

REGULAR CITY COUNCIL MINUTES
IN PERSON MEETING
June 23, 2022

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, Mayor Pro-Tem Pérez, Councilmember Ayon, Councilmember Cano

Councilmembers Absent: None

OFFICIALS PRESENT

Chief of Police/City Manager Williams, Assistant City Manager Cosentini, City Attorney Hodges, Community Development Director Ronk, Public Works Director Gonzales, City Clerk Alvarado, Human Resources Director Garza

Officials Absent: None

INVOCATION

Councilmember Cano

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Pérez

PRESENTATIONS AND PROCLAMATIONS

None

PUBLIC COMMENTS

1. Geno Barajas- 743 Kyra Ave. McFarland -Not Agenda Related
2. Margie Martinez 212 7th Street McFarland- Bushes / Trees and Agenda item #4
3. Phil Corr 117 5th Street McFarland- Library

Public Comment Closed at 6:09 p.m.

CONSENT AGENDA

1. Motion was made by: Councilmember S. Ayon to approve the Expense Report in the Amount of **\$315,599.30** from June 1, 2022, to June 14, 2022; 2nd by: Councilmember A. Ayon.

5/0- by roll call vote:

Mayor Sally Tafoya- Aye

Mayor Pro Tem Maria T. Pérez- Aye

Councilmember Saul Ayon- Aye

Councilmember Ricardo Cano- Aye

Councilmember Amador Ayon- Aye

Nays: None

Absent: None

Abstentions: None

2. Motion was made by: Councilmember S. Ayon to approve the June 9, 2022, Regular Meeting Minutes; 2nd by: Councilmember A. Ayon.

5/0- by roll call vote:

Mayor Sally Tafoya- Aye

Mayor Pro Tem Maria T. Pérez- Aye

Councilmember Saul Ayon- Aye

Councilmember Ricardo Cano- Aye
Councilmember Amador Ayon- Aye
Nays: None
Absent: None
Abstentions: None

PUBLIC HEARINGS

3. It Is Recommended That the City Council Conduct A Public Hearing To Receive Public Input For The Consideration And Adoption Of A Resolution Recommending The City Council Of The City Of McFarland Approve The Proposed Conditional Use Permit Request From Daiana Quintanilla With Ventura Circus For A Circus At The Property Located West Of El Buen Pastor Church On Sherwood Avenue. (APN: 200-010-36-1)
 - A. Open the Public Hearing and Receive Public Testimony: 6:12 p.m.
Margie Martinez – construction safety questions
Staff responded
 - B. Close Public Hearing: 6:13 p.m.
 - C. Motion was made by: Councilmember S. Ayon to Approve **Resolution No. 2022-0052**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND RECOMMENDING APPROVAL OF THE RECORDATION OF CONDITION USE PERMIT 2022-0002; 2nd by: Mayor Pro Tem Perez.
5/0- by roll call vote:
Mayor Sally Tafoya- Aye
Mayor Pro Tem Maria T. Pérez- Aye
Councilmember Saul Ayon- Aye
Councilmember Ricardo Cano- Aye
Councilmember Amador Ayon- Aye
Nays: None
Absent: None
Abstentions: None

ADMINISTRATIVE AGENDA

4. Report And Discuss the Possibility of Establishing a Fee for The Street Sweeper Services for The City of McFarland.

Public Comment: Margie Martinez

Council requested staff to research how other cites charge street sweeper services and bring back for a later meeting.
5. Motion to was made by: Councilmember Cano to approve **Resolution No. 2022-0061**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AUTHORIZING CITY MANAGER OR DESIGNEE TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE MCFARLAND COMMUNITY GARDEN AND TRAIL; 2nd by: Councilmember A. Ayon.
5/0- by roll call vote:
Mayor Sally Tafoya- Aye
Mayor Pro Tem Maria T. Pérez- Aye
Councilmember Saul Ayon- Aye
Councilmember Ricardo Cano- Aye
Councilmember Amador Ayon- Aye
Nays: None
Absent: None
Abstentions: None
6. Motion was made by: Councilmember S. Ayon to Accept the Completed Work By Superior Construction For The Electric Vehicle Charging Station At 100 E Industrial Street – CML 5343 (014) Project And Authorize The City Clerk To File The **Notice Of Completion** With The Kern County Recorder; 2nd Councilmember A. Ayon.
5/0- by roll call vote:
Mayor Sally Tafoya- Aye
Mayor Pro Tem Maria T. Pérez- Aye

Councilmember Saul Ayon- Aye
Councilmember Ricardo Cano- Aye
Councilmember Amador Ayon- Aye
Nays: None
Absent: None
Abstentions: None

7. **Item TABLED:** Report, Discuss, And Accept the Base Bid and Bid Option 1. And Award a Contract to A. J. Excavation Inc. In The Amount Of \$744,654.50 For the Davis Ave. And Hail Lane Reconstruction Project and Authorize the Mayor to Execute the Agreement.
8. Motion was made by: Councilmember S. Ayon to approve **Resolution No. 2022-0056**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING ALLOCATION OF FUNDS FROM THE GENERAL FUND AND ENTERPRISE FUNDS FOR THE FUNDING OF THE STAND-BY PROTOCOL AND STIPEND; 2nd by: Mayor Pro Tem Pérez.
- 5/0- by roll call vote:
Mayor Sally Tafoya- Aye
Mayor Pro Tem Maria T. Pérez- Aye
Councilmember Saul Ayon- Aye
Councilmember Ricardo Cano- Aye
Councilmember Amador Ayon- Aye
Nays: None
Absent: None
Abstentions: None
9. Motion was made by: Councilmember S. Ayon to approve **Resolution No. 2022-0062**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2022-2023 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017; 2nd by: Councilmember A. Ayon.
- 5/0- by roll call vote:
Mayor Sally Tafoya- Aye
Mayor Pro Tem Maria T. Pérez- Aye
Councilmember Saul Ayon- Aye
Councilmember Ricardo Cano- Aye
Councilmember Amador Ayon- Aye
Nays: None
Absent: None
Abstentions: None
10. Motion was made by: Mayor Pro Tem Pérez to approve **Resolution No. 2022-0063**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS, ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE FOLLOWING PROJECT: FREE TRANSIT FARES –MCFARLAND TRANSIT- \$34,450.00; 2nd by: Councilmember S. Ayon.
- 5/0- by roll call vote:
Mayor Sally Tafoya- Aye
Mayor Pro Tem Maria T. Pérez- Aye
Councilmember Saul Ayon- Aye
Councilmember Ricardo Cano- Aye
Councilmember Amador Ayon- Aye
Nays: None
Absent: None
Abstentions: None
11. Motion was made by: Councilmember Cano to approve **Resolution No. 2022-0064**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING THE REMOVAL OF CLAUDIA CEJA AND ASSIGNING CITY MANAGER/CHIEF OF POLICE KENNY WILLIAMS, ASSISTANT CITY MANAGER PETER COSENTINI, AND HUMAN RESOURCES DIRECTOR, MARILYN GARZA AS THE NEW AUTHORIZED ADMINISTRATORS FOR THE BANK OF AMERICA CREDIT CARD AND THE CITY'S BANK CREDIT CARDS; 2nd by: Councilmember A. Ayon.
- 5/0- by roll call vote:
Mayor Sally Tafoya- Aye
Mayor Pro Tem Maria T. Pérez- Aye
Councilmember Saul Ayon- Aye
Councilmember Ricardo Cano- Aye
Councilmember Amador Ayon- Aye

Nays: None
Absent: None
Abstentions: None

12. Motion was made by: Councilmember S. Ayon to approve **Resolution No. 2022-0065**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND ADOPTION TO CONTINUE FISCAL YEAR 2021-2022 BUDGET APPROPRIATIONS TO FISCAL YEAR 2022-2023; 2nd by: A. Ayon.

5/0- by roll call vote:

Mayor Sally Tafoya- Aye

Mayor Pro Tem Maria T. Pérez- Aye

Councilmember Saul Ayon- Aye

Councilmember Ricardo Cano- Aye

Councilmember Amador Ayon- Aye

Nays: None

Absent: None

Abstentions: None

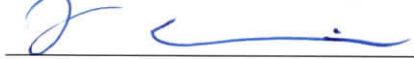
REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Delano Mosquito Abatement District (DMAD) – Councilmember Ricardo Cano
- b. Kern Council of Governments (KCOG)- Mayor Tafoya or Mayor Pro-Tem Pérez
- c. Kern Economic Development Corp. (KEDC) – Mayor Tafoya or Mayor Pro-Tem Pérez
- d. Kern County Association of Cities (KCAC)
- e. Poso Creek (IRWMP)- Councilmember S. Ayon
- f. Kern Local Agency Formation Commission (LAFCO) – Councilmember S. Ayon

COUNCIL STATEMENTS AND REPORTS

ADJOURNMENT

Meeting adjourned at 6:54 p.m.



Francisca Alvarado, City Clerk

