

REGULAR CITY COUNCIL MINUTES
IN PERSON MEETING
December 9, 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 6:01 p.m.

ROLL CALL

Councilmembers Present: Mayor Tafoya, Mayor Pro Tem Pérez, Councilmember Ayon (via Zoom), Councilmember Cano

Councilmembers Absent: None

OFFICIALS PRESENT

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

Officials Absent: None

INVOCATION

Councilmember Cano

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Pérez

PRESENTATIONS AND PROCLAMATIONS

1. Outdoor Market Presentation by Fernando Flores Jr. – Mr. Flores gave brief presentation on Outdoor Market proposal.
 - a. Q & A was held

Margie Martinez 7th Street McFarland- Questions:

1. *Where would parking be located*
2. *Whose property was it and if it belongs to the city would it be leased or owned*
3. *What about curbs*
4. *Time periods of event*
5. *Is this a swap meet*

Mayor Tafoya instructed Mr. Flores to set up a meeting with the Interim Community Development Director to go over the proposed outdoor market proposal.

PUBLIC COMMENTS

No Comments

Public Comment Closed at 6:19 p.m.

DEPARTMENTAL REPORTS

- a. Administration Department – Mr. Williams gave brief overview on City Hall status and updates.
- b. Public Works Department- Mr. Gonzales gave brief overview on Public Work Departments.

CONSENT AGENDA

2. Motion was made by: **Councilmember Cano** to approve Expense Report for **\$60,015.74** from November 16, 2021 Through November 30, 2021; 2nd by: **Mayor Pro-Tem Pérez**.
Vote: 4/0
Ayes: Cano, Pérez, Ayon (via Zoom), Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
3. Motion was made by: **Councilmember Cano** to approve Payroll Report for November 2021 in the Amount of **\$204,616.02**; 2nd by: **Mayor Pro Tem Pérez**.
Vote: 4/0
Ayes: Cano, Pérez, Ayon (via Zoom), Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
4. Motion was made by: **Councilmember Cano** to approve November **24, 2021**, Regular Meeting Minutes; 2nd by: **Mayor Pro- Tem Pérez**.
Vote: 4/0
Ayes: Cano, Pérez, Ayon (via Zoom), Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None

PUBLIC HEARINGS

None

ADMINISTRATIVE AGENDA

5. Motion was made by: **Councilmember Cano** to approved Proposed **Ordinance No. 0008-2021** of the City of McFarland Adding Chapter 8.11, Organic Waste Disposal Reduction, to the McFarland Municipal Code; 2nd by: **Mayor Pro-Tem Pérez**.
Vote: 4/0
Ayes: Cano, Pérez, Ayon (via Zoom), Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None

Evelyn Gonzalez Recycling Coordinator for *R & F Disposal* was present and gave brief overview on SB 1383 regarding Organics Recycling. A Q&A was held to answer any questions from the public.

Councilmember Ayon- asked if this was only affecting commercial business?

Mrs. Gonzalez replied yes only commercial and multifamily.

Mayor Pro-Tem Pérez- asked Mrs. Gonzalez to clarify what multifamily meant

Mrs. Gonzalez clarified bigger apartment complexes for example Daybreak, Kendera, and Salinas Village Apartments

Councilmember Ayon asked if they had been notified

Mrs. Gonzalez relied yes

- a. Mayor Tafoya opened the Public Hearing and Receive Public Testimony at: 6:53p.m. (**NO Comments**) closed at: 6:54 p.m.
- b. Motion was made to waive the Reading of the Ordinance Text in Its Entirety, Read by Title Only, and Introduce for Reading, **Ordinance No. 0008-2021**, AN ORDINANCE OF THE CITY OF MCFARLAND ADDING CHAPTER 8.11, ORGANIC WASTE DISPOSAL REDUCTION, TO THE MCFARLAND MUNICIPAL CODE.
Vote: 4/0
Ayes: Cano, Pérez, Ayon (via Zoom), Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None

c. Mayor direct Staff to Schedule Second Reading and Adoption of **Ordinance No. 0008-2021** For the December 22,2021 Regular City Council Meeting.

6. Motion was made by: **Councilmember Cano** to Accept the Completed Work by Bowman Asphalt, Inc. for the W. Kern Ave. Reconstruction and 6th Street Overlay Project and Authorize the City Clerk to File the Notice of Completion with the Kern County Recorder; 2nd by: **Mayor Pro-Tem Pérez**.

Vote: 4/0

Ayes: Cano, Pérez, Ayon (via Zoom), Tafoya (Mayor)

Nays: None

Absent: None

Abstentions: None

7. Motion was made by: **Mayor Sally Tafoya** to **Table** Approval to Proceed with the Project Advertisement for the Reconstruction of Davis Ave. from W. Perkins Ave. to Elmo Hwy; **Council Member Ayon** also motioned to table item.

8. Motion was made by: **Councilmember Cano** to Approve the Public Works Director to Sign Preliminary Engineering Task Order Form from BHT Engineering to Begin the Engineering and Design Phase of the New Transit Station; 2nd by: **Mayor Pro-Tem Pérez**.

Vote: 4/0

Ayes: Cano, Pérez, Ayon (via Zoom), Tafoya (Mayor)

Nays: None

Absent: None

Abstentions: None

9. Report, Discuss, and Give City Staff Direction Regarding Preparation of a Resolution to Implement a Performance Longevity Stipend (PLS) into the City's Policy and Procedures.

Mayor Tafoya directed Interim City Manager/ Chief of Police to proceed with implementing PLS stipend into our cities polices and procedures.

10. Motion was made by: **Councilmember Ayon** to Approve Proposal of New Full Time Temp Employee and the Salary of Each Position be Commensurate with the Position in Which the FTE is Backfilling; 2nd by: **Mayor Pro-Tem Pérez**.

Vote: 4/0

Ayes: Ayon (via Zoom), Pérez, Cano, Tafoya (Mayor)

Nays: None

Absent: None

11. Motion was made by: **Councilmember Cano** to approve Proposed Ordinance (1) Amending and Deleting Portions of McFarland Municipal Code 10.08.060, and Amending McFarland Municipal Code 10.10.190, 10.10.220, 10.10.230, and 10.10.240; 2nd by: **Mayor Pro-Tem Pérez**.

- a. Mayor Tafoya Opened Public Hearing and Receive Public Testimony *at 7:18 p.m. (NO Comments) Closed at 7:18 p.m.*

- b. Motion was made by: **Councilmember Cano** to Waive the Reading of the Ordinance Text in Its Entirety, Read by Title Only, and Introduce for Reading **Ordinance No. 0009-2021** AN ORDINANCE OF THE CITY OF MCFARLAND AMENDING MCFARLAND MUNICIPAL CODE CHAPTERS 10.08 AND 10.10; 2nd by: **Mayor Pro-Tem Pérez**.

Vote: 4/0

Ayes: Cano, Pérez, Ayon (via Zoom), Tafoya (Mayor)

Nays: None

Absent: None

- c. Mayor Tafoya Directed Staff to Place **Ordinance No. 0009-2021** on December 22, 20201 Agenda for Second Reading and Adoption.

12. Motion was made by: **Councilmember Cano** to Approve Interim City Manager/Chief of Police Agreement 2nd by: **Mayor Pro-Tem Pérez**.

Vote: 4/0

Ayes: Cano, Pérez, Ayon (via Zoom), Tafoya (Mayor)

Nays: None

Absent: None

13. Motion was made by: **Councilmember Cano** to approve **Resolution No. 2021-0059 A** Resolution of The City Council of The City of McFarland Amending and Approving Delegation of Authority for Check Signing; 2nd by: **Mayor Pro-Tem Pérez**.
Vote: 4/0
Ayes: Cano, Pérez, Ayon (via Zoom), Tafoya (Mayor)
Nays: None
Absent: None

ORAL REPORTS FROM CITY COUNCIL ON COMMITTEES

- a. Delano Mosquito Abatement District (DMAD) – Councilmember Cano- Nothing to Report.
- b. Kern Council of Governments (KCOG) – Mayor Tafoya- Nothing to Report.
- c. Kern Economic Development Corporation (KEDC) – Nothing 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- No Comment.

Mayor Pro-Tem Pérez- Thanked everyone for attending the meeting and congratulated Chief Williams for his new title as City Manager.

Councilmember Cano- Thanked everyone for attending the meeting.

Mayor Tafoya- Thanked the community who came out and the online watchers. Thanked Interim City Attorney Hodges and City Manager Williams.

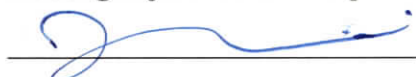
City Manager/ Chief of Police Williams – Stated he was honored to fill both roles and thanked the Council for their confidence in him.

CLOSED SESSION

- 1. Public Employment (§ 54957) - Title: Assistant City Manager- No Reportable Action
- 2. Potential Litigation: Government Code Section 54957: One Case (National Opioids Settlement Participation)- No Reportable Action

ADJOURNMENT

Meeting adjourned at 7:28 p.m.


Francisca Alvarado, City Clerk

