signing.
8. Approve the Third Amendment Agreement for the Wastewater Farm Lease Between the City of McFarland and Johnny Pruneda.
9. Approve the Master License Agreement between the City of McFarland and McFarland Unified School District for the installation of Wireless Telecommunications Facilities with McFarland Unified School District.

PUBLIC HEARINGS

10. Adopt Resolution No. 2020-0046 Adopting the City of McFarland Development Impact Fee Update Study; Making Certain Findings; and Approving New Development Impact Fees for the City of McFarland.
 - a. Presentation by Willdan Financial Services
 - b. Take Public Testimony
 - c. Adopt Resolution No. 2020-0046

DEPARTMENTAL REPORTS

- a. Administration

ADMINISTRATIVE AGENDA

11. Report, Discuss, and Possible Approval:
 - a. Resolution No. 2020-0047 Requesting Initiation of Proceedings for Annexation of Territory to the City of McFarland to be Identified as Annexation No. 18.
 - b. Resolution No. 2020-0048 Approving the Transfer of Tax Revenues Upon Local Agency Jurisdictional Change: City of McFarland Annexation No. 18.
 - c. Indemnification Agreement between the City of McFarland and Kern County Local Agency Formation Commission.
12. Appointment of the Mayor Pro Tem
13. Report, Discussion and Appointment of Council Members to the Subcommittees.
14. Report, Discussion and Possible Approval to Authorize City Attorney to Draft Agreement with American Office Solutions (AOS) for Information Technology Services Management Software and Services Support and Authorize Mayor Gonzalez to Execute the Agreement.

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 Sally Gonzalez or Alternate Mayor Pro Tem Stephen McFarland
- c. McFarland Tri-Agency Partners (MTAP) – Mayor Sally Gonzalez or Alternate Council Member Maria Perez
- d. Kern Economic Development Corp. (KEDC) – Mayor Sally Gonzalez or Alternate Council Member Maria Perez
- 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 November 12, 2020 Closed Session Minutes.
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of
Section 54956.9: 1 potential case
3. PUBLIC EMPLOYMENT: Finance

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on December 03, 2020.

Francisca Alvarado, City Clerk

Next Meeting: Regular City Council Meeting January 14, 2020.

The City of McFarland does not discriminate based on 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.