

REGULAR CITY COUNCIL MINUTES
IN PERSON MEETING
November 10, 2021

McFARLAND CITY COUNCIL
McFARLAND SUCCESSOR AGENCY
McFARLAND PUBLIC FINANCE AUTHORITY
McFARLAND IMPROVEMENT AUTHORITY
McFARLAND PARKING AUTHORITY

CALL TO ORDER

Mayor Tafoya called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers Present: Mayor Tafoya, Councilmember Ayon, Councilmember Cano

Councilmembers Absent: Pérez

OFFICIALS PRESENT

Chief of Police/Interim City Manager Williams, Interim City Attorney Hodges, Interim Community Development Director Ronk, Finance Director Lara, City Clerk Alvarado, Public Works Director Gonzales

INVOCATION

Councilmember Cano

PLEDGE OF ALLEGIANCE

Councilmember Ayon

PRESENTATIONS AND PROCLAMATIONS

None

PUBLIC COMMENTS

No Public Comments

Closed at 6:02 p.m.

DEPARTMENTAL REPORTS

- a. Administration- Interim City Manager Williams gave brief overview on the status of City Hall.
- b. Public Works- Public Works Director Gonzales gave update on the EV Charging Station solar panel installation and said it would be done by the end of December. He also informed that the Villa Del Caribe Park would be open to the public on Wednesday. Mr. Gonzales gave brief overview of streets and water department. He also informed of the upcoming city clean up.

CONSENT AGENDA

1. Motion was made by: **Councilmember Ayon** to approve warrant register for **\$94,202.11** from October 16, 2021, through October 31, 2021; 2nd by: **Councilmember Cano**.
Vote: 3/0
Ayes: Ayon, Cano, Tafoya (Mayor)
Nays: None
Absent: Pérez
Abstentions: None
2. Motion was made by: **Councilmember Ayon** to approve payroll report for **\$197,540.88** from October 1, 2021 through October 31, 2021; 2nd by: **Councilmember Cano**.
Vote: 3/0
Ayes: Ayon, Cano, Tafoya (Mayor)
Nays: None

Absent: Pérez
Abstentions: None

3. Motion was made by: **Councilmember Ayon** to approve Regular Meeting Minutes of *October 28, 2021*; 2nd by: **Councilmember Cano**.
Vote: 3/0
Ayes: Ayon, Cano, Tafoya (Mayor)
Nays: None
Absent: Pérez
Abstentions: None
4. Motion was made by: **Councilmember Ayon** to approve Special Meeting Minutes of *November 1, 2021*; 2nd by: **Councilmember Cano**.
Vote: 3/0
Ayes: Ayon, Cano, Tafoya (Mayor)
Nays: None
Absent: Pérez
Abstentions: None

PUBLIC HEARINGS

None

ADMINISTRATIVE AGENDA

5. Motion was made by: **Councilmember Cano** to approve Kern County Fire Department Contract; 2nd by: **Councilmember Ayon**.
Vote: 3/0
Ayes: Cano, Ayon, Tafoya (Mayor)
Nays: None
Absent: Pérez
Abstentions: None

Public Comment Opened

Jim Zervis from the Kern County Fire Department was present and gave brief overview of Contract.

Q & A was held to answer any questions from Council and the Community.

Public Comment Closed: 6:47 p.m.

6. Report and Discuss Possibility of Introducing New Ordinance for Planning Commission Compensation. ***Council instructed staff to draft ordinance to establish and increase Planning Commissioner compensation from \$30.00 a month to \$50.00 per month to start next fiscal budget. (Will not impact current Commissioners until re-election)***
7. Motion was made by: **Councilmember Ayon** to deny the amending of Ordinance 2.40.050 to extend term of office for Planning Commissioners from Four (4) Years to Six (6) Years; 2nd by: **Councilmember Cano**. ***Direction from council for Ordinance 2.40.050 to remain the same.***
Vote: 3/0
Ayes: Ayon, Cano, Tafoya (Mayor)
Nays: None
Absent: Pérez
Abstentions: None

Danny Sanchez- Commended council for their great efforts and agreed with the four-year term for Planning Commissioners.

ORAL REPORTS FROM CITY COUNCIL ON COMMITTEES

- a. Delano Mosquito Abatement District (DMAD) – Councilmember Cano- None to report.
- b. Kern Council of Governments (KCOG) – Mayor Tafoya- Next meeting November 18, 2021.
- c. Kern Economic Development Corporation (KEDC) – None to report.
- d. Kern County Association of Cities (KCAC) – None to report.
- e. Poso Creek IRWMP- Councilmember Ayon- None to report.

COUNCIL STATEMENTS

Councilmember Ayon- Thanked everyone who participated in the meeting regarding the fire contract. He expressed his concern on not having enough revenue to afford fire services. increase of sales tax need in the city.

Councilmember Cano- Thanked Jim Zervis and the Kern County Fire Department for coming out and educating us on the Fire Department contract and their services.

Division Chief Joe from the Kern County Fire Department offered his services to our community. He also asked us to notify him of any special events so that they can take part in them. He is looking forward in forming a connection with the City and Staff.

Mayor Tafoya- Thanked Councilmembers for their support she also thanked the community for there patience and Mr. Hodges for his help.

CLOSED SESSION

1. Public Employee Performance Evaluation (§ 54957) - Title: Finance Director
No Reportable Action
2. Potential Litigation (Government Code section 54956.9(b)): One Potential Case
No Reportable Action

ADJOURNMENT

Meeting adjourned at 7:06 p.m.


Francisca Alvarado, City Clerk



