

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

June 9, 2022
6:00 PM

In Person Meeting

How to submit public comments:

The meetings of the City Council and all municipal entities, commissions, and boards ("the City") are open to the public. At regularly scheduled meetings, members of the public may address the city on any item listed on the agenda, or on any non-listed matter over which the city has jurisdiction. At special or emergency meetings, members of the public may only address the city on items listed on the agenda. There is a time limitation of two minutes per person. For any item that is not on the agenda and within the jurisdiction or interest of the city, please come to the podium at this time. The Brown Act does not permit any action or discussion on items not listed on the agenda. If you wish to speak regarding a scheduled agenda item, please come to the podium when the item number and subject matter are announced, and the mayor opens Public Comment on the item. When recognized, please begin by providing your name and address for the record (optional). Anyone wishing to submit written information at the meeting needs to furnish ten (10) copies to the City Clerk in advance to allow for distribution to City Council, staff, and the media. Willful disruption of the meeting shall not be permitted. If the Mayor finds that there is in fact willful disruption of any City Council Meeting, he/she may order the disrupting parties out of the room and subsequently conduct the City's business without them present.

Americans with Disabilities Act:

In compliance with the ADA, if you need special assistance to participate in a city meeting or other services offered by the City, please contact the City Clerk's office, at (661) 792-3091 ext. 2135. Notification of at least 48 hours prior to the meeting, or time when services are needed, will assist the city staff in assuring those reasonable arrangements can be made to provide accessibility to the meeting or services.

CALL TO ORDER: Mayor Sally Tafoya

ROLL CALL:

Mayor, Sally Tafoya
Mayor Pro Tem, María T. Pérez
Council Member/Board Member, Saul Ayon
Council Member/Board Member, Ricardo Cano
Council Member/ Board Member, Amador Ayon

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. **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.

1. Approval of Expense Report in the Amount of ***\$418,626.73*** from May 17, 2022 to May 31, 2022.
2. Approval of Payroll Report in the Amount of ***\$233,078.31*** for May 2022.
3. Approval of ***May 31, 2022***, Special Meeting Minutes.

PUBLIC HEARINGS:

None

ADMINISTRATIVE AGENDA

4. Report, Discuss, and possible Approval of ***Resolution No. 2022-0053***, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING A BUDGET INCREASE FOR THE COMMUNITY DEVELOPMENT DIRECTORS CONTRACT.
5. Report, Discussion, and Possible Approval of Employment Agreement with Larry Ronk III for Community Development Director.
6. Report, Discussion, and Possible Approval of a Building Inspector Stipend for Community Development Director Ronk.
7. Report, Discuss, and Possible Approval of ***Resolution No. 2022-0055***, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN ADDITIONAL ALLOCATION OF FUNDS TO THE CODE ENFORCEMENT DEPARTMENT FROM THE GENERAL FUND FOR TRAINING AND TRAVEL.
8. Report, Discuss, and Possible Approval of ***Resolution No. 2022-0057***, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN ADDITIONAL ALLOCATION OF FUNDS FROM ARPA FOR THE PAVEMENT MANAGEMENT SERVICES PROPOSAL FOR STREETS.
9. Report, Discuss, and Possible Approval of ***Resolution No. 2022-0058***, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 3) TO COMMUNITY FACILITIES DISTRICT

NO. 2017-1 (POLICE SERVICES), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN.

10. Report, Discuss, and Possible Approval of **Resolution No. 2022-0059**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 3) TO COMMUNITY FACILITIES DISTRICT NO. 2017-2 (LANDSCAPING AND STREET MAINTENANCE), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN.
11. Report, Discuss, and Possible Approval of **Resolution No. 2022-0060**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 2) TO COMMUNITY FACILITIES DISTRICT NO. 2019-1 (FIRE PROTECTION SERVICES), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN.

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

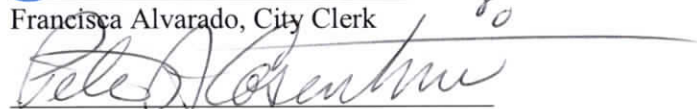
On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. In addition, Council Members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for information. Alternatively, request 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.

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on June 6, 2022.



Francisca Alvarado, City Clerk



Peter Cosentini, Assistant City Manager

Kenneth Williams, Interim City Manager

Next Meeting: Regular City Council **June 23, 2022**.

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 48 hours prior to the meeting to make reasonable arrangements to ensure accessibility to this meeting.



City of McFarland, CA

Expense Approval Report

By Vendor Name

Post Dates 5/17/2022 - 5/31/2022

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Vendor: Advanced Data Storage - Advanced Data Storage, Inc.					
Advanced Data Storage, Inc.	0138092	05/24/2022	0138092	01-150-52200-0000-1	41.40
Advanced Data Storage, Inc.	0140207	05/24/2022	0140207	01-150-52200-0000-1	41.40
Advanced Data Storage, Inc.	0147211	05/24/2022	0147211	01-150-52200-0000-1	41.40
Vendor Advanced Data Storage - Advanced Data Storage, Inc. Total:					124.20
Vendor: Alliance Printing As - Alliance Printing Associates, Inc					
Alliance Printing Associates, Inc	7080133	05/18/2022	Inv. 7080133 - Business Cards R...	01-105-57200-0000-1	48.80
Vendor Alliance Printing As - Alliance Printing Associates, Inc Total:					48.80
Vendor: American Office Solu - American Office Solutions, LLC					
American Office Solutions, LLC	18746	05/24/2022	18746	26-110-53100-8550-1	21.64
American Office Solutions, LLC	18764	05/24/2022	18764	01-310-52200-0000-1	3,600.00
American Office Solutions, LLC	18787	05/24/2022	18787	01-310-52200-0000-1	818.00
American Office Solutions, LLC	18819	05/24/2022	18819	26-110-53100-8550-1	500.00
American Office Solutions, LLC	18829	05/24/2022	18829	01-110-57200-0000-1	225.18
American Office Solutions, LLC	18830	05/24/2022	18830	26-110-53100-8550-1	6.42
American Office Solutions, LLC	18843	05/24/2022	18843	26-110-53100-8550-1	2,025.00
American Office Solutions, LLC	18869	05/24/2022	18869	01-110-57200-0000-1	60.45
American Office Solutions, LLC	18877	05/24/2022	18877	01-310-52200-0000-1	3,600.00
American Office Solutions, LLC	18900	05/24/2022	18900	26-110-53100-8550-1	1,200.00
American Office Solutions, LLC	18922	05/24/2022	18922	01-310-52200-0000-1	818.00
American Office Solutions, LLC	18959	05/24/2022	18959	01-150-52200-0000-1	400.00
American Office Solutions, LLC	18989	05/24/2022	18989	01-310-52200-0000-1	3,600.00
American Office Solutions, LLC	19035	05/24/2022	19035	26-110-53100-8550-1	298.21
American Office Solutions, LLC	19059	05/24/2022	19059	01-310-52200-0000-1	818.00
American Office Solutions, LLC	19094	05/24/2022	19094	01-310-52200-0000-1	3,600.00
American Office Solutions, LLC	19119	05/24/2022	19119	01-310-52200-0000-1	818.00
American Office Solutions, LLC	19225	05/24/2022	19225	26-110-53100-8550-1	6,990.78
American Office Solutions, LLC	19226	05/24/2022	19226	26-110-53100-8550-1	5,600.00
Vendor American Office Solu - American Office Solutions, LLC Total:					34,999.68
Vendor: At&t Mobility - At&t Mobility					
At&t Mobility	287237972024x04112022	05/24/2022	287237972024x04112022	01-105-57800-0000-1	115.28
At&t Mobility	287237972024x04112022	05/24/2022	287237972024x04112022	01-110-57800-0000-1	47.02
At&t Mobility	287237972024x04112022	05/24/2022	287237972024x04112022	01-115-57800-0000-1	40.93
At&t Mobility	287237972024x04112022	05/24/2022	287237972024x04112022	01-140-57800-0000-1	27.78
At&t Mobility	287237972024x04112022	05/24/2022	287237972024x04112022	01-155-57800-0000-1	27.78
At&t Mobility	287237972024x04112022	05/24/2022	287237972024x04112022	01-160-57800-0000-1	27.78
At&t Mobility	287237972024x04112022	05/24/2022	287237972024x04112022	01-165-57800-0000-1	27.78
At&t Mobility	287237972024x04112022	05/24/2022	287237972024x04112022	01-175-57800-0000-1	27.78
At&t Mobility	287237972024x04112022	05/24/2022	287237972024x04112022	20-200-57800-0000-1	14.74
At&t Mobility	287237972024x04112022	05/24/2022	287237972024x04112022	30-500-57800-0000-1	142.85
At&t Mobility	287237972024x04112022	05/24/2022	287237972024x04112022	31-505-57800-0000-1	18.11
At&t Mobility	287237972024x04112022	05/24/2022	287237972024x04112022	32-510-57800-0000-1	142.91
At&t Mobility	287237972024x05112022	05/24/2022	287237972024x05112022	01-105-57800-0000-1	117.76
At&t Mobility	287237972024x05112022	05/24/2022	287237972024x05112022	01-110-57800-0000-1	49.50
At&t Mobility	287237972024x05112022	05/24/2022	287237972024x05112022	01-115-57800-0000-1	43.41
At&t Mobility	287237972024x05112022	05/24/2022	287237972024x05112022	01-140-57800-0000-1	30.25
At&t Mobility	287237972024x05112022	05/24/2022	287237972024x05112022	01-155-57800-0000-1	30.25
At&t Mobility	287237972024x05112022	05/24/2022	287237972024x05112022	01-160-57800-0000-1	30.25
At&t Mobility	287237972024x05112022	05/24/2022	287237972024x05112022	01-165-57800-0000-1	30.26
At&t Mobility	287237972024x05112022	05/24/2022	287237972024x05112022	01-175-57800-0000-1	30.26
At&t Mobility	287237972024x05112022	05/24/2022	287237972024x05112022	20-200-57800-0000-1	17.22
At&t Mobility	287237972024x05112022	05/24/2022	287237972024x05112022	30-500-57800-0000-1	145.32
At&t Mobility	287237972024x05112022	05/24/2022	287237972024x05112022	31-505-57800-0000-1	20.58

Expense Approval Report

Post Dates: 5/17/2022 - 5/31/2022

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
At&t Mobility	287237972024x05112022	05/24/2022	287237972024x05112022	32-510-57800-0000-1	145.40
Vendor At&t Mobility - At&t Mobility Total:					1,351.20
Vendor: Auto Zone - Auto Zone					
Auto Zone	6270377395	05/24/2022	Inv. 6270377395 (03/23/2022) ...	01-150-56600-0000-1	26.42
Auto Zone	6270390703	05/24/2022	Inv. 6270390703 (04/11/2022) ...	01-150-56600-0000-1	43.60
Auto Zone	62870370891	05/24/2022	Inv. 6270370891 (03/14/2022) ...	01-150-56600-0000-1	4.19
Vendor Auto Zone - Auto Zone Total:					74.21
Vendor: AWWA - AWWA					
AWWA	7001990465	05/24/2022	INV Order 7001990465 Membe...	32-510-53250-0000-1	473.00
Vendor AWWA - AWWA Total:					473.00
Vendor: Best Digital Solutio - Best Digital Solutions, LLC					
Best Digital Solutions, LLC	1041	05/24/2022	1041	30-500-52200-0000-1	210.95
Best Digital Solutions, LLC	1041	05/24/2022	1041	30-500-55600-0000-1	505.21
Best Digital Solutions, LLC	1041	05/24/2022	1041	31-505-52200-0000-1	210.96
Best Digital Solutions, LLC	1041	05/24/2022	1041	31-505-55600-0000-1	505.21
Best Digital Solutions, LLC	1041	05/24/2022	1041	32-510-52200-0000-1	210.95
Best Digital Solutions, LLC	1041	05/24/2022	1041	32-510-55600-0000-1	505.21
Vendor Best Digital Solutio - Best Digital Solutions, LLC Total:					2,148.49
Vendor: BHT Engineering, Inc - BHT Engineering, Inc.					
BHT Engineering, Inc.	21-0616	05/24/2022	Tract 7393 - Inv No 21-0616	01-140-56000-8467-1	2,822.50
Vendor BHT Engineering, Inc - BHT Engineering, Inc. Total:					2,822.50
Vendor: WASCO VET - Brian L. Edick					
Brian L. Edick	INV0021379	05/18/2022	WASCO VET 4.30.22	01-155-51150-0000-1	707.00
Vendor WASCO VET - Brian L. Edick Total:					707.00
Vendor: Brink's, Inc. - Brink's, Inc.					
Brink's, Inc.	4235114	05/24/2022	4235114	01-130-51200-0000-1	183.42
Brink's, Inc.	4235114	05/24/2022	4235114	30-500-51200-0000-1	183.42
Brink's, Inc.	4235114	05/24/2022	4235114	31-505-51200-0000-1	183.42
Brink's, Inc.	4235114	05/24/2022	4235114	32-510-51200-0000-1	183.41
Brink's, Inc.	4298255	05/24/2022	4298255	01-130-51200-0000-1	185.90
Brink's, Inc.	4298255	05/24/2022	4298255	30-500-51200-0000-1	185.90
Brink's, Inc.	4298255	05/24/2022	4298255	31-505-51200-0000-1	185.90
Brink's, Inc.	4298255	05/24/2022	4298255	32-510-51200-0000-1	185.89
Brink's, Inc.	4363010	05/24/2022	4363010	01-130-51200-0000-1	200.18
Brink's, Inc.	4363010	05/24/2022	4363010	30-500-51200-0000-1	200.18
Brink's, Inc.	4363010	05/24/2022	4363010	31-505-51200-0000-1	200.18
Brink's, Inc.	4363010	05/24/2022	4363010	32-510-51200-0000-1	200.18
Brink's, Inc.	4429190	05/24/2022	4429190	01-130-51200-0000-1	217.14
Brink's, Inc.	4429190	05/24/2022	4429190	30-500-51200-0000-1	217.14
Brink's, Inc.	4429190	05/24/2022	4429190	31-505-51200-0000-1	217.14
Brink's, Inc.	4429190	05/24/2022	4429190	32-510-51200-0000-1	217.14
Brink's, Inc.	4495271	05/24/2022	4495271	01-130-51200-0000-1	224.70
Brink's, Inc.	4495271	05/24/2022	4495271	30-500-51200-0000-1	224.71
Brink's, Inc.	4495271	05/24/2022	4495271	31-505-51200-0000-1	224.71
Brink's, Inc.	4495271	05/24/2022	4495271	32-510-51200-0000-1	224.71
Brink's, Inc.	4564163	05/24/2022	4564163	01-130-51200-0000-1	215.22
Brink's, Inc.	4564163	05/24/2022	4564163	30-500-51200-0000-1	215.24
Brink's, Inc.	4564163	05/24/2022	4564163	31-505-51200-0000-1	215.24
Brink's, Inc.	4564163	05/24/2022	4564163	32-510-51200-0000-1	215.24
Brink's, Inc.	4631028	05/24/2022	4631028	01-130-51200-0000-1	219.72
Brink's, Inc.	4631028	05/24/2022	4631028	30-500-51200-0000-1	219.72
Brink's, Inc.	4631028	05/24/2022	4631028	31-505-51200-0000-1	219.72
Brink's, Inc.	4631028	05/24/2022	4631028	32-510-51200-0000-1	219.72
Brink's, Inc.	4770511	05/24/2022	Inv 4770511	01-130-51200-0000-1	230.70
Brink's, Inc.	4770511	05/24/2022	Inv 4770511	30-500-51200-0000-1	230.70
Brink's, Inc.	4770511	05/24/2022	Inv 4770511	31-505-51200-0000-1	230.70
Brink's, Inc.	4770511	05/24/2022	Inv 4770511	32-510-51200-0000-1	230.69
Brink's, Inc.	4837102	05/24/2022	4837102	01-130-51200-0000-1	255.52

Expense Approval Report

Post Dates: 5/17/2022 - 5/31/2022

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Brink's, Inc.	4837102	05/24/2022	4837102	30-500-51200-0000-1	255.51
Brink's, Inc.	4837102	05/24/2022	4837102	31-505-51200-0000-1	255.51
Brink's, Inc.	4837102	05/24/2022	4837102	32-510-51200-0000-1	255.51
Vendor Brink's, Inc. - Brink's, Inc. Total:					7,730.03
Vendor: Cannon - Cannon					
Cannon	79963	05/24/2022	INV 79963 Update Water Impro...	01-140-55500-8510-1	15,631.50
Cannon	80200	05/24/2022	INV 80200 Prof Serv Through Ap...	30-500-56000-0000-1	5,695.01
Cannon	80202	05/24/2022	Sherwood Ave apartments - Inv...	01-140-56000-8467-1	1,068.75
Vendor Cannon - Cannon Total:					22,395.26
Vendor: Cintas - Cintas Corporation No.3					
Cintas Corporation No.3	4117987020	05/24/2022	INV 4117987020 Cintas	01-180-51800-0000-1	86.71
Cintas Corporation No.3	4117987020	05/24/2022	INV 4117987020 Cintas	30-500-51800-0000-1	74.32
Cintas Corporation No.3	4117987020	05/24/2022	INV 4117987020 Cintas	32-510-51800-0000-1	28.42
Cintas Corporation No.3	4118680839	05/24/2022	INV 4118680839 Cintas	01-180-51800-0000-1	88.32
Cintas Corporation No.3	4118680839	05/24/2022	INV 4118680839 Cintas	30-500-51800-0000-1	75.70
Cintas Corporation No.3	4118680839	05/24/2022	INV 4118680839 Cintas	32-510-51800-0000-1	28.94
Cintas Corporation No.3	4119379580	05/24/2022	INV 4119379580 Cintas	01-180-51800-0000-1	128.60
Cintas Corporation No.3	4119379580	05/24/2022	INV 4119379580 Cintas	30-500-51800-0000-1	110.22
Cintas Corporation No.3	4119379580	05/24/2022	INV 4119379580 Cintas	32-510-51800-0000-1	42.15
Vendor Cintas - Cintas Corporation No.3 Total:					663.38
Vendor: CSTC - CSTC					
CSTC	106772	05/24/2022	INV 106772 Pesticide Training	01-155-53250-0000-1	168.30
CSTC	106772	05/24/2022	INV 106772 Pesticide Training	01-165-53250-0000-1	91.80
CSTC	106772	05/24/2022	INV 106772 Pesticide Training	01-180-53250-0000-1	252.45
CSTC	106772	05/24/2022	INV 106772 Pesticide Training	32-510-53250-0000-1	252.45
Vendor CSTC - CSTC Total:					765.00
Vendor: Delano Veterinary - Delano Veterinary					
Delano Veterinary	66300 66687	05/18/2022	DELANO VET HOSPITAL 5.2.2022	01-155-51150-0000-1	164.20
Vendor Delano Veterinary - Delano Veterinary Total:					164.20
Vendor: DOM Solar - DOM Solar Lessor LTD.					
DOM Solar Lessor LTD.	24405175	05/24/2022	24405175	32-510-58000-0000-1	32,848.61
Vendor DOM Solar - DOM Solar Lessor LTD. Total:					32,848.61
Vendor: Draeger Safety - Draeger safety Diagnostics, Inc.					
Draeger safety Diagnostics, Inc.	5951422007	05/18/2022	Inv. 5951422007 - Operating Su...	01-150-57400-0000-1	10.30
Vendor Draeger Safety - Draeger safety Diagnostics, Inc. Total:					10.30
Vendor: Ennis-Flint - Ennis-Flint, Inc					
Ennis-Flint, Inc	00608328	05/24/2022	Order Number 00608328 WB ...	01-180-56500-0000-1	838.94
Vendor Ennis-Flint - Ennis-Flint, Inc Total:					838.94
Vendor: EWING - Ewing Irrigation Products Inc.					
Ewing Irrigation Products Inc.	16719418	05/24/2022	INV 16719418 PLST Globe/Angle	20-200-57400-0000-1	133.35
Vendor EWING - Ewing Irrigation Products Inc. Total:					133.35
Vendor: Frontier - Frontier California Inc.					
Frontier California Inc.	INV0021376	05/18/2022	Acct# 661-792-0161-062110-5 (...)	01-150-57800-0000-1	223.68
Frontier California Inc.	INV0021376	05/18/2022	Acct# 661-792-0161-062110-5 (...)	01-150-57800-0000-1	219.34
Frontier California Inc.	INV0021377	05/18/2022	Acct# 661-792-2121-010167-5 (...)	01-150-57800-0000-1	824.97
Frontier California Inc.	INV0021377	05/18/2022	Acct# 661-792-2121-010167-5 (...)	01-150-57800-0000-1	819.35
Frontier California Inc.	INV0021377	05/18/2022	Acct# 661-792-2121-010167-5 (...)	01-150-57800-0000-1	815.25
Frontier California Inc.	INV0021386	05/24/2022	530-1998-2194-071304-5	32-510-57800-0000-1	55.82
Frontier California Inc.	INV0021388	05/24/2022	661-792-3437-031715-5	01-185-57800-0000-1	171.17
Frontier California Inc.	INV0021389	05/24/2022	661-792-3058-04076-5 06	01-190-57800-0000-1	364.28
Frontier California Inc.	INV0021389	05/24/2022	661-792-3058-04076-5 06	30-500-57800-0000-1	364.30
Frontier California Inc.	INV0021389	05/24/2022	661-792-3058-04076-5 06	31-505-57800-0000-1	364.30
Frontier California Inc.	INV0021389	05/24/2022	661-792-3058-04076-5 06	32-510-57800-0000-1	364.30
Frontier California Inc.	INV0021389	05/24/2022	661-792-3058-04076-5 06	34-520-57800-0000-1	161.91
Frontier California Inc.	INV0021390	05/24/2022	661-792-5634-111103-5 06	01-190-57800-0000-1	103.38
Frontier California Inc.	INV0021390	05/24/2022	661-792-5634-111103-5 06	30-500-57800-0000-1	103.37
Frontier California Inc.	INV0021390	05/24/2022	661-792-5634-111103-5 06	31-505-57800-0000-1	103.37

Expense Approval Report

Post Dates: 5/17/2022 - 5/31/2022

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Frontier California Inc.	INV0021390	05/24/2022	661-792-5634-111103-5 06	32-510-57800-0000-1	103.37
Frontier California Inc.	INV0021391	05/24/2022	661-792-3437-031715-5 06	01-185-57800-0000-1	88.17
Frontier California Inc.	INV0021392	05/24/2022	661-792-3391-070209-5 05	30-500-57800-0000-1	597.47
Frontier California Inc.	INV0021393	05/24/2022	661-792-3164-083117-5 05	01-185-57800-0000-1	54.31
Vendor Frontier - Frontier California Inc. Total:					5,902.11
Vendor: George Mark Vasilj - George Mark Vasilj					
George Mark Vasilj	26461	05/18/2022	Havis Swing Arm/Side Mount - 2...	01-150-57400-0000-1	923.43
Vendor George Mark Vasilj - George Mark Vasilj Total:					923.43
Vendor: Home Depot - Home Depot					
Home Depot	INV0021378	05/18/2022	Auth Code 016716/1542560 H...	01-150-57400-0000-1	50.80
Vendor Home Depot - Home Depot Total:					50.80
Vendor: Irrigation Concepts - Irrigation Concepts					
Irrigation Concepts	46153	05/24/2022	INV 46153 Elbow, Coupling, and...	32-510-56410-0000-1	185.71
Vendor Irrigation Concepts - Irrigation Concepts Total:					185.71
Vendor: Joel Lopez - Joel Lopez					
Joel Lopez	INV 0049	05/20/2022	Inv 0049 Marathon Items & Tim...	01-24600-8207-1	410.74
Vendor Joel Lopez - Joel Lopez Total:					410.74
Vendor: Jorge's Smog & Repai - Jorge's Smog & Repai					
Jorge's Smog & Repai	016748 016035	05/18/2022	JORGE SMOG INV 016748 & 01...	01-160-56600-0000-1	70.00
Jorge's Smog & Repai	016748 016035	05/18/2022	JORGE SMOG INV 016748 & 01...	01-165-56600-0000-1	70.00
Jorge's Smog & Repai	014705	05/24/2022	Inv. 014705 Veh Maint & Rep (...)	01-150-56600-0000-1	229.71
Vendor Jorge's Smog & Repai - Jorge's Smog & Repai Total:					369.71
Vendor: Kinetic Solutions In - Kinetic Solutions Inc					
Kinetic Solutions Inc	PO-PO14045	05/18/2022	Quote: A3 Ultra Quiet Air Purifi...	01-150-56800-0000-1	772.15
Vendor Kinetic Solutions In - Kinetic Solutions Inc Total:					772.15
Vendor: KOEFRAN - Koefran Industries, Inc.					
Koefran Industries, Inc.	0000509866 0000505488	05/18/2022	KOEFRAN INVOICE 505488 & 50...	01-155-57400-0000-1	220.50
Koefran Industries, Inc.	0000509866 0000505488	05/18/2022	KOEFRAN INVOICE 505488 & 50...	01-155-57400-0000-1	220.50
Vendor KOEFRAN - Koefran Industries, Inc. Total:					441.00
Vendor: McFarland Tire - McFarland Tire					
McFarland Tire	25124	05/18/2022	INV 25124 Street Sweeper Main...	01-180-56440-0000-1	50.00
McFarland Tire	25161	05/18/2022	MCFARLAND TIRE SERVICE 251...	01-160-56600-0000-1	50.00
Vendor McFarland Tire - McFarland Tire Total:					100.00
Vendor: Mody Pupms Inc - Mody Pupms Inc					
Mody Pupms Inc	INV0021397	05/24/2022	4-26-22 Mody Pumps Motor	26-110-53100-8550-1	22,197.68
Vendor Mody Pupms Inc - Mody Pupms Inc Total:					22,197.68
Vendor: Motor City - Motor City					
Motor City	INV0021399	05/25/2022	Building Inspector Truck2022 ...	26-110-53100-8550-1	138,395.45
Motor City	INV0021400	05/25/2022	Building Inspector Truck2022 ...	26-110-53100-0175-1	27,725.34
Vendor Motor City - Motor City Total:					166,120.79
Vendor: National Training Co - National Training Concepts Inc					
National Training Concepts Inc	22-108	05/18/2022	Inv. 22-108 Less Lethal Inst. Cou...	01-150-52000-0000-1	315.00
Vendor National Training Co - National Training Concepts Inc Total:					315.00
Vendor: Pace Analytical Serv - Pace Analytical Services, LLC					
Pace Analytical Services, LLC	B448251	05/18/2022	INV B448251 Garzoli Well	32-510-58200-0000-1	37.50
Vendor Pace Analytical Serv - Pace Analytical Services, LLC Total:					37.50
Vendor: Premier Access - Premier Access					
Premier Access	INV0021394	05/24/2022	04-1000548328	01-105-50550-0000-1	126.41
Premier Access	INV0021394	05/24/2022	04-1000548328	01-110-50550-0000-1	29.60
Premier Access	INV0021394	05/24/2022	04-1000548328	01-115-50550-0000-1	57.07
Premier Access	INV0021394	05/24/2022	04-1000548328	01-140-50550-0000-1	68.64
Premier Access	INV0021394	05/24/2022	04-1000548328	01-150-50550-0000-1	1,667.52
Premier Access	INV0021394	05/24/2022	04-1000548328	01-155-50550-0000-1	28.89
Premier Access	INV0021394	05/24/2022	04-1000548328	01-160-50550-0000-1	28.89
Premier Access	INV0021394	05/24/2022	04-1000548328	01-165-50550-0000-1	134.31
Premier Access	INV0021394	05/24/2022	04-1000548328	01-175-50550-0000-1	173.30

Expense Approval Report

Post Dates: 5/17/2022 - 5/31/2022

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Premier Access	INV0021394	05/24/2022	04-1000548328	01-180-50550-0000-1	527.23
Premier Access	INV0021394	05/24/2022	04-1000548328	20-200-50550-0000-1	108.10
Premier Access	INV0021394	05/24/2022	04-1000548328	30-500-50550-0000-1	591.95
Premier Access	INV0021394	05/24/2022	04-1000548328	31-505-50550-0000-1	146.23
Premier Access	INV0021394	05/24/2022	04-1000548328	32-510-50550-0000-1	568.57
Premier Access	INV0021394	05/24/2022	04-1000548328	34-520-50550-0000-1	144.42
Premier Access	INV0021395	05/24/2022	05-1000548328	01-105-50550-0000-1	139.41
Premier Access	INV0021395	05/24/2022	05-1000548328	01-110-50550-0000-1	35.88
Premier Access	INV0021395	05/24/2022	05-1000548328	01-115-50550-0000-1	57.07
Premier Access	INV0021395	05/24/2022	05-1000548328	01-140-50550-0000-1	68.65
Premier Access	INV0021395	05/24/2022	05-1000548328	01-150-50550-0000-1	1,548.24
Premier Access	INV0021395	05/24/2022	05-1000548328	01-155-50550-0000-1	360.95
Premier Access	INV0021395	05/24/2022	05-1000548328	01-160-50550-0000-1	28.88
Premier Access	INV0021395	05/24/2022	05-1000548328	01-165-50550-0000-1	217.33
Premier Access	INV0021395	05/24/2022	05-1000548328	01-175-50550-0000-1	173.30
Premier Access	INV0021395	05/24/2022	05-1000548328	01-180-50550-0000-1	496.10
Premier Access	INV0021395	05/24/2022	05-1000548328	20-200-50550-0000-1	108.10
Premier Access	INV0021395	05/24/2022	05-1000548328	30-500-50550-0000-1	662.26
Premier Access	INV0021395	05/24/2022	05-1000548328	31-505-50550-0000-1	235.21
Premier Access	INV0021395	05/24/2022	05-1000548328	32-510-50550-0000-1	710.86
Premier Access	INV0021395	05/24/2022	05-1000548328	34-520-50550-0000-1	144.42
Premier Access	INV0021396	05/24/2022	06-1000548328	01-105-50550-0000-1	139.41
Premier Access	INV0021396	05/24/2022	06-1000548328	01-110-50550-0000-1	180.30
Premier Access	INV0021396	05/24/2022	06-1000548328	01-115-50550-0000-1	57.07
Premier Access	INV0021396	05/24/2022	06-1000548328	01-140-50550-0000-1	68.65
Premier Access	INV0021396	05/24/2022	06-1000548328	01-150-50550-0000-1	2,033.49
Premier Access	INV0021396	05/24/2022	06-1000548328	01-155-50550-0000-1	302.75
Premier Access	INV0021396	05/24/2022	06-1000548328	01-160-50550-0000-1	28.89
Premier Access	INV0021396	05/24/2022	06-1000548328	01-165-50550-0000-1	202.78
Premier Access	INV0021396	05/24/2022	06-1000548328	01-175-50550-0000-1	173.30
Premier Access	INV0021396	05/24/2022	06-1000548328	01-180-50550-0000-1	496.10
Premier Access	INV0021396	05/24/2022	06-1000548328	20-200-50550-0000-1	108.10
Premier Access	INV0021396	05/24/2022	06-1000548328	30-500-50550-0000-1	796.57
Premier Access	INV0021396	05/24/2022	06-1000548328	31-505-50550-0000-1	181.77
Premier Access	INV0021396	05/24/2022	06-1000548328	32-510-50550-0000-1	827.07
Premier Access	INV0021396	05/24/2022	06-1000548328	34-520-50550-0000-1	144.42
Vendor Premier Access - Premier Access Total:					15,128.46

Vendor: Quad Knopf - Quad Knopf

Quad Knopf	INV 112046	05/20/2022	INV 112046 WWTP EXPANSION...	30-500-56000-7820-1	3,165.00
Quad Knopf	INV 112847	05/20/2022	INV 112847 WWTP Expansion 2...	30-500-56000-7820-1	4,975.00
Quad Knopf	INV 113268	05/20/2022	INV 113268 WWTP Expansion 3...	30-500-56000-7820-1	4,032.50
Quad Knopf	113669	05/24/2022	113669	30-500-56000-7820-1	5,880.00
Vendor Quad Knopf - Quad Knopf Total:					18,052.50

Vendor: R&F Disposal - R&F Disposal

R&F Disposal	4302241	05/18/2022	R&F DISPOSAL 4302241	01-155-58050-0000-1	143.56
Vendor R&F Disposal - R&F Disposal Total:					143.56

Vendor: Richards, Watson & G - Richards, Watson & G

Richards, Watson & G	234058	05/24/2022	234058	01-130-56100-0000-1	152.66
Richards, Watson & G	234621	05/24/2022	234621	01-130-56100-0000-1	152.66
Vendor Richards, Watson & G - Richards, Watson & G Total:					305.32

Vendor: Meister Sealcoat & S - SealMaster Bakerfield

SealMaster Bakerfield	1301	05/24/2022	STATEMENT 1301 Invoice 65746	01-180-56500-0000-1	495.96
Vendor Meister Sealcoat & S - SealMaster Bakerfield Total:					495.96

Vendor: SECURE SYSTEMS - SECURE SYSTEMS

SECURE SYSTEMS	INV0021398	05/24/2022	INV 5/01/22 May 2022 to July 2...	01-185-52200-0000-1	363.00
Vendor SECURE SYSTEMS - SECURE SYSTEMS Total:					363.00

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Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Vendor: SIRCHIE - SIRCHIE					
SIRCHIE	0544770-IN	05/24/2022	Inv 0544770-IN Evidence/Opera...	01-150-57400-0000-1	132.19
Vendor SIRCHIE - SIRCHIE Total:					132.19
Vendor: Smart & Final - Smart & Final					
Smart & Final	INV0021381	05/18/2022	SMART & FINAL DOG FOOD REF...	01-155-57400-0000-1	844.03
Vendor Smart & Final - Smart & Final Total:					844.03
Vendor: The Gas Co. - SoCalGas					
SoCalGas	INV0021384	05/24/2022	07591626002 May Invoice	01-190-58000-0000-1	807.67
SoCalGas	INV0021385	05/24/2022	1686163194 May Invoice	01-185-58000-0000-1	340.98
Vendor The Gas Co. - SoCalGas Total:					1,148.65
Vendor: Solar Energy - Solar Energy of America 1 LLC					
Solar Energy of America 1 LLC	24405146	05/24/2022	24405146	32-510-58000-0000-1	59,895.64
Vendor Solar Energy - Solar Energy of America 1 LLC Total:					59,895.64
Vendor: Spectrum - Spectrum					
Spectrum	119560501050122	05/24/2022	119560501050122	01-190-57800-0000-1	3,570.00
Vendor Spectrum - Spectrum Total:					3,570.00
Vendor: Supplyworks - Supplyworks Inc					
Supplyworks Inc	INV0021380	05/18/2022	INV 633334867 Cleaning and Ba...	01-190-57400-0000-1	1,236.64
Vendor Supplyworks - Supplyworks Inc Total:					1,236.64
Vendor: Torpedo - Torpedo					
Torpedo	10446	05/24/2022	INV 10446 Ants Spray	01-185-52200-0000-1	100.00
Torpedo	10446	05/24/2022	INV 10446 Ants Spray	01-190-52200-0000-1	100.00
Vendor Torpedo - Torpedo Total:					200.00
Vendor: TGLX, Inc - Truck Gear by Line-X of Delano					
Truck Gear by Line-X of Delano	10405	05/24/2022	INV 10405 Spray on Bedliner	32-510-56600-0000-1	536.85
Truck Gear by Line-X of Delano	10406	05/24/2022	INV 10406 Spray on Bedliner	01-180-56600-0000-1	536.85
Vendor TGLX, Inc - Truck Gear by Line-X of Delano Total:					1,073.70
Vendor: Verizon - Police Dep - Verizon - Police Dep					
Verizon - Police Dep	9906397233	05/24/2022	9906397233	01-150-57800-0000-1	1,490.07
Verizon - Police Dep	9906397233	05/24/2022	9906397233	01-155-57800-0000-1	73.15
Verizon - Police Dep	9906397233	05/24/2022	9906397233	30-500-57800-0000-1	11.22
Verizon - Police Dep	9906397233	05/24/2022	9906397233	32-510-57800-0000-1	11.02
Vendor Verizon - Police Dep - Verizon - Police Dep Total:					1,585.46
Vendor: Vernon C. Sorenson - Vernon C. Sorenson					
Vernon C. Sorenson	00483930-00	05/24/2022	Inv. 00484118-00 BRANDON SH...	01-150-56000-0000-1	667.00
Vernon C. Sorenson	00484118-00	05/24/2022	Inv. 00484118-00 BRANDON SH...	01-150-56000-0000-1	15.00
Vendor Vernon C. Sorenson - Vernon C. Sorenson Total:					682.00
Vendor: WILLDAN - WILLDAN					
WILLDAN	010-49490	05/24/2022	INV 010-49490 Comm Admin FY...	01-130-52200-0000-1	7,644.85
Vendor WILLDAN - WILLDAN Total:					7,644.85
Grand Total:					418,626.73

Report Summary

Fund Summary

Fund	Payment Amount
01 - GENERAL FUND	78,884.19
20 - LIGHTING & LANDSCAPING-DISTRICT 1	489.61
26 - MISCELLANEOUS GRANTS	204,960.52
30 - SEWER	30,071.74
31 - REFUSE/RECYCLING	3,718.26
32 - WATER	99,907.24
34 - PUBLIC TRANSPORTATION	595.17
Grand Total:	418,626.73

Account Summary

Account Number	Account Name	Payment Amount
01-105-50550-0000-1	Dental/Vision Premiums	405.23
01-105-57200-0000-1	Supplies - Office	48.80
01-105-57800-0000-1	Telephone & Communicat...	233.04
01-110-50550-0000-1	Dental/Vision Premiums	245.78
01-110-57200-0000-1	Supplies - Office	285.63
01-110-57800-0000-1	Telephone & Communicat...	96.52
01-115-50550-0000-1	Dental/Vision Premiums	171.21
01-115-57800-0000-1	Telephone & Communicat...	84.34
01-130-51200-0000-1	Bank Charges	1,932.50
01-130-52200-0000-1	Contract Services	7,644.85
01-130-56100-0000-1	Legal Services	305.32
01-140-50550-0000-1	Dental/Vision Premiums	205.94
01-140-55500-8510-1	Special Studies/Master Pl...	15,631.50
01-140-56000-8467-1	Professional Services - She...	3,891.25
01-140-57800-0000-1	Telephone & Communicat...	58.03
01-150-50550-0000-1	Dental/Vision Premiums	5,249.25
01-150-52000-0000-1	Conferences/Meetings/Tr...	315.00
01-150-52200-0000-1	Contract Services	524.20
01-150-56000-0000-1	Professional Services - Ot...	682.00
01-150-56600-0000-1	Repairs & Maintenance - ...	303.92
01-150-56800-0000-1	Safety Equipment	772.15
01-150-57400-0000-1	Supplies - Operating	1,116.72
01-150-57800-0000-1	Telephone & Communicat...	4,392.66
01-155-50550-0000-1	Dental/Vision Premiums	692.59
01-155-51150-0000-1	Dog Clinic	871.20
01-155-53250-0000-1	Permits & Certificates	168.30
01-155-57400-0000-1	Supplies - Operating	1,285.03
01-155-57800-0000-1	Telephone & Communicat...	131.18
01-155-58050-0000-1	Utilities Other	143.56
01-160-50550-0000-1	Dental/Vision Premiums	86.66
01-160-56600-0000-1	Repairs & Maintenance - ...	120.00
01-160-57800-0000-1	Telephone & Communicat...	58.03
01-165-50550-0000-1	Dental/Vision Premiums	554.42
01-165-53250-0000-1	Permits & Certificates	91.80
01-165-56600-0000-1	Repairs & Maintenance - ...	70.00
01-165-57800-0000-1	Telephone & Communicat...	58.04
01-175-50550-0000-1	Dental/Vision Premiums	519.90
01-175-57800-0000-1	Telephone & Communicat...	58.04
01-180-50550-0000-1	Dental/Vision Premiums	1,519.43
01-180-51800-0000-1	Clothing Allowance	303.63
01-180-53250-0000-1	Permits & Certificates	252.45
01-180-56440-0000-1	Repairs & Maintenance-St...	50.00
01-180-56500-0000-1	Repairs/Maintenance Str...	1,334.90
01-180-56600-0000-1	Repairs/Maintenance - V...	536.85
01-185-52200-0000-1	Contract Services	463.00
01-185-57800-0000-1	Telephone & Communicat...	313.65

Account Summary

Account Number	Account Name	Payment Amount
01-185-58000-0000-1	Utilities	340.98
01-190-52200-0000-1	Contract Services	100.00
01-190-57400-0000-1	Supplies - Operating	1,236.64
01-190-57800-0000-1	Telephone & Communicat...	4,037.66
01-190-58000-0000-1	Utilities	807.67
01-24600-8207-1	Deferred Revenue - McFar..	410.74
01-310-52200-0000-1	Contract Services	17,672.00
20-200-50550-0000-1	Dental/Vision Premiums	324.30
20-200-57400-0000-1	Supplies - Operating	133.35
20-200-57800-0000-1	Telephone & Communicat...	31.96
26-110-53100-0175-1	Grants Administration - G...	27,725.34
26-110-53100-8550-1	Grant Expenditure - ARPA...	177,235.18
30-500-50550-0000-1	Dental/Vision Premiums	2,050.78
30-500-51200-0000-1	Bank Charges	1,932.52
30-500-51800-0000-1	Clothing Allowance	260.24
30-500-52200-0000-1	Contract Services	210.95
30-500-55600-0000-1	Postage	505.21
30-500-56000-0000-1	Professional Services - Ot...	5,695.01
30-500-56000-7820-1	Professional Services - ...	18,052.50
30-500-57800-0000-1	Telephone & Communicat...	1,364.53
31-505-50550-0000-1	Dental/Vision Premiums	563.21
31-505-51200-0000-1	Bank Charges	1,932.52
31-505-52200-0000-1	Contract Services	210.96
31-505-55600-0000-1	Postage	505.21
31-505-57800-0000-1	Telephone & Communicat...	506.36
32-510-50550-0000-1	Dental/Vision Premiums	2,106.50
32-510-51200-0000-1	Bank Charges	1,932.49
32-510-51800-0000-1	Clothing Allowance	99.51
32-510-52200-0000-1	Contract Services	210.95
32-510-53250-0000-1	Permits & Certificates	725.45
32-510-55600-0000-1	Postage	505.21
32-510-56410-0000-1	Repairs & Maintenance- E...	185.71
32-510-56600-0000-1	Repairs & Maintenance - ...	536.85
32-510-57800-0000-1	Telephone & Communicat...	822.82
32-510-58000-0000-1	Utilities	92,744.25
32-510-58200-0000-1	Water/Soil/Other Analysis	37.50
34-520-50550-0000-1	Dental/Vision Premiums	433.26
34-520-57800-0000-1	Telephone & Communicat...	161.91
Grand Total:		418,626.73

Project Account Summary

Project Account Key	Payment Amount
None	418,626.73
Grand Total:	418,626.73



Pay Code Report

Summary By Department

5/1/2022 - 5/31/2022

Payroll Set: City-City of McFarland

Department: 105 - City Council

Employee Number	Pay Code	# of Payments	Units	Pay Amount
Ayo100	Salary - Elected - Salary - Elected	1	-	200.00
	Gross Total		-	200.00
AYO300	Salary - Elected - Salary - Elected	1	-	200.00
	Gross Total		-	200.00
Cano100	Salary - Elected - Salary - Elected	1	-	200.00
	Gross Total		-	200.00
GON300	Salary - Elected - Salary - Elected	1	-	200.00
	Gross Total		-	200.00
PER100	Salary - Elected - Salary - Elected	1	-	200.00
	Gross Total		-	200.00
	105 - City Council Total:		-	1,000.00

Department: 110 - City Administration

Employee Number	Pay Code	# of Payments	Units	Pay Amount
ALV100	Bilingual - Bilingual	2	-	27.68
	Hourly - Hourly	2	151.00	3,762.69
	Sick - Sick Pay	1	9.00	224.27
	Gross Total		160.00	4,014.64
CON100	Salary - Salary	2	160.00	9,230.76
	Gross Total		160.00	9,230.76
DRA100	Hourly - Hourly	2	105.00	1,762.95
	Gross Total		105.00	1,762.95
GAR-200	Hourly - Hourly	2	140.00	4,356.80
	Personal - Personal Day	1	7.00	217.84
	Sick - Sick Pay	2	13.00	404.56
	Gross Total		160.00	4,979.20
110 - City Administration Total:			585.00	19,987.55

Department: 115 - Finance & Accounting

Employee Number	Pay Code	# of Payments	Units	Pay Amount
<u>ESP100</u>	Bachelor's Degree - Bachelor's D	2	-	18.46
	Bilingual - Bilingual	2	-	27.69
	Hourly - Hourly	2	102.07	1,800.51
	Sick - Sick Pay	2	17.93	316.29
	Gross Total		120.00	2,162.95
<u>GOM200</u>	Hourly - Hourly	2	143.68	2,185.37
	OT - Overtime	2	2.35	53.61
	SPSL - Supplemental Paid Sick Le	1	15.14	230.28
	Gross Total		161.17	2,469.26
<u>HER200</u>	Hourly - Hourly	1	36.00	604.44
	Gross Total		36.00	604.44
<u>LAR200</u>	Comp Time Taken - Compensatc	1	0.38	12.55
	Hourly - Hourly	2	113.00	3,731.26
	OT - Overtime	2	15.00	742.96
	Sick - Sick Pay	2	14.83	489.68
	Vacation - Vacation Pay	2	28.54	942.39
	Gross Total		171.75	5,918.84
<u>VEL100</u>	Comp Time Earned - Compensat	1	0.08	-
	Comp Time Taken - Compensatc	1	0.84	14.10
	Hourly - Hourly	2	156.16	2,621.93
	OT - Overtime	2	2.05	51.63
	Sick - Sick Pay	1	3.00	50.37
	Gross Total		162.13	2,738.03
115 - Finance & Accounting Total:			651.05	13,893.52

Department: 140 - Planning

Employee Number	Pay Code	# of Payments	Units	Pay Amount
DEL100	Bachelor's Degree - Bachelor's D	2	-	18.46
	Hourly - Hourly	2	160.00	4,980.80
	Gross Total		160.00	4,999.26
140 - Planning Total:			160.00	4,999.26

Department: 150 - Police

Employee Number	Pay Code	# of Payments	Units	Pay Amount
<u>ALB100-142</u>	Hourly - Hourly	2	132.00	3,722.40
	OT - Overtime	2	24.00	1,015.20
	Sick - Sick Pay	1	24.00	676.80
	Vacation - Vacation Pay	1	12.00	338.40
	Gross Total		192.00	5,752.80
<u>ALW100-145</u>	Comp Time Taken - Compensate	1	12.00	338.40
	FTO - Field Training Officer	1	-	23.08
	Hourly - Hourly	2	156.00	4,399.20
	Intermediate POST - Intermediate	2	-	27.70
	OT - Overtime	1	29.00	1,226.70
	Gross Total		197.00	6,015.08
<u>AYON100</u>	Hourly - Hourly	2	156.00	2,962.44
	OT - Overtime	2	10.00	284.86
	Sick - Sick Pay	1	12.00	227.88
	Gross Total		178.00	3,475.18
<u>CAZ100-151</u>	Hourly - Hourly	2	168.00	4,509.12
	OT - Overtime	1	5.00	201.30
	Gross Total		173.00	4,710.42
<u>DEW100-147</u>	FTO - Field Training Officer	2	-	46.16
	Hourly - Hourly	3	290.50	6,401.36
	OT - Overtime	2	53.50	2,689.98
	Gross Total		344.00	9,137.50
<u>DIN100-96</u>	Comp Time Taken - Compensate	2	34.00	678.64
	Hourly - Hourly	2	139.00	2,774.44
	OT - Overtime	2	33.25	995.51
	Gross Total		206.25	4,448.59
<u>EST150</u>	Hourly - Hourly	2	168.00	4,509.12
	OT - Overtime	2	62.50	2,516.25
	Gross Total		230.50	7,025.37
<u>GAL100-149</u>	Hourly - Hourly	2	168.00	4,977.84
	Intermediate POST - Intermediate	2	-	27.68
	Gross Total		168.00	5,005.52
<u>GAR100-114</u>	Bilingual - Bilingual	1	-	13.84
	Hourly - Temp - Hourly Temporal	1	50.00	949.50
	Gross Total		50.00	963.34

GAR100-146	Hourly - Hourly	2	171.00	4,699.20
	OT - Overtime	1	2.00	84.60
	Vacation - Vacation Pay	1	12.00	338.40
	Gross Total		185.00	5,122.20
HAN100-112	Hourly - Hourly	2	176.00	5,791.36
	K-9 Officer - K-9 Officer	2	-	36.92
	OT - Overtime	2	14.00	703.92
	Sergeant - Sergeant	2	-	41.54
	Gross Total		190.00	6,573.74
HAS100-143	Hourly - Hourly	2	128.00	2,314.24
	Sick - Sick Pay	2	31.00	560.48
	Gross Total		159.00	2,874.72
HEL100-128	Hourly - Hourly	2	206.00	6,676.96
	OT - Overtime	2	63.00	3,328.29
	Gross Total		269.00	10,005.25
HER100-130	Bachelor's Degree - Bachelor's D	2	-	18.46
	Hourly - Hourly	2	168.00	4,977.84
	Intermediate POST - Intermediate	2	-	27.70
	OT - Overtime	2	16.00	711.12
	Gross Total		184.00	5,735.12
HER100-144	Bachelor's Degree - Bachelor's D	2	-	18.46
	Comp Time Earned - Compensat	2	7.50	-
	Hourly - Hourly	2	168.00	4,737.60
	OT - Overtime	2	11.00	465.30
	Gross Total		186.50	5,221.36
IBA100	Comp Time Taken - Compensatc	1	30.00	598.80
	Hourly - Hourly	2	120.00	2,395.20
	Sick - Sick Pay	1	10.00	199.60
	Gross Total		160.00	3,193.60
LOP125	Bachelor's Degree - Bachelor's D	2	-	18.46
	Bilingual - Bilingual	2	-	27.68
	Hourly - Hourly	2	148.00	2,810.52
	OT - Overtime	2	29.50	840.31
	Vacation - Vacation Pay	1	12.00	227.88
	Gross Total		189.50	3,924.85
New100-148	Hourly - Hourly	2	168.00	5,228.16
	Gross Total		168.00	5,228.16
NIE100-34	Military - Military Leave With Ou	2	-	-
	Gross Total		-	-

Nun100	Comp Time Earned - Compensat	2	14.25	-
	Comp Time Taken - Compensatc	1	8.00	189.76
	Hourly - Hourly	2	150.00	3,558.00
	OT - Overtime	2	6.75	240.17
	SPSL - Supplemental Paid Sick Le	1	2.00	47.44
	Gross Total		181.00	4,035.37
RIV100-120	Hourly - Hourly	2	173.50	5,603.60
	OT - Overtime	2	39.50	1,937.48
	Gross Total		213.00	7,541.08
SHA-100-152	Advanced POST - Advanced POS	2	-	32.30
	Bachelor's Degree - Bachelor's D	2	-	18.46
	Comp Time Earned - Compensat	1	21.75	-
	Hourly - Hourly	2	168.00	5,631.36
	Intermediate POST - Intermediai	2	-	27.70
	OT - Overtime	1	44.00	2,212.32
	Gross Total		233.75	7,922.14
WIL100-150	Salary - Salary	2	160.00	14,230.76
	Gross Total		160.00	14,230.76
	150 - Police Total:		4,217.50	128,142.15

Department: 155 - Animal Control

Employee Number	Pay Code	# of Payments	Units	Pay Amount
MUN100	Hourly - Hourly	2	160.00	2,753.60
	OT - Overtime	2	5.49	141.73
	Gross Total		165.49	2,895.33
RIV200	Hourly - Hourly	2	155.22	2,419.88
	OT - Overtime	1	1.16	27.13
	Gross Total		156.38	2,447.01
155 - Animal Control Total:			321.87	5,342.34

Department: 160 - Building Inspection

Employee Number	Pay Code	# of Payments	Units	Pay Amount
RON100	Hourly - Hourly	2	154.75	5,317.21
	OT - Overtime	1	4.50	231.93
	Sick - Sick Pay	1	8.25	283.47
	Gross Total		167.50	5,832.61
160 - Building Inspection Total:			167.50	5,832.61

Department: 165 - Code Enforcement

Employee Number	Pay Code	# of Payments	Units	Pay Amount
ESQ100	Hourly - Hourly	2	158.00	3,000.42
	OT - Overtime	1	4.00	113.94
	Sick - Sick Pay	1	2.00	37.98
	Gross Total		164.00	3,152.34
SHA100	Hourly - Temp - Hourly Tempora	1	26.00	545.22
	Gross Total		26.00	545.22
165 - Code Enforcement Total:			190.00	3,697.56

Department: 175 - Grants Administration

Employee Number	Pay Code	# of Payments	Units	Pay Amount
GAR200	Bilingual - Bilingual	2	-	27.70
	Hourly - Hourly	2	151.00	3,857.41
	Notary - Notary	2	-	27.70
	Sick - Sick Pay	1	9.00	229.91
	Gross Total		160.00	4,142.72
175 - Grants Administration Total:			160.00	4,142.72

Department: 180 - Public Works

Employee Number	Pay Code	# of Payments	Units	Pay Amount
<u>GON200</u>	Auto Allowance - Auto Allowanc	2	-	323.08
	Hourly - Hourly	2	143.00	7,039.61
	Sick - Sick Pay	2	8.00	393.82
	Vacation - Vacation Pay	1	9.00	443.05
	Gross Total		160.00	8,199.56
<u>GUE100</u>	Cash Out - Comp - Cash Out - Co	1	36.75	915.44
	Comp Time Earned - Compensat	1	13.50	-
	Hourly - Hourly	2	151.00	3,761.41
	OT - Overtime	1	4.00	149.46
	Sick - Sick Pay	1	9.00	224.19
	Gross Total		214.25	5,050.50
<u>MAR100</u>	Comp Time Earned - Compensat	1	6.00	-
	Comp Time Taken - Compensatc	1	9.00	147.42
	Hourly - Hourly	2	115.00	1,883.70
	OT - Overtime	1	5.00	122.85
	Sick - Sick Pay	1	3.78	61.92
	Vacation - Vacation Pay	1	8.62	141.20
	Gross Total		147.40	2,357.09
<u>PEN300</u>	Hourly - Hourly	2	133.00	2,287.60
	Sick - Sick Pay	2	7.39	127.11
	Vacation - Vacation Pay	2	9.22	158.58
	Gross Total		149.61	2,573.29
<u>TEL100</u>	Hourly - Hourly	2	147.00	2,407.86
	Sick - Sick Pay	1	11.69	191.48
	Vacation - Vacation Pay	1	1.31	21.46
	Gross Total		160.00	2,620.80
180 - Public Works Total:			831.26	20,801.24

Department: 200 - Lighting & Landscaping

Employee Number	Pay Code	# of Payments	Units	Pay Amount
Cruz100	Hourly - Hourly	1	67.00	1,097.46
	Gross Total		67.00	1,097.46
MED200	Hourly - Hourly	2	101.50	1,662.57
	SPSL - Supplemental Paid Sick Le	1	22.50	368.55
	Gross Total		124.00	2,031.12
200 - Lighting & Landscaping Total:			191.00	3,128.58

Department: 500 - Sewer

Employee Number	Pay Code	# of Payments	Units	Pay Amount
GON400	Comp Time Earned - Compensat	2	6.00	-
	Comp Time Taken - Compensatc	2	11.50	366.85
	Hourly - Hourly	2	148.50	4,737.15
	PW Cert - Grade 3 - Public Work	2	-	69.24
	Gross Total		166.00	5,173.24
MED100	Hourly - Hourly	2	148.00	2,810.52
	OT - Overtime	1	18.00	512.73
	PW Cert - Grade 1 - Public Work	2	-	23.16
	Sick - Sick Pay	1	12.00	227.88
	Gross Total		178.00	3,574.29
Pop100	Hourly - Hourly	2	150.50	2,526.90
	OT - Overtime	1	12.00	302.22
	Sick - Sick Pay	1	10.00	167.90
	Gross Total		172.50	2,997.02
500 - Sewer Total:			516.50	11,744.55

Department: 510 - Water

Employee Number	Pay Code	# of Payments	Units	Pay Amount
Brau100	Comp Time Taken - Compensatc	1	28.50	478.52
	Hourly - Hourly	2	152.00	2,552.08
	OT - Overtime	2	34.50	868.89
	Sick - Sick Pay	1	9.00	151.11
	Gross Total		224.00	4,050.60
GAM200	Hourly - Hourly	2	160.00	2,556.80
	OT - Overtime	2	14.50	347.57
	Gross Total		174.50	2,904.37
PED100	Hourly - Hourly	2	147.00	2,349.06
	OT - Overtime	1	7.50	179.78
	Gross Total		154.50	2,528.84
510 - Water Total:			553.00	9,483.81

Department: 520 - Public Transit

Employee Number	Pay Code	# of Payments	Units	Pay Amount
MOR100	Workers Comp - Workers Comp	1	1.00	882.42
Gross Total			1.00	882.42
520 - Public Transit Total:			1.00	882.42
Report Total:			8,545.68	233,078.31



Payroll Set: City-City of McFarland

Account	Account Description	Units	Pay Amount
	BENEFIT AND NON GL TRANSACTIONS	69.08	-
	- Total:	69.08	-
01-105-50100-0000-1	Salaries - Permanent Employees	64.00	1,945.86
01-110-50100-0000-1	Salaries - Permanent Employees	126.25	5,772.08
01-115-50100-0000-1	Salaries - Permanent Employees	73.27	1,993.51
01-115-50200-0000-1	Overtime	3.76	185.74
01-140-50100-0000-1	Salaries - Permanent Employees	192.60	6,119.39
01-140-50200-0000-1	Overtime	0.90	46.39
01-150-50100-0000-1	Salaries - Permanent Employees	3,471.50	98,557.25
01-150-50150-0000-1	Wages - Temporary Employees	209.00	3,838.06
01-150-50200-0000-1	Overtime	413.50	18,613.00
01-150-50350-0000-1	Stipends	-	18.46
01-155-50100-0000-1	Salaries - Permanent Employees	284.78	5,258.91
01-155-50200-0000-1	Overtime	6.22	181.48
01-160-50100-0000-1	Salaries - Permanent Employees	32.60	1,120.13
01-160-50200-0000-1	Overtime	0.90	46.39
01-165-50100-0000-1	Salaries - Permanent Employees	212.44	4,372.87
01-165-50150-0000-1	Wages - Temporary Employees	18.98	398.01
01-165-50200-0000-1	Overtime	6.23	194.10
01-175-50100-0000-1	Salaries - Permanent Employees	192.60	5,262.88
01-175-50200-0000-1	Overtime	0.90	46.37
01-180-50100-0000-1	Salaries - Permanent Employees	679.36	13,933.94
01-180-50200-0000-1	Overtime	8.88	267.83
01-180-50800-0000-1	Auto Allowance	-	64.62
	01 - GENERAL FUND Total:	5,998.67	168,237.27
20-200-50100-0000-1	Salaries/Permanent Employees	196.90	3,275.61
20-200-50200-0000-1	Overtime	0.12	4.48
	20 - LIGHTING & LANDSCAPING-DISTRICT 1 Total:	197.02	3,280.09
30-500-50100-0000-1	Salaries - Permanent Employees	988.35	28,222.85
30-500-50150-0000-1	Wages - Temporary Employees	25.11	483.78
30-500-50200-0000-1	Overtime	35.48	1,041.73
30-500-50800-0000-1	Auto Allowance	-	129.24
	30 - SEWER Total:	1,048.94	29,877.60
31-505-50100-0000-1	Salaries - Permanent Employees	229.12	6,482.06
31-505-50200-0000-1	Overtime	5.39	224.68
	31 - REFUSE/RECYCLING Total:	234.51	6,706.74
32-510-50100-0000-1	Salaries - Permanent Employees	931.68	22,284.12
32-510-50150-0000-1	Wages - Temporary Employees	3.51	73.61

Account	Account Description	Units	Pay Amount
32-510-50200-0000-1	Overtime	61.27	1,607.24
32-510-50800-0000-1	Auto Allowance	-	129.22
	32 - WATER Total:	996.46	24,094.19
34-520-50100-0000-1	Salaries - Permanent Employees	1.00	882.42
	34 - PUBLIC TRANSPORTATION Total:	1.00	882.42
	Report Total:	8,545.68	233,078.31



Payroll Set: City-City of McFarland

Pay Code	Description	# of Payments	Units	Pay Amount
Advanced POST - Advanc	Advanced POST Certificate	2	-	32.30
Auto Allowance - Auto All	Auto Allowance	2	-	323.08
Bachelor's Degree - Bache	Bachelor's Degree	12	-	110.76
Bilingual - Bilingual	Bilingual	9	-	124.59
Cash Out - Comp - Cash O	Cash Out - Comp Time	1	36.75	915.44
Comp Time Earned - Com	Compensatory Time Earned	10	69.08	-
Comp Time Taken - Comp	Compensatory Time Taken	11	134.22	2,825.04
FTO - Field Training Office	Field Training Officer	3	-	69.24
Hourly - Hourly	Hourly	93	6,971.38	169,507.95
Hourly - Temp - Hourly Te	Hourly Temporary Employees	2	76.00	1,494.72
Intermediate POST - Inter	Intermediate POST Certificate	8	-	110.78
K-9 Officer - K-9 Officer	K-9 Officer	2	-	36.92
Military - Military Leave V	Military Leave With Out Pay	2	-	-
Notary - Notary	Notary	2	-	27.70
OT - Overtime	Overtime	48	573.05	23,299.74
Personal - Personal Day	Personal Day	1	7.00	217.84
PW Cert - Grade 1 - Public	Public Works Certification - Grade 1	2	-	23.16
PW Cert - Grade 3 - Public	Public Works Certification - Grade 3	2	-	69.24
Salary - Salary	Salary	4	320.00	23,461.52
Salary - Elected - Salary - I	Salary - Elected Officials	5	-	1,000.00
Sergeant - Sergeant	Sergeant	2	-	41.54
Sick - Sick Pay	Sick Pay	26	224.87	5,246.70
SPSL - Supplemental Paid	Supplemental Paid Sick Leave	3	39.64	646.27
Vacation - Vacation Pay	Vacation Pay	10	92.69	2,611.36
Workers Comp - Workers	Workers Comp Pay	1	1.00	882.42
Report Total:			8,545.68	233,078.31

SPECIAL CITY COUNCIL MINUTES
IN PERSON MEETING
May 31, 2022

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

CALL TO ORDER

Mayor S. Tafoya called the meeting to order at 6:07 p.m.

ROLL CALL

Councilmembers Present: Mayor Pro-Tem Pérez, Councilmember S. Ayon, Councilmember Cano, Councilmember A. Ayon, S. Tafoya (Mayor)

Councilmembers Absent: None

OFFICIALS PRESENT

Chief of Police/City Manager Williams, Assistant City Manager Cosentini, Human Resources Director Garza, Interim City Attorney Hodges, Interim Community Development Director Ronk, Accounting Supervisor Lara, City Clerk Alvarado

Officials Absent: None

INVOCATION

Councilmember Cano

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Pérez

PRESENTATIONS, INTRODUCTIONS AND AWARDS

None

PUBLIC COMMENTS

1. *S. Aaron Resendez' (MUSD) 601 Second Street McFarland- District Events/ Construction*
2. *Phil Corr 117 5th Street McFarland – President, Friends of the McFarland Library*

CONSENT AGENDA

1. Motion was made by Councilmember S. Ayon to approve Expense Report of **\$276,920.99** from May 6, 2022 to May 16, 2022; 2nd by Councilmember Cano.
Vote: 5/0
Ayes: S. Ayon, Cano, A. Ayon, Pérez, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
2. Motion was made by Councilmember S. Ayon to Approve the May **12, 2022**, Regular Meeting Minutes 2nd by: Councilmember Cano.
Vote: 5/0
Ayes: A. Ayon, Cano, S. Ayon, Pérez, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
3. Motion was made by Councilmember S. Ayon to Approve the **May 12, 2022**, Special Meeting Minutes 2nd by: Councilmember Cano.
Vote: 5/0

Ayes: S. Ayon, Cano, A. Ayon, Pérez, Tafoya (Mayor)

Nays: None

Absent: None

Abstentions: None

PUBLIC HEARINGS:

1. Motion was made by: Councilmember S. Ayon to **table** Item: It is Recommended that the City Council Conduct a Public Hearing to Receive Public Input of 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)2nd: by Councilmember A. Ayon.
 - a. Open the Public Hearing and Receive Public Testimony:
 - b. Close Pubic Hearing:

ADMINISTRATIVE AGENDA

4. Motion was made by: Councilmember S. Ayon to **table**: Report, Discuss, and Possible Approval of Resolution No. 2022-0052, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND RECOMMENDING APPROVAL OF THE RECORDATION OF CONDITIONAL USE PERMIT 2022-0002; 2nd by: A. Ayon.
5. Motion was made by: Councilmember Cano to approve to contract with Liebert Cassidy and Whitmore (LCW) to Negotiate the Next MOU Agreement with the McFarland Police Officer Association (MPOA); 2nd by: Councilmember S. Ayon.

Vote: 5/0
Ayes: Cano, A. Ayon, S. Ayon, Pérez, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
6. Motion was made by: Councilmember S. Ayon to **table**: Report, Discuss, and Possible Approval of Employment Agreement for Community Development Director, Larry Ronk III; 2nd by: Councilmember A. Ayon.
7. Motion was made by: Councilmember S. Ayon to **table**: Report, Discuss, and possible Approval of **Resolution No. 2022-0053**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING A BUDGET INCREASE FOR THE COMMUNITY DEVELOPMENT DIRECTORS CONTRACT; 2nd by: Councilmember A. Ayon.
8. Motion was made by: S. Ayon to approve Resolution **No. 2022-0054**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING FOR THE RECLASSIFICATION OF, AN ACCOUNTING CLERK II TO AN ACCOUNTING CLERK III IN THE FINANCE DEPARTMENT; 2nd by: Mayor Pro Tem Pérez.

Vote: 5/0
Ayes: Ayon, Cano, Pérez, A. Ayon, S. Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
9. Motion was made by: Councilmember S. Ayon to Approve Waiving the Business License Fee of \$84.00 and License Tax Fee of \$25.00 for their Firework Stand, Located 51 W. Sherwood Ave. (Snow White parking lot). (Municipal Code Section: 5.04.190- Waiver & 8.08.090 – License Tax); 2nd by: Councilmember A. Ayon.

Vote: 5/0
Ayes: S. Ayon, A. Ayon, Cano, Pérez, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
10. Motion was made by: Councilmember Cano to Approve Waiving the Business License Fee of \$84.00 and License Tax Fee of \$25.00 for their Firework Stand, Located at Mi Rancho Lot (Municipal Code Section: 5.04.190- Waiver & 8.08.090 – License Tax); 2nd by: A. Ayon.

Vote: 5/0
Ayes: A. Ayon, S. Ayon, Cano, Pérez, Tafoya (Mayor)

Nays: None
Absent: None
Abstentions: None

- 11.** Motion was made by: Councilmember S. Ayon to Approve Staff's Recommendation to Modify the Following Subcommittees: Public Policy and Finance Committee, Public Safety Committee; 2nd by: Councilmember A. Ayon.

Vote: 5/0

Ayes: S. Ayon, A. Ayon Cano, Pérez, Tafoya (Mayor)

Nays: None

Absent: None

Abstentions: None

- 12.** Motion was made by: Councilmember S. Ayon to approve the city to Obtain Costs to Provide an Estimate to Transition the City Owned Building at 209 West Kern Avenue into a Library; 2nd by: Mayor Por Tem Pérez.

Vote: 5/0

Ayes: S. Ayon, Cano, Pérez, A. Ayon, Tafoya (Mayor)

Nays: None

Absent: None

Abstentions: None

- 13.** Motion was made by: Councilmember S. Ayon to approve the Purchase Plan to Allow the Purchase of Three New Police Vehicles; 2nd by: Councilmember A. Ayon.

Vote: 5/0

Ayes: S. Ayon, A. Ayon, Cano, Pérez, Tafoya (Mayor)

Nays: None

Absent: None

Abstentions: None

ADJOURNMENT

Meeting adjourned at 7:07 p.m.

Francisca Alvarado, City Clerk



401 W. Kern Avenue
McFarland, CA 93250
661-792-3091 Office
661-792-3093 Fax

TO: Mayor and City Council

FROM: Chief of Police / City Manager Kenny Williams

DATE: June 9, 2022

SUBJECT: Community Development Director Resolution

RECOMMENDATION:

Staff recommends the City Council approve Resolution No. 2022-0053 to provide for compensation for the new Community Development Director, Larry Ronk in the event his contract is approved.

BACKGROUND:

Since midyear, 2021 the city has used Larry Ronk as the interim Community Development Director to fulfil the duties of the position while he simultaneously acted as the cities building inspector.

With the recent promotion of Larry Ronk to the permanent Community Development Director he will receive an increase in his salary requiring the approval of the appropriation resolution.

FINANCIAL IMPACT:

The increase in funds requested in the resolution is \$8406 and will be out of the general fund account.

RESOLUTION NO. 2022-0053
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING A BUDGET INCREASE FOR THE COMMUNITY DEVELOPMENT DIRECTORS CONTRACT

WHEREAS, the City Council of the City of McFarland has approved a fiscal year budget for 2021/2022; and

WHEREAS, the city manager requests a salary budget increase for the Community Development Director contract in the budget fiscal year 2021/2022; and

WHEREAS, the amount of budget increase would be in the total of \$8406; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of McFarland that it hereby finds and determines as follows:

- 1) The foregoing recitals are true and correct and incorporated herein as if set forth in full.
- 2) An additional \$8406. shall be allocated to the budget line for the Community Development Director Salary/Benefits from the City's General Fund.
- 3) The increased allocation is pro-rated based on the number of days remaining in the fiscal year.
- 4) The increased allocation shall be in full force and effect should the City approve any continuing resolutions pending approval of the 2022/2023 fiscal year budget.
- 5) The City Manager is hereby authorized and directed to increase the budget to allow for the contract with the Community Development Director.
- 6) The City Clerk shall certify to the passage and adoption of this resolution.
- 7) This resolution is effective immediately.

I hereby certify that the foregoing is a full, true and correct copy of the resolution of the City Council of the City of McFarland at a meeting held on Thursday, June 9, 2022, moved by Councilmember _____ and seconded by Councilmember _____, duly adopted and passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Francisca Alvarado, City Clerk

Sally Tafoya, Mayor

**MEMORANDUM
CITY OF MCFARLAND**

TO: Mayor and City Council

FROM: Chief of Police / City Manager Kenny Williams

DATE: June 9, 2021

SUBJECT: Report, Discuss and possibly approve the Community Development Director contract agreement with the candidate Larry Ronk.

RECOMMENDATION:

Staff recommends the City Council discuss and possibly approve the contract with Community Development Director candidate Larry Ronk.

BACKGROUND:

Since midyear, 2021 the city has been without a permanent Community Development Director. Since then, the city has used an interim Community Development Director, Larry Ronk, to fulfil the duties of that position while he simultaneously acted as the cities building inspector.

The city is currently in the midst of growth and needs a permanent solution to fill the Community Development Directors Position. Recently the city tested for the position of Community Development Director and Mr. Larry Ronk scored the highest out of the candidate pool.

The city has reached an agreement with Mr. Ronk and would like to finalize the agreement and proceed with the hiring.

FISCAL IMPACT:

Mr. Ronk's contract would be at \$80,000 plus benefits of \$29, 281.56 bringing the total amount to \$109,281.56.

ATTACHMENT:

Larry Ronk Draft contract.

EMPLOYMENT AGREEMENT

This employment agreement (“Agreement”) is made on this 9th day of June 2022, by and between the City of McFarland, a Municipal Corporation (“City”), and Larry A Ronk III (“Ronk”). The City and Ronk are collectively referred to as the “Parties” where appropriate. Once effective, this Agreement shall replace and supersede any prior employment contracts or agreements between the Parties, which are hereby deemed rescinded and of no further effect, except where indicated within this Agreement.

RECITALS:

WHEREAS, the City Council now wishes to engage the services of Ronk as the City’s Community Development Director; and

WHEREAS, the position of Community Development Director is an “at will” position, not subject to the City’s personnel rules; and

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth hereinafter, the Parties mutually agree as follows:

AGREEMENT

1. **Incorporation.** The Parties incorporate the foregoing recitals as if fully set forth herein verbatim.
2. **Hire.** City acknowledges that it has hired Ronk as its Community Development Director and as of June 9, 2022 (“Effective Date”) Ronk and the city agree to the terms and conditions of this Agreement. Ronk shall remain in the exclusive hire of City during the term of this Agreement and shall neither accept other employment nor become employed by any other employer until the end of the Term or earlier termination of this Agreement.
3. **“At-Will” Employment.** Ronk’s employment with City is at the sole will, discretion and pleasure of the City. The City Manager may fix any such additional terms and conditions of employment, as they may determine from time to time, relating to Ronk’s performance, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement, the City Municipal Code, or any other law.

The terms of the City’s personnel rules, policies, procedures, ordinances, or resolutions (collectively “Personnel Policies”) shall not apply to Ronk unless made expressly applicable, except that all policies and regulations related to the prevention of harassment, discrimination and retaliation shall apply to Ronk.

This Agreement is not intended to, or does it confer any right to any property interest in continued employment, or any due process property right to a hearing before or after a decision by the City Manager to terminate Ronk’s employment. Subject to State and

Federal law, nothing contained in this Agreement shall in any way prevent, limit or otherwise interfere with the right of the City to terminate the services of Ronk.

4. Duties.

a. Community Development Director . Employee accepts employment with the City as its Community Development Director and agrees to perform all functions, duties and services as promulgated by City regulations and procedures, the City Manager, and the Community Development Director job description, including, but not limited to the following:

- Manages the planning, building, code enforcement, housing, animal control, grants, economic development, and operations of the Community Development Department.
- Develops and administers the Community Development Department Budget.
- Manages and directs the development and implementation of the Community Development's policies and procedures.
- Assigns work tasks and projects to employees; monitors the quality and supervises the progress of work performed.
- Acts as the Building Official.
- Advises the City Manager, other city departments, City Council, Planning Commission, and other committees, and commissions regarding the Community Development programs, policies, and activities.
- Assist in the development of the City Goals, Objectives, and Priorities of the City.
- Coordinates Community Development Department activities with other departments, outside agencies, and organizations.
- Directs the development, implementation, administration, review, and update of the City wide plans and policies pertaining to planning, building, housing, grants, and development.
- Attends and participates in meetings of the City Council, Planning Commissions, and others as required.
- Serves as a representative of the City and Department; liaises and consults with various outside agencies regarding planning and development matters.
- Assures that department employees are instructed in job safety practices and obtains all training necessary for their position.
- Prepares City Council agenda items for review and approval by the City Manager.
- Authorizes purchase of departmental materials and equipment.
- Prepares staff analysis and reports on various projects and programs.
- Meets with developers and business owners planning projects in the City.
- Administers contracts for general plan updates.
- Performs a variety of other duties as assigned.
- Works independently with minimal supervision.

- Works with political leaders, community groups, and businesses to bring positive change to the region.
 - Reviews project proposals and providing planning/development recommendations.
 - Supervises, leads, and delegates tasks and authority.
 - Establishes and maintains cooperative working relationships with staff, City departments and officials, outside agencies, community groups, and the general public.
5. **Term.** Except as hereinafter described, the term of this Agreement shall be for one (1) year commencing on the Effective Date. The term of this contract shall automatically renew for an additional one (1) year at on the effective date of each subsequent year, unless terminated pursuant to the provisions of Section 6 of this Agreement. Six months from the effective date of this agreement the city will renegotiate the terms of this contract providing Mr. Ronk has performed at a standard or above performance level as determined by the City Manager.
6. **Termination.** Ronk's "at-will" employment as Community Development Director may be terminated as follows:
- a. **Resignation.** If Ronk elects to resign at any time during the term of this Agreement, He may do so upon giving City thirty (30) days' written notice. Termination pursuant to such action shall occur thirty (30) calendar days after service of said notice, or on such other date as may be agreed to by the Parties.
 - b. **Retirement.** If Ronk elects to retire, He shall inform City, in writing, at least thirty (30) days prior to the effective date of such retirement. City shall cooperate fully with Employee to provide all information in a timely manner.
 - c. **Termination "Without Cause."** City reserves the right to terminate this Agreement and Ronk's employment as Community Development Director at any time, "without cause" or advance notice.
 - d. **Termination "With Cause."** The City reserves the right to terminate this Agreement and Ronk's employment at any time, "with cause." "Cause" shall include, but not be limited to:
 - i. Willful misconduct or gross negligence;
 - ii. Theft, or attempted theft, financial mismanagement, material dishonesty, willful or persistent breach of duties, engaging in conduct tending to bring embarrassment or disrepute to the City, unauthorized or excessive absences;
 - iii. A formal investigation commissioned by the City Council and conducted by a third-party investigator hired by the City Council in which the City Council has determined that the Employee has engaged in unlawful discrimination or harassment of Employees or any third party while on City Premises or on City time. City is not required to wait until Employee has exhausted any appeal rights prior to terminating this Agreement "for cause;"

- iv. Conviction of any felony, or for any misdemeanor involving moral turpitude, corruption or dishonesty. "Conviction" shall include any guilty plea, plea of nolo contendere, or any other disposition other than a dismissal of charges or acquittal. City is not required to wait until Employee has exhausted any appeal rights prior to terminating this Agreement "for cause;"
- v. Ronk's death; or
- vi. If Ronk is determined by a court of competent jurisdiction of the State of California's Fair Political Practices Commission to have knowingly and unlawfully participated in a governmental decision in which He had a conflict of interest as defined in Government Code Section 87100 et seq. or Government Code Section 1090 et seq.;
- vii. Ronk's permanent disability if such disability precludes Ronk from performing His essential job duties for more than six (6) cumulative months after attempts at a reasonable accommodation pursuant to the Americans with Disabilities Act and/or California's Fair Employment & Housing Act.

7. **Salary and Benefits.** Ronk's salary and other benefits for all work or services called for under this Agreement shall be as follows:

- A. **Salary.** Commencing on the Effective Date, Ronk's annual salary shall be eighty-thousand (\$80,000), which shall be paid in bi-weekly pay periods. Any salary increases shall be implemented by written amendment to this agreement and upon approval by city council.
- B. **Vacation.** Ronk shall receive eighty (80) hours of vacation leave, commencing on the effective date. At the end of each year of Ronk's employment, any unused vacation hours shall be cashed out prior to His accrual of an additional eighty (80) hours.
- C. **Sick Leave.** Ronk shall accrue eight (8) hours of sick leave per month of employment. The balance of sick leave shall not exceed any maximum accrual amounts set forth in the City's Employee Handbook. Unused sick leave will not be paid out upon termination or expiration of this Agreement.

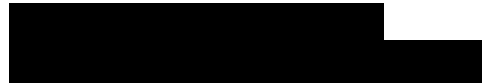
Because Ronk is a current city employee, his current sick leave balance will be calculated at his current salary and used to determine the amount of sick leave he will rollover as the Community Development Director.
- D. **Administrative Leave.** Applicant shall receive forty (40) hours of administrative leave per year, commencing on the first day of each year of his employment. Administrative leave will not carry over calendar years. It must be used within the year of accrual, or the leave will be lost. In the event of termination of this Agreement, no remaining portion of the administrative leave shall be subject to a buyout.
- E. **Holiday and Other Leaves.** Ronk shall receive the same leaves, holidays, and other time off as provided to other employees at the City.

- F. Health Insurance Benefits.** City shall provide health insurance coverage for Ronk and His family consistent with the health insurance benefits provided to City employees. Ronk may waive this health insurance coverage so long as He has proof of other group coverage in accordance with the Affordable Care Act, (i.e. is not purchasing coverage from the exchange).
- G. Term Life Insurance.** The City shall pay the premiums for a group life insurance policy consistent with the City employee handbook. Ronk shall name the beneficiary of the life insurance policy, provided said beneficiary has and maintains an insurable interest in Ronk.
- H. Vehicle.** Ronk shall be required to adhere to all City policies and procedures regarding use of City vehicles.
- I. Cell Phone.** City shall provide Ronk with a cell phone purchased by City to be used by Ronk exclusively for performance of His duties under this Agreement and City shall pay the monthly charges for the cell phone data usage. Alternatively, at Ronk's election, City will pay Ronk an allowance of \$50.00 per month for use toward His personal cell phone and data plan. Ronk acknowledges that use of the City provided cell phone, or His personal cell phone, for City business may be subject such usage to disclosure under the California Public Records Act.
- J. Laptop.** City shall provide Ronk with a laptop to use during His employment. Ronk shall return the laptop when He ceases His employment with the City. The laptop shall be used exclusively for City business.
- K. Retirement.** City represents and Ronk acknowledges that City is not a CalPERS agency for retirement purposes. The City shall contribute the equivalent of ten percent (10%) of Ronk's salary annually to Ronk's 401(k) or deferred compensation retirement account. Ronk shall choose whether He wants the contribution made to His 401(k) or deferred compensation account, or a combination of both.
- L. Expenses.** City shall reimburse Ronk for all reasonable out-of-pocket expenses incurred while performing the duties described in this Agreement, which may include travel, meals, lodging expenses, and parking fees. Ronk shall submit a receipt and a description of the expenses to the City's Finance Director within thirty (30) days of the date each expense is incurred as a condition of obtaining reimbursement.
- M. Professional Development.** Subject to prior approval of the City Manager, City shall budget and pay the attendance of Applicant's attendance at two (2) professional organization conferences annually. City shall allow attendance at other conferences identified by Applicant that may benefit the City or enhance his development and growth so long as the City Manager approves of the leave in advance.

8. **Bonding and Indemnification.** City shall bear the full costs of any fidelity or other bond required of Ronk under any law or ordinance. City shall defend, save harmless and indemnify Ronk from any and all demands, claims, suits, actions, or other legal proceedings (“Claims”) brought against Him in His individual capacity or in His official capacity as Community Development Director , provided the Claims arise while Ronk is acting within the course and scope of His employment and provided He did not act or fail to act because of actual fraud, corruption or malice. The provision shall not extend to claims brought by City itself or where indemnity is otherwise prohibited by law.
9. **Evaluation.** The City Manager shall evaluate Ronk after the first six (6) months of the Term of this Agreement. The City Manager shall have the right to establish the format and the forms to be used.
10. **Notices.** Notices pursuant to this Agreement shall be deemed to be given when personally delivered to the party to whom directed or when deposited in the United States Mail, postage prepaid or by electronic mail (Email) or, if notice is given to City, if sent by confirmed facsimile, addressed as follows:

City

City Manager, City of McFarland
401 West Kern Avenue



Ronk

Larry A Ronk III



Either party may change their or its address by providing written notice to the other party in the manner described herein.

11. **General Provisions.**

- A. **Entire Agreement.** This Agreement constitutes the complete understanding between the Parties, is fully integrated, and supersedes any and all prior agreements – including the Parties’ Consulting Agreement – promises, representations, or inducements, no matter their form, concerning the subject matter of this Agreement. No subsequent agreements, promises, representations, or inducements will be binding unless recorded in a written document, which specifically references this Agreement and is signed by the Parties or their authorized representatives. The Parties acknowledge that this Agreement may be used as evidence in any subsequent proceeding in which either Party alleges a breach of this Agreement or seeks to enforce its terms, provisions, obligations, or as compelled by law.
- B. **Captions.** The headings used in this Agreement are inserted for reference purposes only and shall not be deemed to limit or affect in any way the meaning or interpretation of any of the terms or provisions of this Agreement.
- C. **Severability.** If any provision contained in this Agreement is held invalid or unenforceable by a court of competent jurisdiction, the remainder of this Agreement

shall be deemed severable and shall not be affected thereby and same shall remain in full force and effect.

- D. **Amendment.** This Agreement may only be amended by a writing executed by all parties.
- E. **Governing Law and Venue.** This Agreement shall be governed by and construed in accordance with the laws of the State of California. Any action or motion to enforce the terms or conditions of this Agreement shall be brought only in the Superior Court of California for the County of Kern.
- F. **Waiver.** Waiver by any party of any breach of this Agreement by the other party, whether such waiver be direct or implied, shall not be construed as a continuing waiver or consent to any subsequent breach of this Agreement on the part of the other party.
- G. **Further Assurances.** Each party shall execute and deliver such papers, documents, and instruments, and perform such acts as are necessary or appropriate, to implement the terms of this Agreement and the intent of the parties to this Agreement.
- H. **Assignment.** Neither this Agreement, nor any interest in it, may be assigned or transferred by any party without the prior written consent of all the parties. Any such assignment will be subject to such terms and conditions as City may choose to impose.
- I. **Binding Effect.** The rights and obligations of this Agreement shall inure to the benefit of, and be binding upon, the parties to the contract and their heirs, administrators, executors, personal representatives, successors and assigns, and whenever the context so requires, the masculine gender and includes the feminine and neuter, and the singular number includes the plural. This Agreement may be executed in any number of counterparts, each of which shall be considered as an original and be effective as such.
- J. **Merger And Modification.** This contract sets forth the entire Agreement between the parties and supersedes all other oral or written representations. This contract may be modified only in a writing approved by the City Council and signed by all the parties.
- K. **Attorneys' Fees.** If either party commences any action or proceeding relating to this Agreement or the enforcement of any provision of this Agreement against the other party, the prevailing party, in such action or proceeding, shall be entitled to recover reasonable attorneys' fees, costs, and all other litigation costs.
- L. **Execution.** This Agreement is effective November 29, 2021. It is the product of negotiation and all parties are equally responsible for authorship of this Agreement. Section 1654 of the California Civil Code shall not apply to the interpretation of this Agreement.
- M. **Non-Interest.** Except for Ronk, no officer or employee of City shall hold any interest in this Agreement (California Government Code section 1090).

N. **Counterparts.** This Agreement may be executed in counterparts and the respective signature pages for each party may thereafter be attached to the body of this Agreement to constitute one integrated Agreement which is as fully effective and binding as if the entire document had been signed at one time.

O. **Acknowledgement of Statutes That May Affect Employment Relationship.** City and Employee acknowledge that, in addition to the statutes previously referenced in this Agreement, the following statutes shall govern this employment relationship under the circumstances described in the statutes:

- a. Government Code section 53243 states that on or after January 1, 2012, any contract executed or renewed between a local agency, such as the City, and an officer or Employee of a local agency, such as Ronk, that provides paid leave salary offered by the local agency to the officer or Employee pending an investigation shall require that any salary provided for that purpose be fully reimbursed if the officer or Employee is convicted of a crime involving an abuse of His office or position.
- b. Government Code section 53243.1 states that on or after January 1, 2012, any contract executed or renewed between a local agency, such as the City, and an officer or Employee of a local agency, such as Employee that provides funds for the legal criminal defense of an officer or Employee shall require that any funds provided for that purpose be fully reimbursed to the local agency if the officer or Employee is convicted of a crime involving an abuse of His office or position.
- c. Government Code section 53243.3 states that on or after January 1, 2012, if a local agency, such as the City, provides, in the absence of a contractual obligation, for any of the payments described in the corresponding article of the Government Code, then the Employee or officer, such as Employee, receiving any payments provided for those purposes shall fully reimburse the local agency that provided those payments in the event that the Employee or officer is convicted of a crime involving the abuse of His office or position.
- d. Government Code sections 87100 et seq., section 1090 and section 1126, and all other similar statutory and administrative rules, prohibit conflicts of interest. During the term of this Agreement, Ronk shall comply with all those requirements of law, and shall not engage in any business or transaction or maintain a financial interest which conflicts, or reasonably might be expected to conflict, with the proper discharge of Employee's duties under this Agreement.

Ronk represents that He has reviewed, is familiar with, and agrees to comply fully with each of these provisions if any of these provisions are applicable to him, including that Employee agrees that any cash settlement or severance related to a termination that Employee may receive from City shall be fully reimbursed to the local agency if Employee is convicted of a crime involving an abuse of Employee's office or position.

P. **Independent Legal Advice.** City and Ronk represent and warrant to each other that each has received legal advice from independent and separate legal counsel with respect to the legal effect of this Agreement or had the opportunity to do so and City and Ronk further represent and warrant that each has carefully reviewed this entire Agreement and that each term thereof is understood and that the terms of this Agreement are contractual and not a mere recital. This Agreement shall not be construed against the Party or its representatives who drafted it or who drafted any portion thereof.

[Signature Page Follows]

IN WITNESS WHEREOF, the Parties have executed this Agreement to be effective on the day and year first above written:

Dated: _____

CITY OF MCFARLAND

By: _____

Sally Tafoya

Title: Mayor

Dated: _____

EMPLOYEE

By: _____

Larry Ronk

APPROVED AS TO FORM:

By: _____

Nathan M. Hodges, Esq.
Hodges Law Group
City Attorney

Attachments:

Exhibit A: City of McFarland Position Description – Community Development Director



401 W. Kern Avenue
McFarland, CA 93250
661-792-3091 Office
661-792-3093 Fax

TO: Mayor and City Council

FROM: Chief of Police / City Manager Kenny Williams

DATE: June 9, 2022

SUBJECT: Building inspector Stipend

RECOMMENDATION:

Staff recommends the City Council approve a building inspector stipend for Community Development Director, Larry Ronk until the city can hire a new building inspector.

BACKGROUND:

Since midyear, 2021 the city has used Larry Ronk as the interim Community Development Director to fulfil the duties of the position while he simultaneously acted as the cities building inspector.

With the recent promotion of Larry Ronk to the permanent Community Development Director he is still fulfilling the duties of the building inspector. Now that the Community Development Director position is filled the city is now in the recruitment process for a new building inspector.

Staff is requesting that Ronk be provided a stipend to compensate him for the time in which he is fulfilling the building inspector duties.

Because the building inspector position is an allocated position the city has the funds in the current budget to compensate Ronk for the stipend.

FINANCIAL IMPACT:

The requested stipend amount is \$400 per month. It is anticipated that we will have a new building inspector in place within the next three months. The total compensation for the stipend is anticipated to be \$1200 and is out of the general fund account.

**MEMORANDUM
CITY OF MCFARLAND**

TO: Honorable Mayor and Council Members

FROM: Kenny Williams, City Manager
Peter Consentini, Assistant City Manager
Larry A Ronk III, Interim Community Development Director

DATE: June 9, 2022

SUBJECT: Report, Discussion, and Possible Approval of budget increase to compensate for Training to fully Certify one Code Enforcement Officer.

Discussion:

The Code Enforcement Department has no certified officer within its department. The full-time officer has completed two of the three steps to be fully certified. California requires that all three trainings are to be completed within one year to become fully certified. Certification is required for the position and training is limited since COVID-19 has arose.

The next training is July 11-15 2022 which would fall into the next budget year, but since there will be a delayed approval of next budget, staff is requesting fund to send the officer to training and be compliant with general fund spending. Total funds will be in a total of \$1,400.00 to compensate for meals, travel, hotel, and training. This training is a week long.

Recommend:

Staff recommends that City Council to approve Resolution 2022-0055 and direct staff to utilize funds to send officer to training to be certified.

Fiscal Impact:

\$1,400.00

Attachments:

Resolution 2022-0055

RESOLUTION NO. 2022-0055

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND
APPROVING AN ADDITIONAL ALLOCATION OF FUNDS TO THE CODE
ENFORCEMENT DEPARTMENT FROM THE GENERAL FUND FOR TRAINING
AND TRAVEL**

WHEREAS, the City Council of the City of McFarland has approved a fiscal year budget for 2021/2022; and

WHEREAS, the approved 2021/2022 fiscal year budget allocated \$1,146.00 towards salary and benefits of code enforcement officers.

WHEREAS, the Current budget only allocates funds sufficient to send one officer to one training.

WHEREAS, the certification of an code officer has a time span of one (1) year to complete all trainings.

WHEREAS, the City Council believes it is vital to have a fully certified officer working for the City of McFarland in this field of work.

WHEREAS, an allocation of \$1,400.00 is required to fulfill the payment of hotel, gas, meals, and training.

WHEREAS, the City desires to allocate an additional \$1,400.00 to the Code Enforcement Department from the General Fund for training purposes.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of McFarland that it hereby finds and determines as follows:

- 1) The foregoing recitals are true and correct and incorporated herein as if set forth in full.
- 2) An additional \$1,400.00 shall be allocated to the budget line for Code Enforcement Conference/Meetings/Travel from the City's General Fund.
- 3) The increased allocation shall be in full force and effect should the City approve any continuing resolutions pending approval of the 2022/2023 fiscal year budget.
- 4) The City Manager is hereby authorized and directed to utilize funds for training/travel purposes of the Code Enforcement Officer.
- 5) The City Clerk shall certify to the passage and adoption of this resolution.
- 6) This resolution is effective immediately.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of McFarland on the 9th day of June, 2022 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

ATTEST:

Francisca Alvarado, City Clerk

CITY OF MCFARLAND:

Sally Tafoya, Mayor

I, _____, City Clerk of the City of McFarland, California, DO HEREBY CERTIFY that the foregoing resolution is a true and accurate copy of the Resolution passed and adopted by the City Council of the City of McFarland on the date and by the vote indicated herein.

Francisca Alvarado, City Clerk

Office Memorandum: CITY OF MCFARLAND

TO: HONORABLE MAYOR TAFOYA AND COUNCIL MEMBERS **DATE: June 9, 2022**

FROM: KENNY WILLIAMS, CITY MANAGER
LARRY A RONK III, INTERIM COMMUNITY DEVELOPMENT DIRECTOR

SUBJECT: Annexation No. 2 into Community Facilities District No. 2019-1 (Fire Protection Services) and Annexation No. 3 into Community Facilities District No. 2017-1 (Police Services) and Community Facilities District No. 2017-2 (Landscaping and Street Maintenance)

BACKGROUND

In 1978 Californians enacted Proposition 13, which limited many local public agencies' ability to finance new projects. In 1982, the passage of the Mello-Roos Community Facilities District Act (CFD) authorized local governments to create CFDs for the purpose of collecting special-purpose taxes and selling tax-exempt bonds to fund public improvements and services.

A CFD can be used as a mechanism to finance ongoing maintenance obligations and public safety services. In recent years, public agencies are increasingly opting to use CFDs to finance the maintenance of streets, public landscape areas, and to maintain service levels for police services. CFDs used in this fashion are often referred to as a "Maintenance CFD" and they are more cost-effective to administer than LLMDs. The City of McFarland formed CFD 2017-1 (Police Services) and CFD 2017-2 (Landscaping and Street Maintenance) in 2017 as well as CFD 2019-1 (Fire Protection Services) in 2019.

Staff has determined that it is necessary and desirable to annex property into the Community Facilities Districts (CFDs) pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982 (the "Act") for the purpose of financing police services, street maintenance, and landscaping for The Elmo Hwy Medical Office, The Sherwood Avenue Family Apartments, and Tract 7393. (the "Projects") which will develop into single family residential and commercial properties. The annexation of the projects into the CFDs is necessary for the City to meet the increased demands placed upon the City as a result of new developments. The Act authorizes the City Council to establish annex property in to the CFDs and levy special taxes within the CFDs.

In 2017, Willdan Financial Services completed a comprehensive special tax analysis that took into account the types of properties proposed for inclusion in the CFDs

currently, and in the future through annexations, and the City's maintenance budgets to arrive at the proposed levels of special tax amounts on the various land uses. Data was gathered directly from the City, County and other sources to identify the level to which properties can be fairly and equitably taxed. The analysis was used as the foundation for the development of the special tax methodology and, ultimately, the setting of the Rate and Method of Apportionment (RMA).

The Resolution of Intention is the first step in the process of annexing new developments into the CFDs. This will be the third annexation into CFD 2017-1 and CFD 2017-2 and the second annexation into CFD 2019-1. The resolution also establishes July 28, 2022, as the public hearing date for the final consideration of the annexation of the properties into the CFDs. Once the annexation is complete, the property owners of the Projects will be required to pay annual special taxes for the CFDs, as itemized on their property tax bill in accordance with the rate set forth in the RMA.

OPTIONS

If the City Council has any questions concerning the required annexation of the developments, this item may be rescheduled until the next City Council meeting, so staff may provide the necessary backup. However, if the annexation is not approved, the conditions of approval for the developments would not be fulfilled and the development process would cease.

RECOMMENDATION

It is recommended that the City Council adopt:

- (i) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 2) TO COMMUNITY FACILITIES DISTRICT NO. 2019-1 (FIRE PROTECTION SERVICES), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

and

- (ii) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 3) TO COMMUNITY FACILITIES DISTRICT NO. 2017-1 (POLICE SERVICES), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

and

- (iii) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 3) TO COMMUNITY FACILITIES DISTRICT NO. 2017-2 (LANDSCAPING AND STREET MAINTENANCE), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

The recommended actions will declare the City Council's intent to annex property into the CFDs pursuant to the terms and provisions of the "Mello-Roos Community Facilities Act of 1982", being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the "Act"), as amended, for the purpose of financing the maintenance of streets, public landscape areas, and to maintain service levels for police services.

RESOLUTION NO. 2022-0058

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND
DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION
NO. 3) TO COMMUNITY FACILITIES DISTRICT NO. 2017-1 (POLICE
SERVICES), ESTABLISHING A DATE FOR THE PUBLIC HEARING,
AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN**

A. Recitals.

- (i) The City Council ("Council") of the City of McFarland, California, ("City") has conducted proceedings to establish Community Facilities District No. 2017-1 (Police Services) (the "CFD") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at Section 53311, of the California Government Code.
- (ii) Under the Act, this Council, as the legislative body for the CFD, is empowered with the authority to annex territory to the CFD, and now desires to undertake proceedings to annex territory to the CFD.

B. Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MCFARLAND, CALIFORNIA, DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. This Council hereby finds and determines that public convenience and necessity require that territory be added to the CFD.
2. The name of the existing CFD is "Community Facilities District No. 2017-1 (Police Services)".
3. The territory included in the existing CFD is as shown on the map thereof filed in Book 1 of Maps of Assessment and Community Facilities Districts at Page 146 in the office of the County Recorder, County of Kern, State of California, to which map reference is hereby made, as well as the maps for Annexation 1 and 2 filed in Book 1 of Maps of Assessment and Community Facilities Districts at Page 154 and 168.

The territory now proposed to be annexed to the CFD is as shown on the Annexation Map No. 3 to the CFD, on file with the City Clerk, a copy of which is attached hereto as Exhibit "A" and made a part hereof, the boundaries of which territory are hereby preliminarily approved. The City Clerk is hereby directed to cause the recordation of said Annexation Map No.3 to the CFD, showing the territory to be annexed, in the Office of the County Recorder of the County of Kern within fifteen days of the date of adoption of this resolution.

4. The types of public services financed by the CFD and pursuant to the Act consist of those services (the "Services") described in Exhibit A to Resolution No. 2017-038 adopted by the Council on the 27th day of June, 2017 (the "Resolution of Formation"). It is presently intended that the Services will be shared, without preference or priority, by the existing territory in the CFD and the territory proposed to be annexed to the CFD.

5. Except to the extent that funds are otherwise available to the CFD to pay for the Services, a special tax sufficient to pay the costs thereof is intended to be levied annually within the CFD, and collected in the same manner as ordinary ad valorem property taxes. The proposed rate and method of apportionment of the special tax among the parcels of real property within the CFD, as now in existence and following the annexation proposed herein, and in sufficient detail to allow each landowner within the territory proposed to be annexed to the CFD to estimate the maximum amount such owner will have to pay, is described in Exhibit B, which is hereby incorporated by this reference.

6. Notice is given that on July 28, 2022, at 6:00 p.m., in the regular meeting place of this Council, being the City Council Chambers, located at 103 West Sherwood Ave, McFarland, California, the Council, as legislative body for the CFD, will conduct a public hearing on the annexation of territory to the CFD and consider and finally determine whether the public interest, convenience and necessity require said annexation of territory to the CFD and the levy of said special tax therein.

7. The City Clerk is hereby directed to cause notice of said public hearing to be given by publication one time in a newspaper of general circulation in the area of the CFD. The publication of said notice shall be completed at least seven days before the date herein set for said hearing. Said notice shall be substantially in the form specified in Section 53339.4 of the Act. The City Clerk shall also cause a copy of the Resolution of Annexation, or a notice thereof, to be mailed to each landowner (and to each registered voter, if any) within the territory proposed to be annexed, which resolution or notice shall be mailed at least fifteen days before the date of said hearing.

APPROVED and ADOPTED this 9th day of June 2022

SALLY TAFOYA,
MAYOR

ATTEST:

FRANCISCA ALVARADO,
CITY CLERK

I, FRANCISCA ALVARADO, CITY CLERK of the CITY OF MCFARLAND DO
HEREBY CERTIFY that the foregoing Resolution No. was adopted at a regular meeting of
the City Council held on the 9th day of June 2022 by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

FRANCISCA ALVARADO,
CITY CLERK

APPROVED AS TO FORM:

NATHAN HODGES,
CITY ATTORNEY

EXHIBIT A

City of McFarland Community Facilities District No. 2017-1 (Police Services) Boundary Map-Annexation No. 3

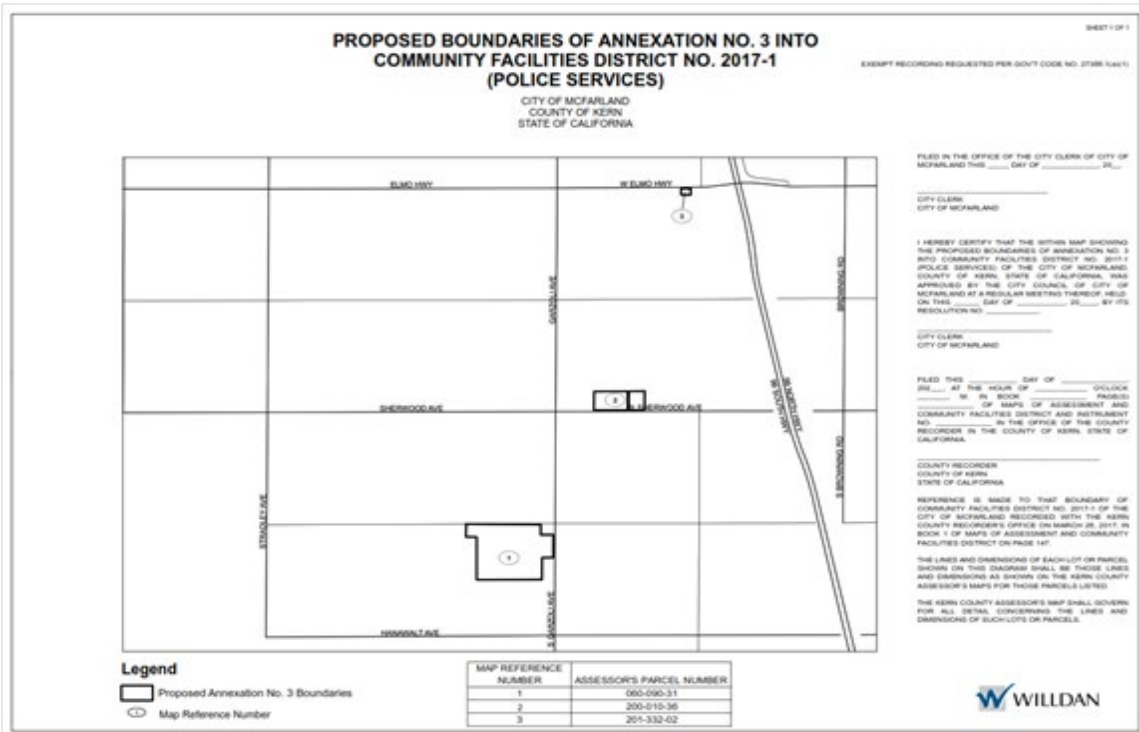


EXHIBIT B

City of McFarland Community Facilities District No. 2017-1 (Police Services) Rate and Method of Apportionment

A Special Tax of City of McFarland Community Facilities District No. 2017-1 (Police Services) ("CFD") shall be levied on all Assessor's Parcels within the CFD and collected each Fiscal Year commencing in Fiscal Year 2017-18 in an amount determined by the Special Tax Administrator through the application of the rate and method of apportionment of the Special Tax set forth below. All of the real property in the CFD, unless exempted by law or by the provisions hereof, shall be taxed for the purposes, to the extent and in the manner herein provided.

A. DEFINITIONS

The terms hereinafter set forth have the following meanings:

"Act" means the Mello-Roos Community Facilities Act of 1982, being Chapter 2.5, Part 1, Division 2 of Title 5 of the Government Code of the State of California, as amended.

"Administrative Expenses" means the following actual or reasonably estimated costs incurred by the City as administrator of the CFD, provided that such costs are directly related to administration of the CFD: costs to determine, levy and collect the Special Taxes, including an allocable share of the salaries and benefits of City employees, the fees of consultants, and legal counsel; the costs of collecting installments of the Special Taxes upon the general tax rolls, including any charges levied by County departments; and the preparation of required reports and any other costs required to administer the CFD in accordance with the Act, as determined by the City.

"Annual Escalation Factor" means the greater of (i) two percent (2%) or (ii) the annual percentage increase in the Consumer Price Index for All Urban Consumers for the Los Angeles-Riverside-Orange County, CA area as determined by the Bureau of Labor Statistics for the twelve months ending the previous December.

"Assessor's Parcel" means a Lot or parcel of land shown on an Assessor's Parcel Map with a parcel number assigned by the Assessor of the County that corresponds to a number shown on the County Assessor's roll.

"Assessor's Parcel Map" means an official map of the Assessor of the County designating parcels by Assessor's Parcel number.

“Attached Residential” means an Assessor’s Parcel within the CFD for which a Building Permit has been issued for purposes of constructing a residential structure or structures sharing common walls consisting of two or more Dwelling Units, including, but not limited to duplexes, triplexes, and apartment units, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Base Year” means Fiscal Year ending June 30, 2018.

“Building Floor Area” means the sum of the gross horizontal areas of several floors of the building, excluding areas used for accessory garage purposes, and such basement and cellar areas as are devoted exclusively to uses accessory to the operations of the building. All horizontal dimensions shall be taken from the exterior faces of walls including walls or other enclosures or enclosed porches, as obtained from the applicable Building Permit.

“Building Permit” means a permit issued for new construction of a residential or non-residential structure or parking lot. For purposes of this definition, except for Building Permits issued for Parking Property, “Building Permit” shall not include permits issued solely for grading, utility improvements, or other such improvements that are constructed and installed and are not intended for human occupancy.

“CFD” means City of McFarland Community Facilities District No. 2017-1 (Police Services).

“City” means the City of McFarland.

“City Clerk” means the City Clerk for the City or his or her designee.

“City Engineer” means the City Engineer for the City or his or her designee.

“Commercial Property” means an Assessor’s Parcel of Developed Property for which a building permit(s) has been issued for purposes of constructing non-residential property for any non-residential use located in a commercial zoning district and all other property considered commercial, including hotels, motels, and private schools, as coded by the County’s assessor or as determined by the City, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Council” means the City Council of the City, acting as the legislative body of the CFD.

“County” means the County of Kern, California.

“Detached Residential” means an Assessors’ Parcel within the CFD for which a Building Permit has been issued for purposes of constructing a residential structure consisting of one single-family detached Dwelling Unit, including Mobile Homes, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Developed Property” means an Assessor’s Parcel within the CFD for which a Building Permit was issued on or prior to April 1st preceding the Fiscal Year in which the Special Tax is being levied, based on the number of Dwelling Units or the amount of Office, Commercial, or Industrial/Agricultural Building Floor Area in each Building Permit or the amount of Parking Lot Area per City or County records for that Assessor’s Parcel.

“Dwelling Unit” means each separate residential unit that comprises an independent facility capable of conveyance or rental separate from adjacent residential units, in which a person or persons may live, which comprises an independent facility and is not considered to be for non-residential use only, and as defined in the City of McFarland’s Municipal Code.

“Exempt Property” means for each Fiscal Year, an Assessor’s Parcel within the CFD not subject to the Special Tax. Exempt Property includes: (i) Public Property, (ii) Property Owner Association Property, (iii) Assessor’s Parcels with public or utility easements making impractical their utilization for other than the purposes set forth in the easement such as railroad parcels, roads and landscape lots, (iv) Undeveloped Property and (v) property reasonably designated by the City or Special Tax Administrator as Exempt Property due to deed restrictions, conservation easement, or similar factors that may make development of such property impractical for human occupancy.

“Final Map” means an Assessor’s Parcel Map, a Final Subdivision Map, parcel map, condominium plan, or any other map functionally considered to be an equivalent development map that has been recorded in the Office of the County Recorder.

“Fiscal Year” means the period starting July 1 and ending on the following June 30.

“Industrial/Business Park/Agricultural Processing Property” means an Assessor’s Parcel of Developed Property for which a building permit(s) has been issued for purposes of constructing non-residential property for any allowable use in an industrial or agricultural zoning district, which is not an office or financial institution, and all other property considered industrial or agricultural as coded by the County’s assessor or as determined by the City, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Land Use Class” means any of the classes listed in Table 1 and defined herein.

“Lot” means an individual legal lot created by a Final Map for which a Building Permit could or has been issued.

“Lot Area” means the gross horizontal area of the Lot or Assessor’s Parcel.

“Maximum Special Tax” means the maximum Special Tax, determined in accordance with Section C below, that can be levied by the CFD in any Fiscal Year on any Assessor’s Parcel.

“Mixed-Use Property” means an Assessor’s Parcel of Developed Property containing or planned for containing a structure or structures that consists of one or more Dwelling Units, but also has dedicated space for Non-Residential use.

“Mobile Home” means a vehicle designed and equipped for human habitation as defined by the California Health & Safety Code § 18008.

“Non-Residential” means an Assessor’s Parcel of Taxable Property within the CFD for which a Building Permit has been issued for a non-residential use, including Office Property, Commercial Property, and Industrial/Business Park/Agricultural Processing Property.

“Office Property” means an Assessor’s Parcel of Developed Property for which a building permit(s) has been issued for purposes of constructing non-residential property for any non-residential use located in an industrial, office, or commercial zoning district and all other property considered office property, including hospitals and convalescent homes, savings and loans property, medical and dental property, and other office buildings, as determined by the City, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Parking Property” means an Assessor’s Parcel of Taxable Property within the CFD whose use is totally for parking of vehicles.

“Police Services” means the estimated and reasonable costs of providing police services, including but not limited to (i) the costs of contracting for police, (ii) the salaries and benefits of City staff, if the City directly provides police services, (iii) the expense related to equipment, apparatus, and supplies related to these services and authorized by the Act, and (iv) City overhead costs associated with providing such services within and/or for the CFD.

“Police Services Requirement” means, for any Fiscal Year in which Special Taxes are levied, the amount equal to the budgeted costs for Police Services applicable to the CFD for such Fiscal Year.

“Property Owner Association Property” means for each Fiscal Year any property within the CFD that is owned by, or irrevocably dedicated as indicated in an instrument recorded with the County Recorder, to a property owner association, including any master or sub-association, which consists of property owned in common by owners of surrounding properties and it is intended for use for community purposes.

“Proportionately” means, for Taxable Property, that the ratio of the actual Special Tax levied per Assessor’s Parcel of Taxable Property to the Maximum Special Tax per Assessor’s Parcel of Taxable Property is equal for all Assessor’s Parcels of Taxable Property.

“Public Property” means for each Fiscal Year any property within the CFD that is, or is expected to be, used for rights-of-way, parks, public schools or any other public purpose determined by the Special Tax Administrator or is owned by or irrevocably offered for dedication to the federal government, the State, the County, the City or any other public agency.

“Reserve Fund” means a fund that shall be created and maintained for the CFD for each Fiscal Year to provide necessary cash flow to cover maintenance and operational cost overruns, and delinquencies in the payment of Special Taxes.

“Special Tax” means the Special Tax to be levied in each Fiscal Year on each Assessor's Parcel of Taxable Property to fund the Special Tax Requirement, and shall include Special Taxes levied or to be levied under Sections C and D, below.

“Special Tax Administrator” means an official of the City, or designee thereof, responsible for determining the Special Tax Requirement and providing for the levy and collection of the Special Taxes.

“Special Tax Requirement” means that amount required in any Fiscal Year for the CFD to pay for (i) the Police Services Requirement, (ii) Administrative Expenses of the CFD, and (iii) and any amounts required to establish or replenish a Reserve Fund for that Fiscal Year; less any surplus of funds available from the previous Fiscal Year's Special Tax levy.

“State” means the State of California.

“Taxable Property” means all Assessor's Parcels of Developed Property within the CFD that are not Exempt from the Special Tax pursuant to law or as defined herein.

“Undeveloped Property” means, for each Fiscal Year, an Assessor's Parcel within the CFD for which a Building Permit has not been issued on or prior to April 1st preceding the Fiscal Year in which the Special Tax is being levied and is not classified as Property Owner Association Property or Public Property, including an Assessor's Parcel that is designated as a remainder parcel by any final documents and/or maps available to the Special Tax Administrator.

B. ASSIGNMENT TO LAND USE CATEGORIES

For each Fiscal Year, commencing with Fiscal Year 2017-18, using the definitions above, each Assessor's Parcel within the CFD shall be classified as Taxable Property or Exempt Property. In addition, each Fiscal Year, beginning with Fiscal Year 2017-18, Taxable Property shall be further classified as Attached Residential, Detached Residential, Mixed-Use Property, Office Property, Commercial Property, Industrial/Business Park/Agricultural Processing Property, or Parking Property.

C. MAXIMUM SPECIAL TAX RATE

1. Developed Property

Table 1
Maximum Special Tax for Developed Property
Community Facilities District No. 2017-1 (Police Services)
Fiscal Year 2017-18

Land Use Class	Description	Maximum Special Tax
1	Detached Residential	\$550.00 per Dwelling Unit
2	Attached Residential	\$413.00 per Dwelling Unit
3	Mixed-Use Property	Sum of Maximum Special Tax for each applicable Land Use Class
4	Office	\$0.31 per square foot of Building Floor Area
5	Commercial	\$0.21 per square foot of Building Floor Area
6	Industrial/Business Park/Agricultural Processing	\$0.14 per square foot of Building Floor Area
7	Parking Property	\$0.09 per square foot of Lot Area

For each Fiscal Year following the Base Year, the Maximum Special Tax rates in Table 1 shall be increased by the Annual Escalation Factor. A different Maximum Special Tax may be added to the CFD as a result of future annexations or if future annexations involve a new Land Use Class.

2. Exempt Property

No Special Tax shall be levied on Exempt Property as defined in Section A.

For each Fiscal Year, if the use or ownership of an Assessor's Parcel of Exempt Property changes so that such Assessor's Parcel is no longer classified as one of the uses set forth in Section A, therefore making such Assessor's Parcel no longer eligible to be classified as Exempt Property, such Assessor's Parcel shall be deemed to be Taxable Property and shall be taxed pursuant to the provisions of Section C.1.

D. METHOD OF APPORTIONMENT OF THE SPECIAL TAX

Commencing with Fiscal Year 2017-18, and for each subsequent Fiscal Year, the Special Tax Administrator shall calculate the Special Tax Requirement based on the

definitions in Section A and levy the Special Tax as follows until the amount of the Special Tax levied equals the Special Tax Requirement:

The Special Tax shall be Proportionately levied each Fiscal Year on each Assessor's Parcel of Developed Property up to 100% of the applicable Maximum Special Tax. The applicable Maximum Special Tax shall be based on the Developed Property's classification as Detached Residential, Attached Residential, Mixed-Use Property, Office, Commercial, Industrial/Business Park/Agricultural Processing Property, or Parking Property.

E. APPEALS

Any landowner who pays the Special Tax and believes that the amount of the Special Tax levied on their Assessor's Parcel is in error shall first consult with the Special Tax Administrator regarding such error. If following such consultation, the Special Tax Administrator determines that an error has occurred, the Special Tax Administrator may amend the amount of the Special Tax levied on such Assessor's Parcel. If following such consultation and action, if any, the landowner believes such error still exists, such person may file a written notice with the City Clerk of the City appealing the amount of the Special Tax levied on such Assessor's Parcel. Upon the receipt of any such written notice, the City Clerk shall forward a copy of such notice to the City Finance Director, who shall either (1) refer the matter to the City's existing hearing board for administrative appeals; or (2) establish as part of the proceedings and administration of the CFD, a special three-member Review/Appeal Committee. The Review/Appeal Committee may establish such procedures, as it deems necessary to undertake the review of any such appeal. The hearing board or Review/Appeal Committee shall interpret this Rate and Method of Apportionment and make determinations relative to the annual administration of the Special Tax and any landowner appeals, as herein specified. The decision of the hearing board or Review/Appeal Committee shall be final and binding as to all persons.

F. MANNER OF COLLECTION

Special Taxes levied pursuant to Section D above shall be collected in the same manner and at the same time as ordinary ad valorem property taxes, provided however that (i) the CFD may directly bill the Special Tax, and (ii) the CFD may collect Special Taxes at a different time or in a different manner if necessary to meet the financial obligations of the CFD or as otherwise determined appropriate by the City Council.

G. TERM OF SPECIAL TAX

Taxable Property in the CFD shall remain subject to the Special Tax in perpetuity or until the City Council takes appropriate actions to terminate the Special Tax pursuant to the Act.



401 W. Kern Avenue
McFarland, CA 93250
661-792-3091 Office
661-792-3093 Fax

TO: Mayor and City Council

FROM: Mario Gonzales, Public Works Director

DATE : June 9, 2022

SUBJECT : Pavement Management Services Proposal

RECOMMENDATION:

Staff recommends the City Council approve the attached pavement management services proposal from Pavement Management Group.

BACKGROUND:

The pavement management group is a consulting firm specializing in providing professional pavement management services for the public and private agencies throughout the United States. The pavement management systems, maintenance, preservation, repair, and project planning will aid in identifying the right treatment to apply to the right pavement at the right time. The result of this effort alone helps to maximize the annual maintenance and repair budget.

Financial impact:

The financial impact would come out of ARPA funds and have no impact on the General fund.

ATTACHMENT:

PMG Pavement Management Group
BHT Engineering
Resolution No. 2022-0057

RESOLUTION NO. 2022-0057

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN ADDITIONAL ALLOCATION OF FUNDS FROM ARPA FOR THE Pavement Management Services Proposal for Streets

WHEREAS, the City Council of the City of McFarland has approved a fiscal year budget for 2021/2022; and

WHEREAS the current budget does not allocate funds for Pavement Management Services Proposal for the streets department.

WHEREAS a onetime allocation in the amount of \$25,000.00 is needed to fund the Pavement Management Service for city streets.

WHEREAS the City desires to allocate an additional \$25,000.00 to the budget line for the Street Department from the City's ARPA funds for the repairs and safety equipment.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of McFarland that it hereby finds and determines as follows:

- 1) The foregoing recitals are true and correct and incorporated herein as if set forth in full.
- 2) An additional \$25,000.00 shall be allocated to the budget line for the Streets Department from the City's ARPA Funds.
- 3) The City Manager is hereby authorized and directed to increase the budget line for the Streets Department by \$25,000.00 for the Pavement Management Services for the streets transfer said amount from the ARPA Funds.
- 4) The City Clerk shall certify to the passage and adoption of this resolution.
- 5) This resolution is effective immediately.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of McFarland on the 09 day of June, 2022 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

ATTEST:

Francisca Alvarado, City Clerk

CITY OF MCFARLAND:

Sally Tafoya, Mayor

I, _____, City Clerk of the City of McFarland, California, DO HEREBY CERTIFY that the foregoing resolution is a true and accurate copy of the Resolution passed and adopted by the City Council of the City of McFarland on the date and by the vote indicated herein.

Francisca Alvarado, City Clerk



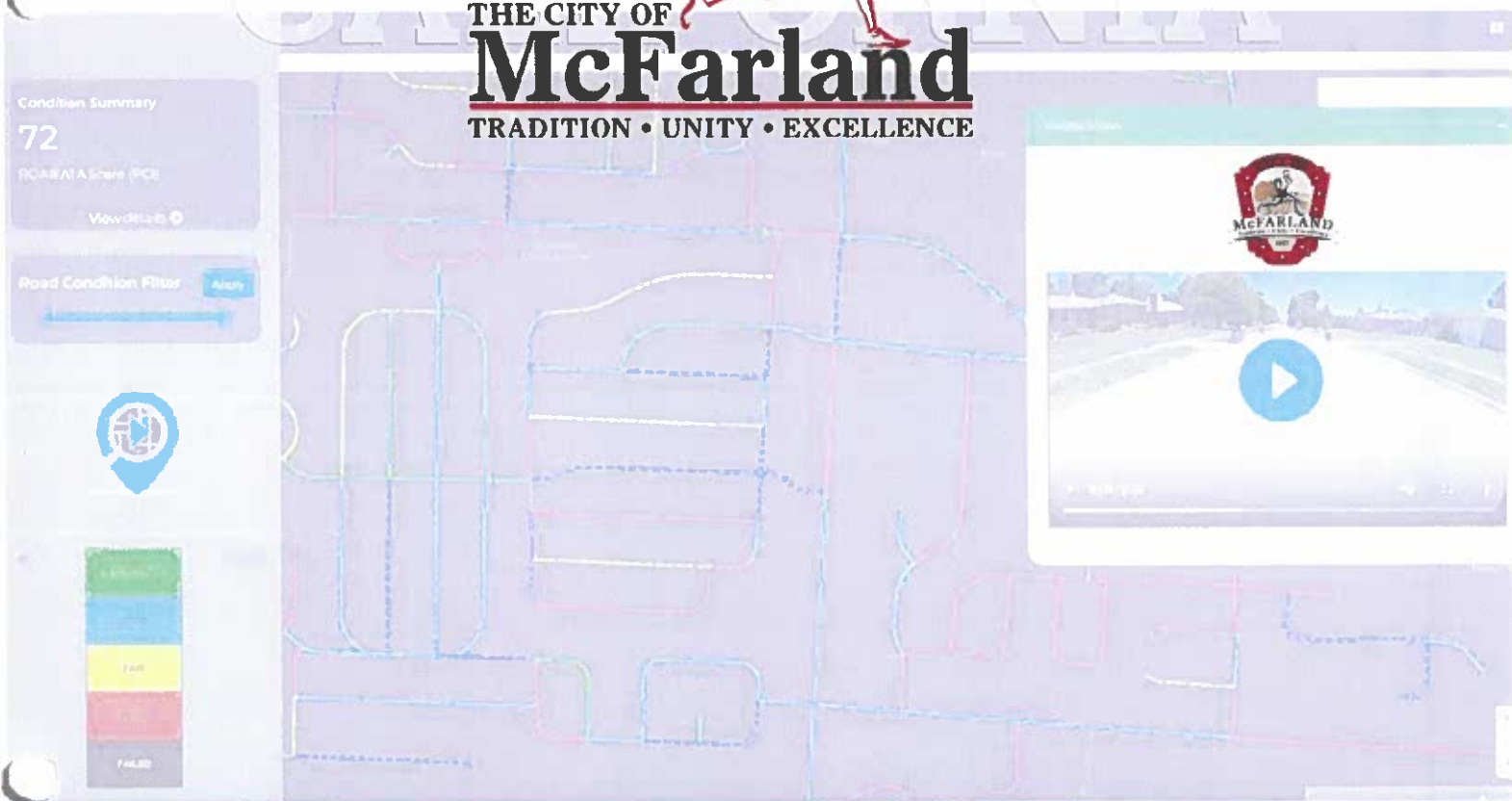
PAVEMENT MANAGEMENT GROUP

PAVEMENT MANAGEMENT SERVICES PROPOSAL

PREPARED FOR: THE CITY OF MCFARLAND CITY, CA



THE CITY OF
McFarland
TRADITION • UNITY • EXCELLENCE



PAVEMENT MANAGEMENT SERVICES PROPOSAL

ATTN: Marlo Gonzales
PUBLIC WORKS DIRECTOR
401 W. Kern Ave.
McFarland, CA, 93250

February 17, 2022

SUBJECT: PAVEMENT MANAGEMENT SERVICES PROPOSAL

Dear Mr. Gonzales:

The following proposal outlines the Pavement Management Group (PMG) scope of services to provide the City of McFarland City with a complete pavement management program for your estimated 34 centerline mile street network.

Should you have any questions, please get in touch with me to discuss them at your convenience.

Respectfully,



Purchase Order Number:

Authorized Signature:

Date:

TASK	PROJECT PERCENTAGE	TASK ITEM COST
A. Project Kickoff	10%	\$2,000.00
B. Network Inventory and GIS	15%	\$4,000.00
C. High Definition Video Capture	20%	\$4,000.00
D. ASTM Condition Assessment	25%	\$4,000.00
E. Project Deliverable	20%	\$4,000.00
F. Project Closeout	10%	\$2,000.00
G. Managed Services	YEARLY	\$5,000.00
TOTAL PROJECT COST:		\$25,000.00

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Section 1. Firm Identification and Qualifications

Description and Location

The Pavement Management Group (PMG) is a consulting firm specializing in providing professional pavement management services for public and private agencies throughout the United States. One hundred percent of our business operations and activities are directly within pavement management, separating us from the majority of our competitors within the industry.

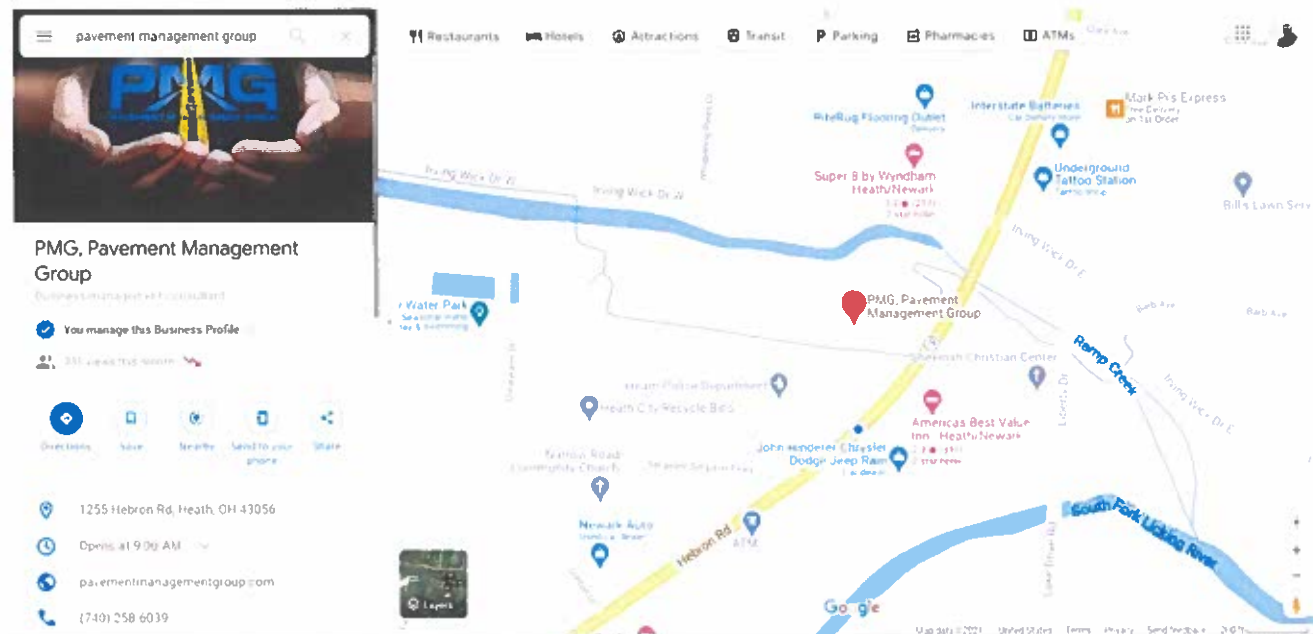
Founder and CEO James Golden III founded the firm in 2017 after an extensive 18-year career of managing and directing pavement management projects for public and private agencies.

Our extensive knowledge of pavement management systems, maintenance, preservation, repair, and project planning aid our clients in identifying the "right" treatment to apply to the "right" pavement at the "right" time. The result of this effort alone helps to maximize the annual maintenance and repair budget while receiving an actual return on investment from our services in terms of both tax dollars and conditions. Finally, our advancements in video-based artificial intelligence technologies are paving the way for objective, repeatable, and timely roadway condition assessment.

Our company resources from both a personnel and financial position are vital and allow us to provide our cost-effective, streamlined turn-key pavement management solution, to any client, in any area, and within the project timeline.

PMG's official office headquarters are 1255 Hebron Road, Heath, OH 43056. We also have three additional satellite locations, Tampa, FL, Oviedo, FL, and Branson, MO, with our fourth in process in Stanford, CA.

Our firm continues to grow to serve our Nation's increasing pavement management needs.



Notable Publications & Invited Talks

PMG's founder and CEO have provided the engineering, technology, and construction industry with various published content pieces spanning podcast guest spots, teachings, webinars articles. The following is a shortlist of PMG and James's most recently published content:

Webinar/Podcasts

PMG – The Pavement Management Blueprint
The PMG Approach to Pavement Management
December 16, 2020
<https://youtu.be/ot0dOVxJDkY>

PPRA – Ahead of the Curve Webinar Series
Prioritizing Road Projects by Most Impact
August 30, 2019
<https://youtu.be/ot0dOVxJDkY>

ReThink IT
Intelligent Pavement Management with James Golden, CEO, PMG
July 20, 2020
<https://tinyurl.com/y6qpx7lr>

Publications

Tennessee Public Works Magazine
Maximizing your Pavement Program
July/August 2020
<https://tinyurl.com/y4vp79fl>

PPRA
Maintaining Roadway Network Conditions through an Extensive Crack Seal Program
June 24, 2020
<https://roadresource.org/resources/74/success>

American City and County
How to Best Manage Resources and Road Networks
August 19, 2019
<https://tinyurl.com/y2nt49sh>

Partner Companies:

CPWG Engineering, Inc
General Engineering Partner
CPWG is a 10% minority owner of PMG
<https://www.cpwgengineering.com/about-our-team-copy>

Roadata, Inc.
AI Development Partner
PMG is a 10% minority owner of Roadata
<https://www.roadata.co/>



Section 2. Project Understanding

The Pavement Management Blueprint from PMG

Being within the pavement management sector for over 20 years, we have made the necessary adjustments and pivots to meet the needs of our clients and engineering partners. The development of long-term, optimized roadway management plans is rooted in quality data collection that is fully trusted, supported, and objective in nature. At PMG, we take pride and passion in delivering our solution in this manner. The following scope of services within our blueprint provides a complete, data and map-driven pavement management solution in a user-friendly way.

The PMG Blueprint allows our partners and clients to fully leverage our standardized roadway condition assessment data to develop an optimized and long-term project plan. Furthermore, our project deliverables are easy to comprehend and produced in a map-driven and data-driven manner, complete with an interactive condition map and streaming high-definition video.

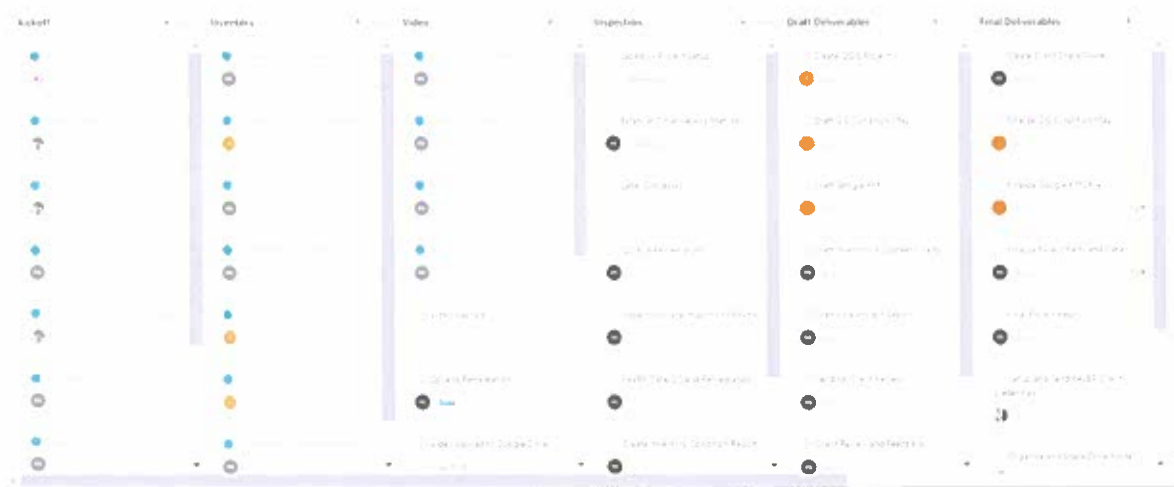
Commitment to Quality Data Collection

PMG commits to capturing quality distress-based data to produce objective, repeatable, and reliable Pavement Condition Index (PCI) values. There is an old saying within the industry, "garbage in, garbage out." With any long-term project plan, the reliability and accuracy of the data are critical. James and his team have proven competency in this arena by completing coursework and obtaining specific credentials relating to pavement management and ASTM condition assessment through the University of Colorado State and the Metropolitan Transportation Commission. Each year, PMG performs tens of thousands of PCI calculations for municipalities throughout the United States, with that number growing each year.

Section 3. Technical Approach, Scope of Services, and Schedule

A. Project Kickoff Meeting

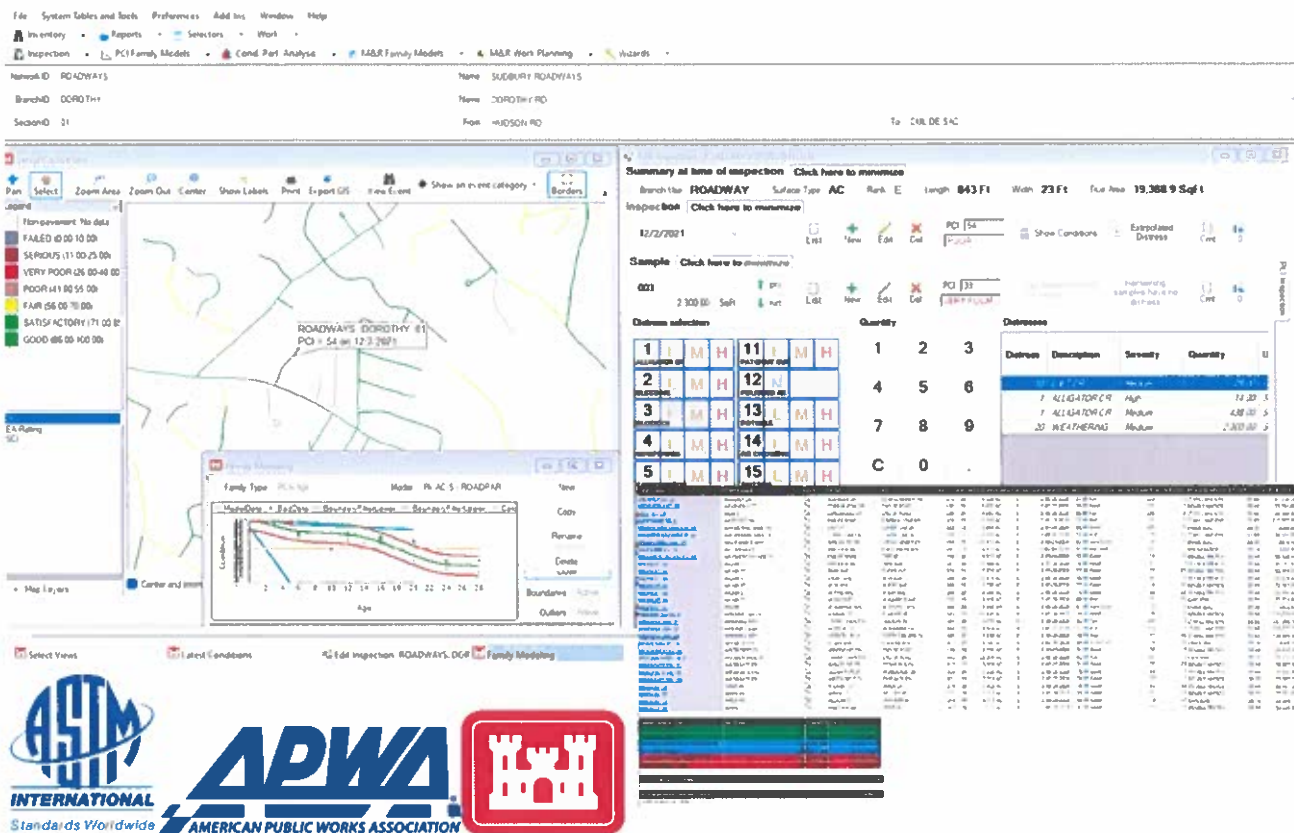
PMG will host a one-hour online project kickoff meeting via Zoom to discuss the scope of work, establish the timeline, discuss deliverables, and define all resources required for the project. At this meeting, the project manager will present and request any additional information, data, files, maps, etc., that would be deemed essential for completing the project on time.



B. Network Inventory and Video

PMG recommends the PAVER Pavement Management System for your initial project implementation. For the network inventory definition, we use aerial imagery and professional measuring tools from Google Earth Professional in conjunction with client-provided shapefile data to produce a complete and accurate inventory of your maintained street network. Your roadway network is segmented by intersection with all standard attributes documented, including Section ID, From, To, Length, Width, Area, lanes, Surface, Last Construction date, Curb Type, Rank Class, etc.

In addition to defining the inventory of your network(s), PMG will import your provided shapefile(s) into the pavement management system and link all correlating pavement sections to their GIS segments. This effort provides a complete, GIS-assigned pavement management inventory for map-driven reporting, condition analysis, streaming video review, and decision making.

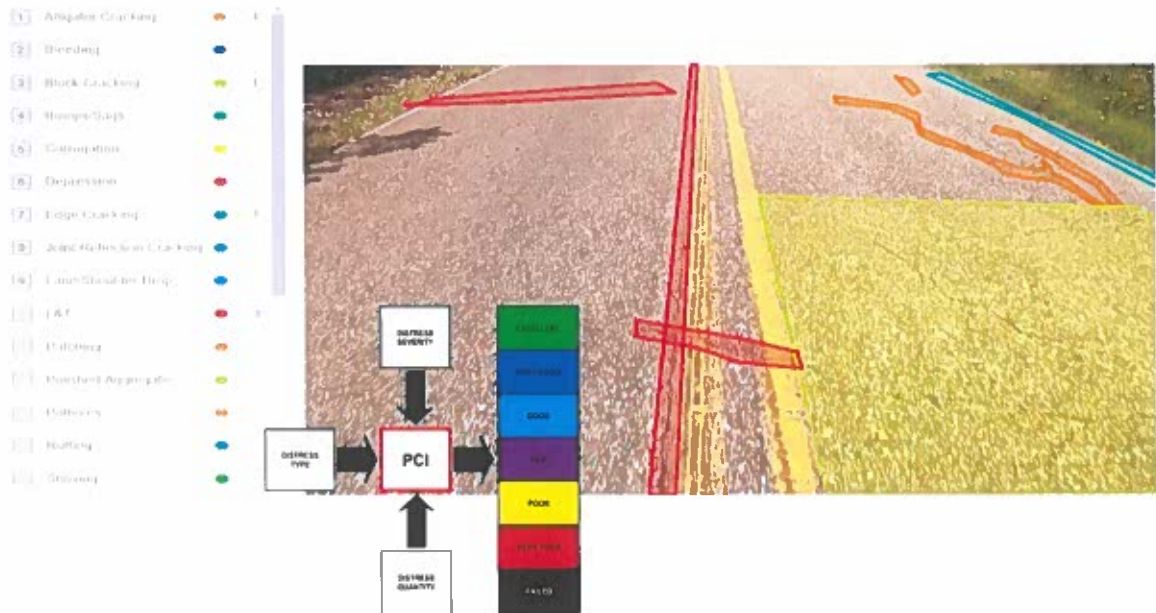


PMG will capture 100 % of your Roadway Network in 1080P full HD video. We will organize these video files by street name and section number and deliver them on a 1TB external hard drive and a shared Google drive folder. Your Roadway Network Videos will also be available to stream directly to your desktop in HD throughout all project deliverables with just a high-speed internet connection.



D. Condition Assessment

PMG uses an automated and proprietary AI model developed in-house to identify, document, and quantify all distresses occurring within each roadway section of the network. We import the distress data into the PAVER pavement management system for Pavement Condition Index (PCI) calculation, adhering to the ASTM D6433 condition assessment standard. The PCI is on a numeric scale of 0 – 100, with 0 considered failed and 100 considered excellent. Upon completion of the condition assessment, each pavement section within the network will have a calculated PCI.



E. Project Deliverables

PMG will first prepare an updated inventory and condition report in Excel format with an accompanying GIS condition map for review by client personnel. The review stage provides an opportunity to identify any errors or omissions within the preliminary inventory and condition data provided. The client will have a two-week period to review and request updates, changes, or remediation to PMG and final project deliverable completion.

The following final project deliverables are as follows and will be delivered to the client in both online accessible and physical hard drive:

- Final Project Report in PDF Format
- Final Inventory and Condition Report in Excel Spreadsheet Format
- Final GIS Shapefiles, ESRI Compatible for Internal GIS Mapping and Connectivity
- Final Current Condition Map in Both PDF Plot Format and Google Earth KML Format
- Final Project Section Videos in Native MPEG-4 Format, 1920 x 1080, HD Resolution
- Dedicated Shared Google Drive for all Project Files, Reports, and Videos
- External hard drive Containing all Final Project Files, Reports, and Videos
- Development of a Maintenance and Repair Decision Tree
- A Budget Needs Assessment Recommending Maintenance Activities by Condition
- Five, Budget/Target Driven, Long Term Scenarios
- A Three Year Project Plan with Weighted Scoring Prioritization
- PAVER Software – 2 User License for your Agency
- RoadInSights - Map-Driven Condition and Geo-Located Video, Unlimited Access
- Up to (2) onsite Project Presentations/Workshop Sessions to Public Works, Council

F. Project Closeout Meeting

PMG will provide one (1) Zoom web conference meeting/presentation to review, discuss and present the finalized deliverables to close the project.

During this period, we will provide training in navigating the PAVER software and our RoadInSights online dashboard with streaming video while addressing any final questions or concerns that the client may have regarding the project, data, or information provided.

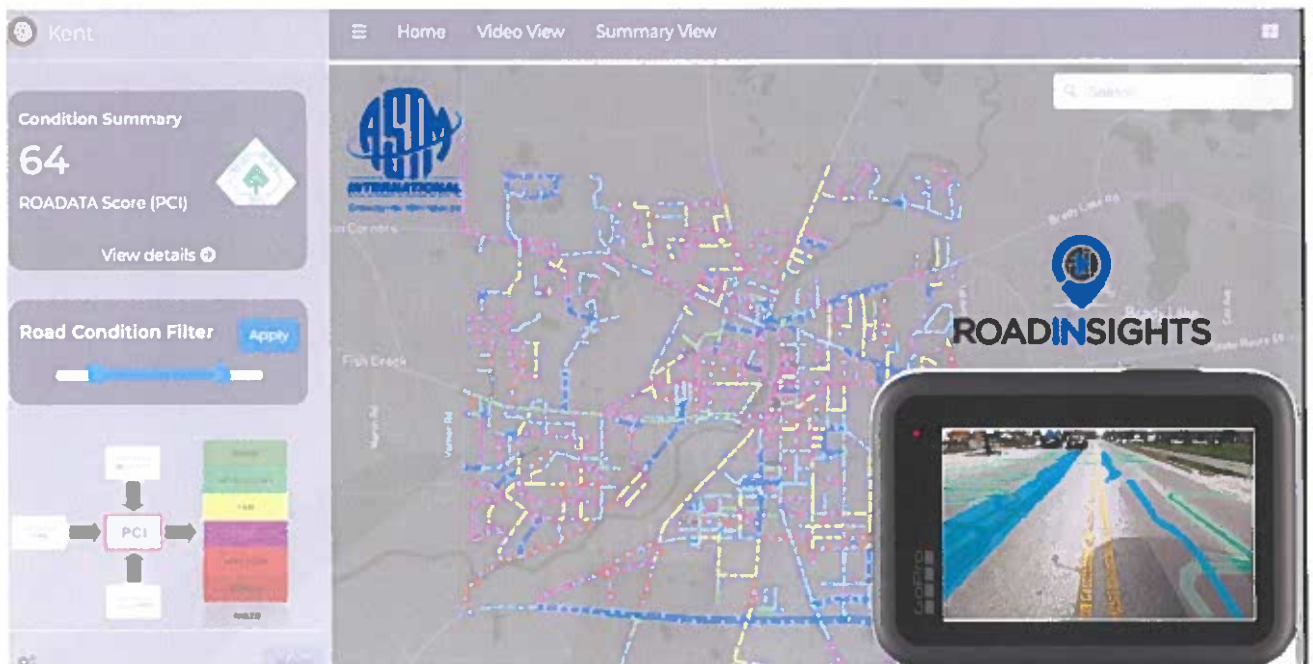
G. Managed Services

PMG completes our turn-key pavement management solution through our software, consulting, and support services:

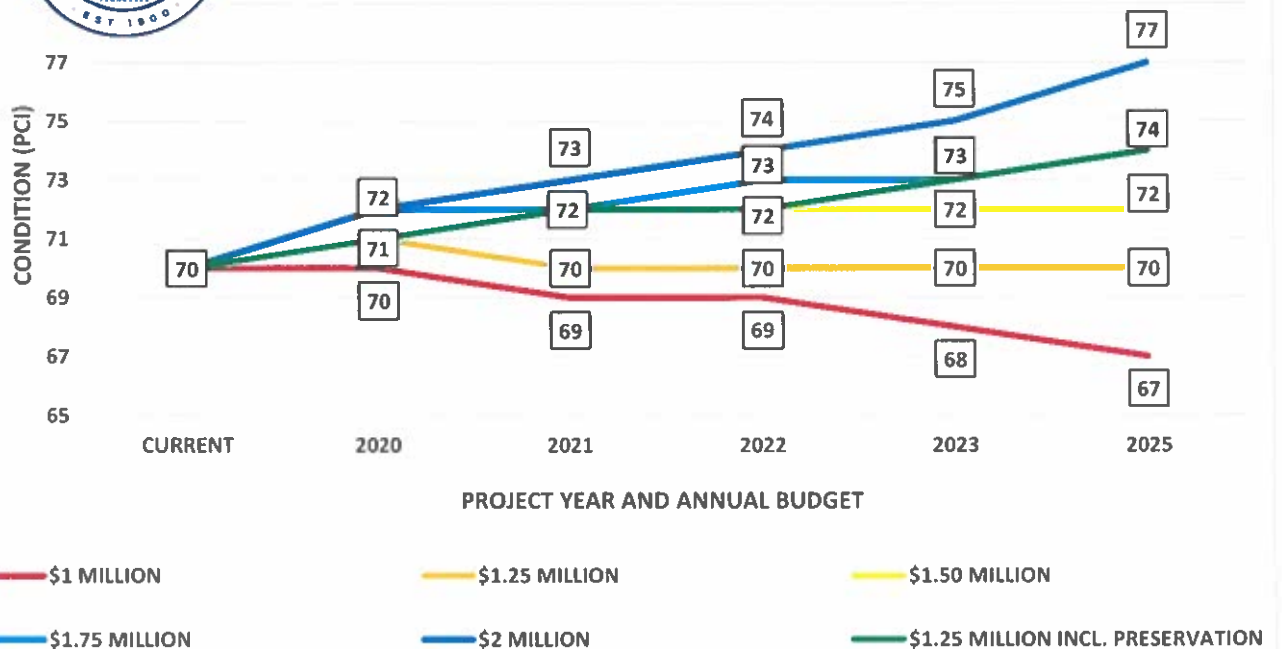
- 1 Year of RoadInSights Web Based Dashboard– Annual Map-Driven Condition and Geo-Located Streaming Video Service with Unlimited Access
- 1 Year of PAVER Software and PMG database hosting our secure Google Cloud Server for Two users. Additional users, \$500 per user per year.
- 1 Year of Continued Consulting, Training, Support Services (Up to 8 hours each year)

These annual services provide the critical systems, tools, data, accessibility, and resources to complete the PMG turn-key pavement management solution. Your annual managed services subscription will begin the date of our Project Review and Closeout Meeting and will end on December 31, 2023. An Annual Managed Services proposal will be provided for review and consideration at this time, with services extended thru 12/31/2024.

PMG will provide a proposal for continued pavement management services under a similar scope of services and price at this time for the 2024 fiscal year/season.



VARIOUS BUDGET SCENARIOS AND RESULTING ANNUAL NETWORK AVERAGE CONDITIONS



Section 4. Project Invoicing and Terms

PMG will invoice monthly, based on project task progress, against the task percentages outlined in the cost table above. Payment terms are to be NET 30, and PMG greatly appreciates all efforts for prompt and on-time payments. We will provide supporting documents for each invoice as well.

Section 5. Project Schedule

Once PMG has received a signed copy of this proposal with the purchase order number and City contract, we will schedule and host the project kickoff meeting, typically within two weeks of receipt. The actual project schedule will be reviewed and discussed on this call, with services typically beginning within 30 days of the kickoff meeting. PMG estimates this project to be completed within 60 days of the start date, and a late Spring final project deliverable.

Section 6. Recent Projects

PMG is a recognized leader in collecting quality data and providing turn-key pavement management programs throughout the Nation. The size of these clients' roadway networks ranges anywhere from 12 centerline miles to over 2,000 centerline miles in size! Large or small, near or far, PMG provides quality, objective, and standardized pavement management services to all in need. Below you will find a shortlist of our current and past clients; a complete list of projects completed within the past year is available upon request:



Section 7. Project Staffing

Key Personnel

James Golden, CEO

James holds an associate degree in drafting design technology from the Central Ohio Technical College and a bachelor's degree in Information Technology from the University of Phoenix. He has been working directly within the engineering and pavement management industry for over 23 years. The first 12 worked directly under a Civil P.E. and pavement management-specific engineering consultancy as Chief Operating Officer. The remaining ten have come as CEO and business owner, serving federal, state, and local agencies with their pavement management and roadway condition assessment needs. James has not only proven competency in ASTM D6433 condition assessment and advanced pavement management but has also successfully taught others as well. Certifications from Colorado State University's Level I and II Pavement Management training and the Metropolitan Transportation Commission's Rater Certification Program.



Additional Project Personnel and Availability:

Name	Role	Experience	Project Availability	Estimated Hours
James Golden	Principal in Charge	20 Years, 500 + Similar Projects	50%	80
Dominic Caminiti	Project Management	10 Years, 200 + Similar Projects	75%	200
Dillon Golden	ASTM Inspection Management	7 Years, 100 + Similar Projects	100%	320
Cory Joyce	GIS and Video Management	3 Years, 60 + Similar Projects	100%	160
Martin Ziegler	Video Capture	1 Year, 30 + Similar Projects	100%	140
Janet Golden	Office Management	10 Years, 500 + Similar Projects	100%	40

December 20, 2021

COST PROPOSAL**City of McFarland - Pavement Management System (PMS)**

SCOPE OF WORK	Estimated Hours	Rate / hr.	Total
Create PMS Data Base Create Network Graphic Map and MicroPaver Network Data Base identifying and subdividing all City owned local streets and roads into branches and sections. Identifying branches and sections with factors like pavement structure, Traffic, use, construction history, rank, area, etc.	100	\$ 125.00	\$ 12,500.00
Perform Pavement Condition Surveys Perform visual field condition surveys of existing pavement distresses in order to determine the current Pavement Condition Index (PCI) and to predict its future condition. Field surveys will determine the degree of pavement deterioration which is a function of distress type, distress severity, and amount or density of distress.	130	\$ 125.00	\$ 16,250.00
Input Survey Data into MicroPaver Data Base Input Survey Data, broken down into branches, sections, and sample units of the entire streets and roads network.	90	\$ 125.00	\$ 11,250.00
Create Pavement Management System Report Create PMS Reports with Current Pavement Condition Reports, Recommendations/ Cost summary Reports, and Section Description Inventory Reports. Printing at cost.	70	\$ 125.00	\$ 8,750.00

Grand Total (not to exceed) = \$ 48,750.00

- The work as described for this Proposal shall be completed within six (6) months from the Notice to Proceed.
- *This total estimated time is considered a maximum amount based on scope of work.
- *This proposal does not include any field exploration work to determine in place structural sections.
- *This proposal does not include laboratory testing to evaluate pavement design.

Office Memorandum: CITY OF MCFARLAND

TO: HONORABLE MAYOR TAFOYA AND COUNCIL MEMBERS **DATE: June 9, 2022**

FROM: KENNY WILLIAMS, CITY MANAGER
LARRY A RONK III, INTERIM COMMUNITY DEVELOPMENT DIRECTOR

SUBJECT: Annexation No. 2 into Community Facilities District No. 2019-1 (Fire Protection Services) and Annexation No. 3 into Community Facilities District No. 2017-1 (Police Services) and Community Facilities District No. 2017-2 (Landscaping and Street Maintenance)

BACKGROUND

In 1978 Californians enacted Proposition 13, which limited many local public agencies' ability to finance new projects. In 1982, the passage of the Mello-Roos Community Facilities District Act (CFD) authorized local governments to create CFDs for the purpose of collecting special-purpose taxes and selling tax-exempt bonds to fund public improvements and services.

A CFD can be used as a mechanism to finance ongoing maintenance obligations and public safety services. In recent years, public agencies are increasingly opting to use CFDs to finance the maintenance of streets, public landscape areas, and to maintain service levels for police services. CFDs used in this fashion are often referred to as a "Maintenance CFD" and they are more cost-effective to administer than LLMDs. The City of McFarland formed CFD 2017-1 (Police Services) and CFD 2017-2 (Landscaping and Street Maintenance) in 2017 as well as CFD 2019-1 (Fire Protection Services) in 2019.

Staff has determined that it is necessary and desirable to annex property into the Community Facilities Districts (CFDs) pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982 (the "Act") for the purpose of financing police services, street maintenance, and landscaping for The Elmo Hwy Medical Office, The Sherwood Avenue Family Apartments, and Tract 7393. (the "Projects") which will develop into single family residential and commercial properties. The annexation of the projects into the CFDs is necessary for the City to meet the increased demands placed upon the City as a result of new developments. The Act authorizes the City Council to establish annex property in to the CFDs and levy special taxes within the CFDs.

In 2017, Willdan Financial Services completed a comprehensive special tax analysis that took into account the types of properties proposed for inclusion in the CFDs

currently, and in the future through annexations, and the City's maintenance budgets to arrive at the proposed levels of special tax amounts on the various land uses. Data was gathered directly from the City, County and other sources to identify the level to which properties can be fairly and equitably taxed. The analysis was used as the foundation for the development of the special tax methodology and, ultimately, the setting of the Rate and Method of Apportionment (RMA).

The Resolution of Intention is the first step in the process of annexing new developments into the CFDs. This will be the third annexation into CFD 2017-1 and CFD 2017-2 and the second annexation into CFD 2019-1. The resolution also establishes July 28, 2022, as the public hearing date for the final consideration of the annexation of the properties into the CFDs. Once the annexation is complete, the property owners of the Projects will be required to pay annual special taxes for the CFDs, as itemized on their property tax bill in accordance with the rate set forth in the RMA.

OPTIONS

If the City Council has any questions concerning the required annexation of the developments, this item may be rescheduled until the next City Council meeting, so staff may provide the necessary backup. However, if the annexation is not approved, the conditions of approval for the developments would not be fulfilled and the development process would cease.

RECOMMENDATION

It is recommended that the City Council adopt:

- (i) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 2) TO COMMUNITY FACILITIES DISTRICT NO. 2019-1 (FIRE PROTECTION SERVICES), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

and

- (ii) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 3) TO COMMUNITY FACILITIES DISTRICT NO. 2017-1 (POLICE SERVICES), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

and

- (iii) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 3) TO COMMUNITY FACILITIES DISTRICT NO. 2017-2 (LANDSCAPING AND STREET MAINTENANCE), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

The recommended actions will declare the City Council's intent to annex property into the CFDs pursuant to the terms and provisions of the "Mello-Roos Community Facilities Act of 1982", being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the "Act"), as amended, for the purpose of financing the maintenance of streets, public landscape areas, and to maintain service levels for police services.

RESOLUTION NO. 2022-0059

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND
DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION
NO. 3) TO COMMUNITY FACILITIES DISTRICT NO. 2017-2
(LANDSCAPING AND STREET MAINTENANCE), ESTABLISHING A
DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY
OF SPECIAL TAXES THEREIN**

A. Recitals.

- (i) The City Council ("Council") of the City of McFarland, California, ("City") has conducted proceedings to establish Community Facilities District No. 2017-2 (Landscaping and Street Maintenance) (the "CFD") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at Section 53311, of the California Government Code.
- (ii) Under the Act, this Council, as the legislative body for the CFD, is empowered with the authority to annex territory to the CFD, and now desires to undertake proceedings to annex territory to the CFD.

B. Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MCFARLAND, CALIFORNIA, DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. This Council hereby finds and determines that public convenience and necessity require that territory be added to the CFD.
2. The name of the existing CFD is "Community Facilities District No. 2017-2 (Landscaping and Street Maintenance)".
3. The territory included in the existing CFD is as shown on the map thereof filed in Book 1 of Maps of Assessment and Community Facilities Districts at Page 146 in the office of the County Recorder, County of Kern, State of California, to which map reference is hereby made, as well as the maps for Annexation 1 and 2 filed in Book 1 of Maps of Assessment and Community Facilities Districts at Page 154 and 169.

The territory now proposed to be annexed to the CFD is as shown on the Annexation Map No. 3 to the CFD, on file with the City Clerk, a copy of which is attached hereto as Exhibit "A" and made a part hereof, the boundaries of which territory are hereby preliminarily approved. The City Clerk is hereby directed to cause the recordation of said Annexation Map No. 3 to the CFD, showing the territory to be annexed, in the Office of the County Recorder of the County of Kern within fifteen days of the date of adoption of this resolution.

4. The types of public services financed by the CFD and pursuant to the Act consist of those services (the "Services") described in Exhibit A to Resolution No. 2017-039 adopted by the Council on the 27th day of June, 2017 (the "Resolution of Formation"). It is presently intended that the Services will be shared, without preference or priority, by the existing territory in the CFD and the territory proposed to be annexed to the CFD.

5. Except to the extent that funds are otherwise available to the CFD to pay for the Services, a special tax sufficient to pay the costs thereof is intended to be levied annually within the CFD, and collected in the same manner as ordinary ad valorem property taxes. The proposed rate and method of apportionment of the special tax among the parcels of real property within the CFD, as now in existence and following the annexation proposed herein, and in sufficient detail to allow each landowner within the territory proposed to be annexed to the CFD to estimate the maximum amount such owner will have to pay, is described in Exhibit B, which is hereby incorporated by this reference

6. Notice is given that on July 28, 2022, at 6:00 p.m., in the regular meeting place of this Council, being the City Council Chambers, located at 103 West Sherwood Ave, McFarland, California, the Council, as legislative body for the CFD, will conduct a public hearing on the annexation of territory to the CFD and consider and finally determine whether the public interest, convenience and necessity require said annexation of territory to the CFD and the levy of said special tax therein.

7. The City Clerk is hereby directed to cause notice of said public hearing to be given by publication one time in a newspaper of general circulation in the area of the CFD. The publication of said notice shall be completed at least seven days before the date herein set for said hearing. Said notice shall be substantially in the form specified in Section 53339.4 of the Act. The City Clerk shall also cause a copy of the Resolution of Annexation, or a notice thereof, to be mailed to each landowner (and to each registered voter, if any) within the territory proposed to be annexed, which resolution or notice shall be mailed at least fifteen days before the date of said hearing.

APPROVED and ADOPTED this 9th day of June 2022

SALLY TAFOYA,
MAYOR

ATTEST:

FRANCISCA ALVARADO,
CITY CLERK

I, FRANCISCA ALVARADO, CITY CLERK of the CITY OF MCFARLAND DO
HEREBY CERTIFY that the foregoing Resolution No. was adopted at a regular meeting of
the City Council held on the 9th day of June 2022 by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

FRANCISCA ALVARADO,
CITY CLERK

APPROVED AS TO FORM:

NATHAN HODGES,
CITY ATTORNEY

EXHIBIT A

City of McFarland Community Facilities District No. 2017-2 (Landscaping and Street Maintenance) Boundary Map-Annexation No. 3

**PROPOSED BOUNDARIES OF ANNEXATION NO. 3 INTO
COMMUNITY FACILITIES DISTRICT NO. 2017-2
(LANDSCAPING AND STREET MAINTENANCE)**

CITY OF MCFARLAND
COUNTY OF KERN
STATE OF CALIFORNIA

SHEET 1 OF 1
EXEMPT RECORDING REQUESTED PER GOVT CODE NO. 27388.1(a)(1)

Legend

Proposed Annexation No. 3 Boundaries

Map Reference Number

MAP REFERENCE NUMBER	ASSESSOR'S PARCEL NUMBER
1	960-090-31
2	200-010-36
3	201-332-02

FILED IN THE OFFICE OF THE CITY CLERK OF CITY OF MCFARLAND THIS ____ DAY OF ____.

CITY CLERK
CITY OF MCFARLAND

I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING THE PROPOSED BOUNDARIES OF ANNEXATION NO. 3 INTO COMMUNITY FACILITIES DISTRICT NO. 2017-2 (LANDSCAPING AND STREET MAINTENANCE) OF THE CITY OF MCFARLAND, COUNTY OF KERN, STATE OF CALIFORNIA, WAS APPROVED BY THE CITY COUNCIL OF CITY OF MCFARLAND AT A REGULAR MEETING THEREOF HELD ON THIS ____ DAY OF ____ BY ITS RESOLUTION NO. ____.

CITY CLERK
CITY OF MCFARLAND

FILED THIS ____ DAY OF ____ O'CLOCK ____ M. IN BOOK ____ PAGE ____ OF MAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICT AND INSTRUMENT NO. ____ IN THE OFFICE OF THE COUNTY RECORDER IN THE COUNTY OF KERN, STATE OF CALIFORNIA.

COUNTY RECORDER
COUNTY OF KERN
STATE OF CALIFORNIA

REFERENCE IS MADE TO THAT BOUNDARY OF COMMUNITY FACILITIES DISTRICT NO. 2017-2 OF THE CITY OF MCFARLAND RECORDED WITH THE KERN COUNTY RECORDER'S OFFICE ON MARCH 28, 2017, IN BOOK 1 OF MAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICT ON PAGE 148.

THE LINES AND DIMENSIONS OF EACH LOT OR PARCEL SHOWN ON THIS MAP SHALL BE THOSE LINES AND DIMENSIONS AS SHOWN ON THE KERN COUNTY ASSESSOR'S MAPS FOR THOSE PARCELS LISTED.

THE KERN COUNTY ASSESSOR'S MAP SHALL GOVERN FOR ALL DETAIL CONCERNING THE LINES AND DIMENSIONS OF SUCH LOTS OR PARCELS.

WILLDAN

EXHIBIT B

City of McFarland Community Facilities District No. 2017-2 (Landscaping and Street Maintenance) Rate and Method of Apportionment

A Special Tax of City of McFarland Community Facilities District No. 2017-2 (Landscaping and Street Maintenance) ("CFD") shall be levied on all Assessor's Parcels within the CFD and collected each Fiscal Year commencing in Fiscal Year 2017-18 in an amount determined by the Special Tax Administrator through the application of the rate and method of apportionment of the Special Tax set forth below. All of the real property in the CFD, unless exempted by law or by the provisions hereof, shall be taxed for the purposes, to the extent and in the manner herein provided.

A. DEFINITIONS

The terms hereinafter set forth have the following meanings:

"Act" means the Mello-Roos Community Facilities Act of 1982, being Chapter 2.5, Part 1, Division 2 of Title 5 of the Government Code of the State of California, as amended.

"Administrative Expenses" means the following actual or reasonably estimated costs incurred by the City as administrator of the CFD, provided that such costs are directly related to administration of the CFD: costs to determine, levy and collect the Special Taxes, including an allocable share of the salaries and benefits of City employees, the fees of consultants, and legal counsel; the costs of collecting installments of the Special Taxes upon the general tax rolls, including any charges levied by County departments; and the preparation of required reports and any other costs required to administer the CFD in accordance with the Act, as determined by the City.

"Annual Escalation Factor" means the greater of (i) two percent (2%) or (ii) the annual percentage increase in the Consumer Price Index for All Urban Consumers for the Los Angeles-Riverside-Orange County, CA area as determined by the Bureau of Labor Statistics for the twelve months ending the previous December.

"Assessor's Parcel" means a parcel of land shown on an Assessor's Parcel Map with a parcel number assigned by the Assessor of the County that corresponds to a number shown on the County Assessor's roll.

"Assessor's Parcel Map" means an official map of the Assessor of the County designating parcels by Assessor's Parcel number.

"Attached Residential" means an Assessor's Parcel within the CFD for which a Building Permit has been issued for purposes of constructing a residential structure or structures

sharing common walls consisting of two or more Dwelling Units, including, but not limited to duplexes, triplexes, and apartment units, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Base Year” means Fiscal Year ending June 30, 2018.

“Building Floor Area” means the sum of the gross horizontal areas of several floors of the building, excluding areas used for accessory garage purposes, and such basement and cellar areas as are devoted exclusively to uses accessory to the operations of the building. All horizontal dimensions shall be taken from the exterior faces of walls including walls or other enclosures or enclosed porches, as obtained from the applicable Building Permit.

“Building Permit” means a permit issued for new construction of a residential or non-residential structure or parking lot. For purposes of this definition, except for Building Permits issued for Parking Property, “Building Permit” shall not include permits issued solely for grading, utility improvements, or other such improvements that are constructed and installed and are not intended for human occupancy.

“CFD” means City of McFarland Community Facilities District No. 2017-2 (Landscaping and Street Maintenance).

“City” means the City of McFarland.

“City Clerk” means the City Clerk for the City or his or her designee.

“City Engineer” means the City Engineer for the City or his or her designee.

“Commercial Property” means an Assessor's Parcel of Developed Property for which a building permit(s) has been issued for purposes of constructing non-residential property for any non-residential use located in a commercial zoning district and all other property considered commercial, including hotels, motels, and private schools, as coded by the County's assessor or as determined by the City, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Council” means the City Council of the City, acting as the legislative body of the CFD.

“County” means the County of Kern, California.

“Detached Residential” means an Assessors' Parcel within the CFD for which a Building Permit has been issued for purposes of constructing a residential structure consisting of one single-family detached Dwelling Unit, including Mobile Homes, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Developed Property” means an Assessor's Parcel within the CFD for which a Building Permit was issued on or prior to April 1st preceding the Fiscal Year in which the Special

Tax is being levied, based on the number of Dwelling Units or the amount of Office, Commercial, or Industrial/Agricultural Building Floor Area in each Building Permit for that Assessor's Parcel.

“Dwelling Unit” means each separate residential unit that comprises an independent facility capable of conveyance or rental separate from adjacent residential units, in which a person or persons may live, which comprises an independent facility and is not considered to be for non-residential use only, and as defined in the City of McFarland's Municipal Code.

“Exempt Property” means for each Fiscal Year, an Assessor's Parcel within the CFD not subject to the Special Tax. Exempt Property includes: (i) Public Property, (ii) Property Owner Association Property, (iii) Assessor's Parcels with public or utility easements making impractical their utilization for other than the purposes set forth in the easement such as railroad parcels, roads and landscape lots, (iv) Undeveloped Property and (v) property reasonably designated by the City or Special Tax Administrator as Exempt Property due to deed restrictions, conservation easement, or similar factors that may make development of such property impractical for human occupancy.

“Final Map” means an Assessor's Parcel Map, a Final Subdivision Map, parcel map, condominium plan, or any other map functionally considered to be an equivalent development map that has been recorded in the Office of the County Recorder.

“Fiscal Year” means the period starting July 1 and ending on the following June 30.

“Industrial/Business Park/Agricultural Processing Property” means an Assessor's Parcel of Developed Property for which a building permit(s) has been issued for purposes of constructing non-residential property for any allowable use in an industrial or agricultural zoning district, which is not an office or financial institution, and all other property considered industrial or agricultural as coded by the County's assessor or as determined by the City, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Landscaping Maintenance” means the labor, material, administration, personnel, equipment and utilities (i.e., water and power) necessary to maintain landscaping improvements within the CFD, including trees, turf, ground cover, shrubs, weed removal, irrigation systems, sidewalk, drainage facilities, lighting, signs, monuments, graffiti removal, walkways, and associated appurtenant facilities located within, or associated with, the CFD and reasonable costs of providing park maintenance, including but not limited to (i) the costs of contracting for park maintenance services, including trees, plant material, restrooms, irrigation systems, sidewalks, drainage facilities, weed control, lighting, and parking lot maintenance, (ii) the salaries and benefits of City staff, including maintenance staff, that directly provide park maintenance services, (iii) the expense related to equipment, apparatus, and supplies related to these services and authorized by the Act, (iv) utility costs such as water, sewer, lighting and power and (v) City overhead costs associated with providing such services within and/or for the CFD..

“Landscaping Maintenance Requirement” means, for any Fiscal Year in which Special Taxes are levied, the amount equal to the budgeted costs for Landscaping Maintenance applicable to the CFD for such Fiscal Year.

“Land Use Class” means any of the classes listed in Table 1 and defined herein.

“Lot” means an individual legal lot created by a Final Map for which a Building Permit could or has been issued.

“Lot Area” means the gross horizontal area of the Lot or Assessor’s Parcel.

“Maximum Special Tax” means the maximum Special Tax, determined in accordance with Section C below, that can be levied by the CFD in any Fiscal Year on any Assessor’s Parcel.

“Mixed-Use Property” means an Assessor’s Parcel of Developed Property containing or planned for containing a structure or structures that consists of one or more Dwelling Units, but also has dedicated space for Non-Residential use.

“Mobile Home” means a vehicle designed and equipped for human habitation as defined by the California Health & Safety Code § 18008.

“Non-Residential” means an Assessors’ Parcel of Taxable Property within the CFD for which a Building Permit has been issued for a non-residential use, including Office Property, Commercial Property, and Industrial/Business Park/Agricultural Processing Property.

“Office Property” means an Assessor's Parcel of Developed Property for which a building permit(s) has been issued for purposes of constructing non-residential property for any non-residential use located in an industrial, office, or commercial zoning district and all other property considered office property, including hospitals and convalescent homes, savings and loans property, medical and dental property, and other office buildings, as determined by the City, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Park” means a public park, open space, trail, dog park dedicated to and/or managed by the City of McFarland.

“Parking Property” means an Assessor’s Parcel of Taxable Property within the CFD whose use is totally for parking of vehicles.

“Property Owner Association Property” means for each Fiscal Year any property within the CFD that is owned by, or irrevocably dedicated as indicated in an instrument recorded with the County Recorder, to a property owner association, including any master

or sub-association, which consists of property owned in common by owners of surrounding properties and it is intended for use for community purposes.

“Proportionately” means, for Taxable Property, that the ratio of the actual Special Tax levied per Assessor's Parcel of Taxable Property to the Maximum Special Tax per Assessor's Parcel of Taxable Property is equal for all Assessor's Parcels of Taxable Property.

“Public Property” means for each Fiscal Year any property within the CFD that is, or is expected to be, used for rights-of-way, parks, public schools or any other public purpose determined by the Special Tax Administrator or is owned by or irrevocably offered for dedication to the federal government, the State, the County, the City or any other public agency.

“Reserve Fund” means a fund that shall be created and maintained for the CFD for each Fiscal Year to provide necessary cash flow to cover maintenance and operational cost overruns, and delinquencies in the payment of Special Taxes.

“Special Tax” means the Special Tax to be levied in each Fiscal Year on each Assessor's Parcel of Taxable Property to fund the Special Tax Requirement, and shall include Special Taxes levied or to be levied under Sections C and D, below.

“Special Tax Administrator” means an official of the City, or designee thereof, responsible for determining the Special Tax Requirement and providing for the levy and collection of the Special Taxes.

“Special Tax Requirement” means that amount required in any Fiscal Year for the CFD to pay for: (i) the Landscaping Maintenance Requirement, (ii) Street Maintenance Requirement, (iii) Administrative Expenses of the CFD, and (iv) and any amounts required to establish or replenish a reserve fund for that Fiscal Year; less any surplus of funds available from the previous Fiscal Year's Special Tax levy.

“State” means the State of California.

“Street Maintenance” means the labor, material, administration, personnel, equipment and utilities necessary to maintain streets, streetlights and associated appurtenant facilities within, and associated with, the CFD, including City overhead costs associated with providing such services within and/or for the CFD.

“Street Maintenance Requirement” means, for any Fiscal Year in which Special Taxes are levied, the amount equal to the budgeted costs for Street Maintenance applicable to the CFD for such Fiscal Year.

“Taxable Property” means all Assessor's Parcels of Developed Property within the CFD that are not Exempt from the Special Tax pursuant to law or as defined herein.

“Undeveloped Property” means, for each Fiscal Year, an Assessor’s Parcel within the CFD for which a Building Permit has not been issued on or prior to April 1st preceding the Fiscal Year in which the Special Tax is being levied and is not classified as Property Owner Association Property or Public Property, including an Assessor’s Parcel that is designated as a remainder parcel by any final documents and/or maps available to the Special Tax Administrator.

B. ASSIGNMENT TO LAND USE CATEGORIES

For each Fiscal Year, commencing with Fiscal Year 2017-18, using the definitions above, each Assessor’s Parcel within the CFD shall be classified as Taxable Property or Exempt Property. In addition, each Fiscal Year, beginning with Fiscal Year 2017-18, Taxable Property shall be further classified as Attached Residential, Detached Residential, Mixed-Use Property, Office Property, Commercial Property, Industrial/Business Park/Agricultural Processing Property, or Parking Property.

C. MAXIMUM SPECIAL TAX RATE

1. Developed Property

Table 1
Maximum Special Tax for Developed Property
Community Facilities District No. 2017-2 (Landscaping and Street Maintenance)
Fiscal Year 2017-18

Land Use Class	Description	Maximum Special Tax
1	Detached Residential	\$276.00 per Dwelling Unit
2	Attached Residential	\$207.00 per Dwelling Unit
3	Mixed-Use Property	Sum of Maximum Special Tax for each applicable Land Use Class
4	Office	\$0.16 per square foot of Building Floor Area
5	Commercial	\$0.11 per square foot of Building Floor Area
6	Industrial/Business Park/Agricultural Processing	\$0.07 per square foot of Building Floor Area
7	Parking Property	\$0.04 per square foot of Lot Area

For each Fiscal Year following the Base Year, the Maximum Special Tax rates in Table 1 shall be increased by the Annual Escalation Factor. A different Maximum Special Tax may be added to the CFD as a result of future annexations or if future annexations involve a new Land Use Class.

2. Exempt Property

No Special Tax shall be levied on Exempt Property as defined in Section A.

For each Fiscal Year, if the use or ownership of an Assessor's Parcel of Exempt Property changes so that such Assessor's Parcel is no longer classified as one of the uses set forth in Section A, therefore making such Assessor's Parcel no longer eligible to be classified as Exempt Property, such Assessor's Parcel shall be deemed to be Taxable Property and shall be taxed pursuant to the provisions of Section C.1.

D. METHOD OF APPORTIONMENT OF THE SPECIAL TAX

Commencing with Fiscal Year 2017-18, and for each subsequent Fiscal Year, the Special Tax Administrator shall calculate the Special Tax Requirement based on the definitions in Section A and levy the Special Tax as follows until the amount of the Special Tax levied equals the Special Tax Requirement:

The Special Tax shall be Proportionately levied each Fiscal Year on each Assessor's Parcel of Developed Property up to 100% of the applicable Maximum Special Tax. The applicable Maximum Special Tax shall be based on the Developed Property's classification as Detached Residential, Attached Residential, Mixed-Use Property, Office, Commercial, Industrial/Business Park/Agricultural Processing Property, or Parking Property.

E. APPEALS

Any landowner who pays the Special Tax and believes that the amount of the Special Tax levied on their Assessor's Parcel is in error shall first consult with the Special Tax Administrator regarding such error. If following such consultation, the Special Tax Administrator determines that an error has occurred, the Special Tax Administrator may amend the amount of the Special Tax levied on such Assessor's Parcel. If following such consultation and action, if any, the landowner believes such error still exists, such person may file a written notice with the City Clerk of the City appealing the amount of the Special Tax levied on such Assessor's Parcel. Upon the receipt of any such written notice, the City Clerk shall forward a copy of such notice to the City Engineer, who shall either (1) refer the matter to the City's existing hearing board for administrative appeals; or

(2) establish as part of the proceedings and administration of the CFD, a special three-member Review/Appeal Committee. The Review/Appeal Committee may establish such procedures, as it deems necessary to undertake the review of any such appeal. The hearing board or Review/Appeal Committee shall interpret this Rate and Method of Apportionment and make determinations relative to the annual administration of the Special Tax and any landowner appeals, as herein specified. The decision of the hearing board or Review/Appeal Committee shall be final and binding as to all persons.

F. MANNER OF COLLECTION

Special Taxes levied pursuant to Section D above shall be collected in the same manner and at the same time as ordinary ad valorem property taxes, provided however that (i) the CFD may directly bill the Special Tax, and (ii) the CFD may collect Special Taxes at a different time or in a different manner if necessary to meet the financial obligations of the CFD or as otherwise determined appropriate by the City Council.

G. TERM OF SPECIAL TAX

Taxable Property in the CFD shall remain subject to the Special Tax in perpetuity or until the City Council takes appropriate actions to terminate the Special Tax pursuant to the Act.

Office Memorandum: CITY OF MCFARLAND

TO: HONORABLE MAYOR TAFOYA AND COUNCIL MEMBERS **DATE: June 9, 2022**

FROM: KENNY WILLIAMS, CITY MANAGER
LARRY A RONK III, INTERIM COMMUNITY DEVELOPMENT DIRECTOR

SUBJECT: Annexation No. 2 into Community Facilities District No. 2019-1 (Fire Protection Services) and Annexation No. 3 into Community Facilities District No. 2017-1 (Police Services) and Community Facilities District No. 2017-2 (Landscaping and Street Maintenance)

BACKGROUND

In 1978 Californians enacted Proposition 13, which limited many local public agencies' ability to finance new projects. In 1982, the passage of the Mello-Roos Community Facilities District Act (CFD) authorized local governments to create CFDs for the purpose of collecting special-purpose taxes and selling tax-exempt bonds to fund public improvements and services.

A CFD can be used as a mechanism to finance ongoing maintenance obligations and public safety services. In recent years, public agencies are increasingly opting to use CFDs to finance the maintenance of streets, public landscape areas, and to maintain service levels for police services. CFDs used in this fashion are often referred to as a "Maintenance CFD" and they are more cost-effective to administer than LLMDs. The City of McFarland formed CFD 2017-1 (Police Services) and CFD 2017-2 (Landscaping and Street Maintenance) in 2017 as well as CFD 2019-1 (Fire Protection Services) in 2019.

Staff has determined that it is necessary and desirable to annex property into the Community Facilities Districts (CFDs) pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982 (the "Act") for the purpose of financing police services, street maintenance, and landscaping for The Elmo Hwy Medical Office, The Sherwood Avenue Family Apartments, and Tract 7393. (the "Projects") which will develop into single family residential and commercial properties. The annexation of the projects into the CFDs is necessary for the City to meet the increased demands placed upon the City as a result of new developments. The Act authorizes the City Council to establish annex property in to the CFDs and levy special taxes within the CFDs.

In 2017, Willdan Financial Services completed a comprehensive special tax analysis that took into account the types of properties proposed for inclusion in the CFDs

currently, and in the future through annexations, and the City's maintenance budgets to arrive at the proposed levels of special tax amounts on the various land uses. Data was gathered directly from the City, County and other sources to identify the level to which properties can be fairly and equitably taxed. The analysis was used as the foundation for the development of the special tax methodology and, ultimately, the setting of the Rate and Method of Apportionment (RMA).

The Resolution of Intention is the first step in the process of annexing new developments into the CFDs. This will be the third annexation into CFD 2017-1 and CFD 2017-2 and the second annexation into CFD 2019-1. The resolution also establishes July 28, 2022, as the public hearing date for the final consideration of the annexation of the properties into the CFDs. Once the annexation is complete, the property owners of the Projects will be required to pay annual special taxes for the CFDs, as itemized on their property tax bill in accordance with the rate set forth in the RMA.

OPTIONS

If the City Council has any questions concerning the required annexation of the developments, this item may be rescheduled until the next City Council meeting, so staff may provide the necessary backup. However, if the annexation is not approved, the conditions of approval for the developments would not be fulfilled and the development process would cease.

RECOMMENDATION

It is recommended that the City Council adopt:

- (i) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 2) TO COMMUNITY FACILITIES DISTRICT NO. 2019-1 (FIRE PROTECTION SERVICES), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

and

- (ii) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 3) TO COMMUNITY FACILITIES DISTRICT NO. 2017-1 (POLICE SERVICES), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

and

- (iii) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 3) TO COMMUNITY FACILITIES DISTRICT NO. 2017-2 (LANDSCAPING AND STREET MAINTENANCE), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN

The recommended actions will declare the City Council's intent to annex property into the CFDs pursuant to the terms and provisions of the "Mello-Roos Community Facilities Act of 1982", being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the "Act"), as amended, for the purpose of financing the maintenance of streets, public landscape areas, and to maintain service levels for police services.

RESOLUTION NO. 2022-0060

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND
DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION
NO. 2) TO COMMUNITY FACILITIES DISTRICT NO. 2019-1 (FIRE
PROTECTION SERVICES), ESTABLISHING A DATE FOR THE
PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL
TAXES THEREIN**

A. Recitals.

- (i) The City Council ("Council") of the City of McFarland, California, ("City") has conducted proceedings to establish Community Facilities District No. 2019-1 (Fire Protection Services) (the "CFD") pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at Section 53311, of the California Government Code.
- (ii) Under the Act, this Council, as the legislative body for the CFD, is empowered with the authority to annex territory to the CFD, and now desires to undertake proceedings to annex territory to the CFD.

B. Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MCFARLAND, CALIFORNIA, DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. This Council hereby finds and determines that public convenience and necessity require that territory be added to the CFD.
2. The name of the existing CFD is "Community Facilities District No. 2019-1 (Fire Protection Services)".
3. The territory included in the existing CFD is as shown on the map thereof filed in Book 1 of Maps of Assessment and Community Facilities Districts at Page 151 in the office of the County Recorder, County of Kern, State of California, to which map reference is hereby made, as well as a map for Annexation 1 recorded on March 24, 2021, filed in Book 1 of Maps of Assessment and Community Facilities District at Page 170.

The territory now proposed to be annexed to the CFD is as shown on the Annexation Map No. 2 to the CFD, on file with the City Clerk, a copy of which is attached hereto as Exhibit "A" and made a part hereof, the boundaries of which territory are hereby preliminarily approved. The City Clerk is hereby directed to cause the recordation of said Annexation Map No. 2 to the CFD, showing the territory to be annexed, in the Office of the County Recorder of the County of Kern within fifteen days of the date of adoption of this resolution.

4. The types of public services financed by the CFD and pursuant to the Act consist of those services (the "Services") described in Exhibit A to Resolution No. 2019-038 adopted by the Council on the 14th day of November, 2019 (the "Resolution of Formation"). It is presently intended that the Services will be shared, without preference or priority, by the existing territory in the CFD and the territory proposed to be annexed to the CFD.

5. Except to the extent that funds are otherwise available to the CFD to pay for the Services, a special tax sufficient to pay the costs thereof is intended to be levied annually within the CFD, and collected in the same manner as ordinary ad valorem property taxes. The proposed rate and method of apportionment of the special tax among the parcels of real property within the CFD, as now in existence and following the annexation proposed herein, and in sufficient detail to allow each landowner within the territory proposed to be annexed to the CFD to estimate the maximum amount such owner will have to pay, is described in Exhibit B, which is hereby incorporated by this reference

6. Notice is given that on July 28 2022, at 6:00 p.m., in the regular meeting place of this Council, being the City Council Chambers, located at 103 West Sherwood Ave, McFarland, California, the Council, as legislative body for the CFD, will conduct a public hearing on the annexation of territory to the CFD and consider and finally determine whether the public interest, convenience and necessity require said annexation of territory to the CFD and the levy of said special tax therein.

7. The City Clerk is hereby directed to cause notice of said public hearing to be given by publication one time in a newspaper of general circulation in the area of the CFD. The publication of said notice shall be completed at least seven days before the date herein set for said hearing. Said notice shall be substantially in the form specified in Section 53339.4 of the Act. The City Clerk shall also cause a copy of the Resolution of Annexation, or a notice thereof, to be mailed to each landowner (and to each registered voter, if any) within the territory proposed to be annexed, which resolution or notice shall be mailed at least fifteen days before the date of said hearing.

APPROVED and ADOPTED this 9th day of June 2022

SALLY TAFOYA,
MAYOR

ATTEST:

FRANCISCA ALVARADO,
CITY CLERK

I, FRANCISCA ALVARADO, CITY CLERK of the CITY OF MCFARLAND DO
HEREBY CERTIFY that the foregoing Resolution No. was adopted at a regular meeting of
the City Council held on the 9th day of June 2022 by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

FRANCISCA ALVARADO,
CITY CLERK

APPROVED AS TO FORM:

NATHAN HODGES,
CITY ATTORNEY

EXHIBIT A

City of McFarland Community Facilities District No. 2019-1 (Fire Protection Services) Boundary Map-Annexation No. 2

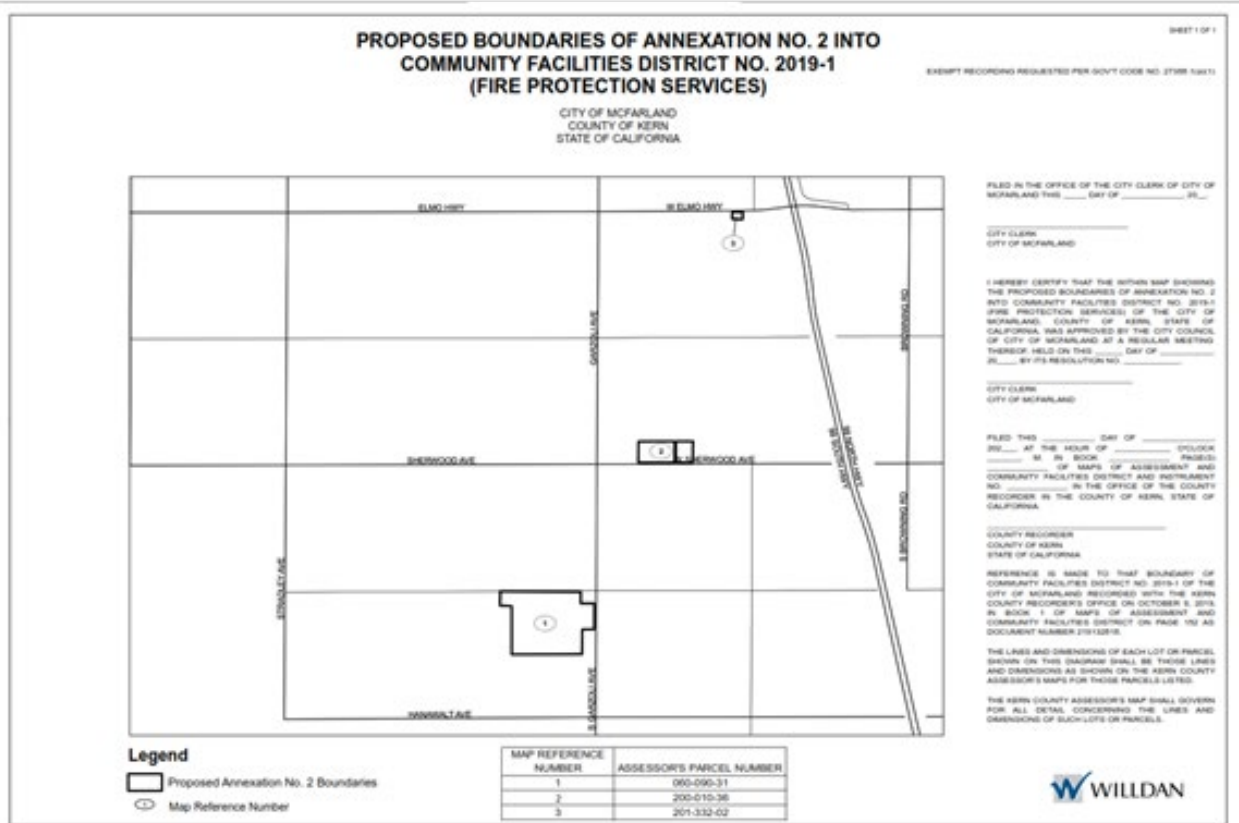


EXHIBIT B

City of McFarland Community Facilities District No. 2019-1 (Fire Protection Services) Rate and Method of Apportionment

A Special Tax of City of McFarland Community Facilities District No. 2019-1 (Fire Protection Services) ("CFD") shall be levied on all Assessor's Parcels within the CFD and collected each Fiscal Year commencing in Fiscal Year 2018-19 in an amount determined by the Special Tax Administrator through the application of the rate and method of apportionment of the Special Tax set forth below. All of the real property in the CFD, unless exempted by law or by the provisions hereof, shall be taxed for the purposes, to the extent and in the manner herein provided.

A. DEFINITIONS

The terms hereinafter set forth have the following meanings:

"Act" means the Mello-Roos Community Facilities Act of 1982, being Chapter 2.5, Part 1, Division 2 of Title 5 of the Government Code of the State of California, as amended.

"Administrative Expenses" means the following actual or reasonably estimated costs incurred by the City as administrator of the CFD, provided that such costs are directly related to administration of the CFD: costs to determine, levy and collect the Special Taxes, including an allocable share of the salaries and benefits of City employees, the fees of consultants, and legal counsel; the costs of collecting installments of the Special Taxes upon the general tax rolls, including any charges levied by County departments; and the preparation of required reports and any other costs required to administer the CFD in accordance with the Act, as determined by the City.

"Annual Escalation Factor" means the greater of (i) two percent (2%) or (ii) the annual percentage increase in the Consumer Price Index for All Urban Consumers for the Los Angeles-Riverside-Orange County, CA area as determined by the Bureau of Labor Statistics for the twelve months ending the previous December.

"Assessor's Parcel" means a Lot or parcel of land shown on an Assessor's Parcel Map with a parcel number assigned by the Assessor of the County that corresponds to a number shown on the County Assessor's roll.

"Assessor's Parcel Map" means an official map of the Assessor of the County designating parcels by Assessor's Parcel number.

“Attached Residential” means an Assessor’s Parcel within the CFD for which a Building Permit has been issued for purposes of constructing a residential structure or structures sharing common walls consisting of two or more Dwelling Units, including, but not limited to duplexes, triplexes, and apartment units, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Base Year” means Fiscal Year ending June 30, 2019.

“Building Floor Area” means the sum of the gross horizontal areas of several floors of the building, excluding areas used for accessory garage purposes, and such basement and cellar areas as are devoted exclusively to uses accessory to the operations of the building. All horizontal dimensions shall be taken from the exterior faces of walls including walls or other enclosures or enclosed porches, as obtained from the applicable Building Permit.

“Building Permit” means a permit issued for new construction of a residential or non-residential structure or parking lot. For purposes of this definition, except for Building Permits issued for Parking Property, “Building Permit” shall not include permits issued solely for grading, utility improvements, or other such improvements that are constructed and installed and are not intended for human occupancy.

“CFD” means City of McFarland Community Facilities District No. 2018-1 (Fire Protection Services).

“City” means the City of McFarland.

“City Clerk” means the City Clerk for the City or his or her designee.

“City Engineer” means the City Engineer for the City or his or her designee.

“Commercial Property” means an Assessor's Parcel of Developed Property for which a building permit(s) has been issued for purposes of constructing non-residential property for any non-residential use located in a commercial zoning district and all other property considered commercial, including related parking structures, including hotels, motels, and private schools, as coded by the County’s assessor or as determined by the City, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Council” means the City Council of the City, acting as the legislative body of the CFD.

“County” means the County of Kern, California.

“Detached Residential” means an Assessors’ Parcel within the CFD for which a Building Permit has been issued for purposes of constructing a residential structure

consisting of one single-family detached Dwelling Unit, including Mobile Homes, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Developed Property” means an Assessor’s Parcel within the CFD for which a Building Permit was issued on or prior to April 1st preceding the Fiscal Year in which the Special Tax is being levied, based on the number of Dwelling Units or the amount of Office, Commercial, or Industrial/Agricultural Building Floor Area in each Building Permit or the amount of Parking Lot Area per City or County records for that Assessor’s Parcel.

“Dwelling Unit” means each separate residential unit that comprises an independent facility capable of conveyance or rental separate from adjacent residential units, in which a person or persons may live, which comprises an independent facility and is not considered to be for non-residential use only, and as defined in the City of McFarland's Municipal Code.

“Exempt Property” means for each Fiscal Year, an Assessor's Parcel within the CFD not subject to the Special Tax. Exempt Property includes: (i) Public Property, (ii) Property Owner Association Property, (iii) Assessor’s Parcels with public or utility easements making impractical their utilization for other than the purposes set forth in the easement such as railroad parcels, roads and landscape lots, (iv) Undeveloped Property and (v) property reasonably designated by the City or Special Tax Administrator as Exempt Property due to deed restrictions, conservation easement, or similar factors that may make development of such property impractical for human occupancy.

“Final Map” means an Assessor’s Parcel Map, a Final Subdivision Map, parcel map, condominium plan, or any other map functionally considered to be an equivalent development map that has been recorded in the Office of the County Recorder.

“Fire Protection Services” means the estimated and reasonable costs of providing Fire Protection Services, including but not limited to (i) the costs of contracting for fire protection services, (ii) the salaries and benefits of City staff, if the City directly provides Fire Protection Services, (iii) the expense related to equipment, apparatus, and supplies related to these services and authorized by the Act, and (iv) City overhead costs associated with providing such services within the CFD.

“Fire Protection Services Requirement” means, for any Fiscal Year in which Special Taxes are levied, the amount equal to the budgeted costs for Fire Protection Services applicable to the CFD for such Fiscal Year.

“Fiscal Year” means the period starting July 1 and ending on the following June 30.

“Industrial/Business Park/Agricultural Processing Property” means an Assessor's Parcel of Developed Property for which a building permit(s) has been issued for purposes of constructing non-residential property for any allowable use in an industrial or agricultural zoning district, which is not an office or financial institution, and all other property considered industrial or agricultural as coded by the County's assessor or as determined by the City, including related parking structures, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Land Use Class” means any of the classes listed in Table 1 and defined herein.

“Lot” means an individual legal lot created by a Final Map for which a Building Permit could or has been issued.

“Lot Area” means the gross horizontal area of the Lot or Assessor's Parcel.

“Maximum Special Tax” means the maximum Special Tax, determined in accordance with Section C below, that can be levied by the CFD in any Fiscal Year on any Assessor's Parcel.

“Mixed-Use Property” means an Assessor's Parcel of Developed Property containing or planned for containing a structure or structures that consists of one or more Dwelling Units, but also has dedicated space for Non-Residential use.

“Mobile Home” means a vehicle designed and equipped for human habitation as defined by the California Health & Safety Code § 18008.

“Non-Residential” means an Assessor's Parcel of Taxable Property within the CFD for which a Building Permit has been issued for a non-residential use, including Office Property, Commercial Property, and Industrial/Business Park/Agricultural Processing Property.

“Office Property” means an Assessor's Parcel of Developed Property for which a building permit(s) has been issued for purposes of constructing non-residential property for any non-residential use located in an industrial, office, or commercial zoning district and all other property considered office property, including related parking structures, including hospitals and convalescent homes, savings and loans property, medical and dental property, and other office buildings, as determined by the City, as of April 1st preceding the Fiscal Year in which the Special Tax is being levied.

“Property Owner Association Property” means for each Fiscal Year any property within the CFD that is owned by, or irrevocably dedicated as indicated in an instrument recorded with the County Recorder, to a property owner association, including any master or sub-association, which consists of property owned in

common by owners of surrounding properties and it is intended for use for community purposes.

“Proportionately” means, for Taxable Property, that the ratio of the actual Special Tax levied per Assessor's Parcel of Taxable Property to the Maximum Special Tax per Assessor's Parcel of Taxable Property is equal for all Assessor's Parcels of Taxable Property.

“Public Property” means for each Fiscal Year any property within the CFD that is, or is expected to be, used for rights-of-way, parks, public schools or any other public purpose determined by the Special Tax Administrator or is owned by or irrevocably offered for dedication to the federal government, the State, the County, the City or any other public agency.

“Reserve Fund” means a fund that shall be created and maintained for the CFD for each Fiscal Year to provide necessary cash flow to cover maintenance and operational cost overruns, and delinquencies in the payment of Special Taxes.

“Special Tax” means the Special Tax to be levied in each Fiscal Year on each Assessor's Parcel of Taxable Property to fund the Special Tax Requirement, and shall include Special Taxes levied or to be levied under Sections C and D, below.

“Special Tax Administrator” means an official of the City, or designee thereof, responsible for determining the Special Tax Requirement and providing for the levy and collection of the Special Taxes.

“Special Tax Requirement” means that amount required in any Fiscal Year for the CFD to pay for (i) the Fire Protection Services Requirement, (ii) Administrative Expenses of the CFD, and (iii) and any amounts required to establish or replenish a Reserve Fund for that Fiscal Year; less any surplus of funds available from the previous Fiscal Year's Special Tax levy.

“State” means the State of California.

“Taxable Property” means all Assessor's Parcels of Developed Property within the CFD that are not Exempt from the Special Tax pursuant to law or as defined herein.

“Undeveloped Property” means, for each Fiscal Year, an Assessor's Parcel within the CFD for which a Building Permit has not been issued on or prior to April 1st preceding the Fiscal Year in which the Special Tax is being levied and is not classified as Property Owner Association Property or Public Property, including an Assessor's Parcel that is designated as a remainder parcel by any final documents and/or maps available to the Special Tax Administrator.

B. ASSIGNMENT TO LAND USE CATEGORIES

For each Fiscal Year, commencing with Fiscal Year 2018-19, using the definitions above, each Assessor's Parcel within the CFD shall be classified as Taxable Property or Exempt Property. In addition, each Fiscal Year, beginning with Fiscal Year 2018-19, Taxable Property shall be further classified as Attached Residential, Detached Residential, Mixed-Use Property, Office Property, Commercial Property, Industrial/Business Park/Agricultural Processing Property, or Parking Property.

C. MAXIMUM SPECIAL TAX RATE

1. Developed Property

Table 1
Maximum Special Tax for Developed Property
Community Facilities District No. 2019-1 (Fire Protection Services)
Fiscal Year 2018-19

D. Land Use Class	E. Description	F. Maximum Special Tax
G. 1	Detached Residential	H. \$152.00 per Dwelling Unit
I. 2	Attached Residential	J. \$114.00 per Dwelling Unit
K. 3	Mixed-Use Property	L. Sum of Maximum Special Tax for each applicable Land Use Class
M. 4	Office	N. \$0.09 per square foot of Building Floor Area
O. 5	Commercial	P. \$0.60 per square foot of Building Floor Area
Q. 6	Industrial/Business Park/Agricultural Processing	R. \$0.04 per square foot of Building Floor Area

For each Fiscal Year following the Base Year, the Maximum Special Tax rates in Table 1 shall be increased by the Annual Escalation Factor. A different Maximum Special Tax may be added to the CFD as a result of future annexations or if future annexations involve a new Land Use Class.

2. Exempt Property

No Special Tax shall be levied on Exempt Property as defined in Section A.

For each Fiscal Year, if the use or ownership of an Assessor's Parcel of Exempt Property changes so that such Assessor's Parcel is no longer classified as one of the uses set forth in Section A, therefore making such Assessor's Parcel no longer eligible to be classified as Exempt Property, such Assessor's Parcel shall be deemed to be Taxable Property and shall be taxed pursuant to the provisions of Section C.1.

D. METHOD OF APPORTIONMENT OF THE SPECIAL TAX

Commencing with Fiscal Year 2018-19, and for each subsequent Fiscal Year, the Special Tax Administrator shall calculate the Special Tax Requirement based on the definitions in Section A and levy the Special Tax as follows until the amount of the Special Tax levied equals the Special Tax Requirement:

The Special Tax shall be Proportionately levied each Fiscal Year on each Assessor's Parcel of Developed Property up to 100% of the applicable Maximum Special Tax. The applicable Maximum Special Tax shall be based on the Developed Property's classification as Detached Residential, Attached Residential, Mixed-Use Property, Office, Commercial, Industrial/Business Park/Agricultural Processing Property, or Parking Property.

E. APPEALS

Any landowner who pays the Special Tax and believes that the amount of the Special Tax levied on their Assessor's Parcel is in error shall first consult with the Special Tax Administrator regarding such error. If following such consultation, the Special Tax Administrator determines that an error has occurred, the Special Tax Administrator may amend the amount of the Special Tax levied on such Assessor's Parcel. If following such consultation and action, if any, the landowner believes such error still exists, such person may file a written notice with the City Clerk of the City appealing the amount of the Special Tax levied on such Assessor's Parcel. Upon the receipt of any such written notice, the City Clerk shall forward a copy of such notice to the City Finance Director, who shall either (1) refer the matter to the City's existing hearing board for administrative appeals; or (2) establish as part of the proceedings and administration of the CFD, a special three-member Review/Appeal Committee. The Review/Appeal Committee may establish such procedures, as it deems necessary to undertake the review of any such appeal. The hearing board or Review/Appeal Committee shall interpret this Rate and Method of Apportionment and make determinations relative to the annual administration of the Special Tax and any landowner appeals, as herein specified. The decision of the hearing board or Review/Appeal Committee shall be final and binding as to all persons.

F. MANNER OF COLLECTION

Special Taxes levied pursuant to Section D above shall be collected in the same manner and at the same time as ordinary ad valorem property taxes, provided however that (i) the CFD may directly bill the Special Tax, and (ii) the CFD may collect Special Taxes at a different time or in a different manner if necessary to meet the financial obligations of the CFD or as otherwise determined appropriate by the City Council.

G. TERM OF SPECIAL TAX

Taxable Property in the CFD shall remain subject to the Special Tax in perpetuity or until the City Council takes appropriate actions to terminate the Special Tax pursuant to the Act.