

REGULAR CITY COUNCIL MINUTES
IN PERSON MEETING
June 22, 2023

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

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: Mayor S. Ayon, Vice Mayor Cano, Councilmember A. Ayon, Councilmember Pérez.

Councilmembers Absent: Councilmember Gonzalez

OFFICIALS PRESENT

City Manager Williams, Chief of Police Knox, City Attorney Hodges, Community Development Director Paul Saldana, Finance Director Viramontes, Human Resources Director McCuan, City Clerk Alvarado

Officials Absent: Interim Public Works Director Jacobs

INVOCATION

Pastor Henry Robledo

PLEDGE OF ALLEGIANCE

Mayor Ayon

PET OF THE WEEK

Is a feature that highlights a pet available for adoption from the McFarland Animal Shelter.

Chief of Police Knox presented the futured pet of the week to City Council Members and the Community. He informed that this pet was available for immediate adoption.

PRESENTATIONS, INTRODUCTIONS AND AWARDS

1. Proclamation Declaring June 26-30 National Boys & Girls Week- Presented to Fanny Gama, Area Program Director for the Boys and Girls Club of Kern County
 - **Mayor Ayon presented a proclamation to the Boys and Girls Club Area Program Director, Fanny Gama.**
 - **Claribel Gutierrez, Field Representative for Assembly Women Jasmeet Bains presented a certificate of recognition to the Boys and Girls Club.**
2. Proclamation Proclaiming June 25th to be La Iglesia del Salvador Viviente Day - Presented to Henry Robledo and Tony Blanco of La Iglesia Del Salvador Viviente
 - **Mayor Ayon presented a proclamation to La Iglesia del Salvador Viviente.**
 - **Claribel Gutierrez, Field Representative for Assembly Women Jasmeet Bains presented a certificate of recognition to La Iglesia del Salvador Viviente.**
3. Illegal Fireworks- Kern County Fire Department, Chief Joe Appleton
 - **Chief Joe Appleton informed the community of illegal firework prevention and enforcement.**

PUBLIC COMMENTS

1. Emily Engelsguard- The CrisCom Company
 - Regarding Subject: Grants
2. Gloria Herrera, 348 San Pedro Street McFarland

3. Maria Jacinto, 343 Mt. Arbor Street McFarland

DEPARTMENTAL REPORTS

None

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 or Member from the Public requests to remove a particular item.

4. Approval of Expense Report in the Amount of \$ 393,787.99 from May 31, 2023 to June 13, 2023.
5. Approval of May 25, 2023 Regular Meeting Minutes.
6. Approval of June 08, 2023 Regular Meeting Minutes.

Public Comments: None

Motion was made by: Councilmember A. Ayon to approve the entire consent agenda; 2nd by: Vice Mayor Cano.

ROLL CALL VOTE: 4/0

AYES: S. Ayon, R. Cano, A. Ayon, M. Pérez

NAYS: None

ABSTAIN: None

ABSENT: A. Gonzalez

Full consensus

PUBLIC HEARINGS

None

ADMINISTRATIVE AGENDA

7. Report, Discuss, and Possibly Approve Resolution No. 2023- 0076, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2023-24.
 - o Staff report was presented by: Finance Director Viramontes
 - o No Comments from the public were presented.
 - o Motion was made by: Cano 2nd by: A. Ayon to approve Resolution No. 2023-0076.

ROLL CALL VOTE: 4/0

AYES: S. Ayon, R. Cano, A. Ayon, M. Pérez

NAYS: None

ABSTAIN: None

ABSENT: A. Gonzalez

Full consensus

8. Report, Discuss, and Possibly Approve Resolution NO. 2023-0077, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING THE CITY'S ANNUAL OPERATING BUDGET FOR THE FISCAL YEAR 2023-24 AND 2023-28 CAPITAL IMPROVEMENT PROGRAM.
 - o Budget Presentation by: Finance Director Viramontes
 - o No Comments from the public were presented.
 - o Motion was made by: Amador Ayon 2nd by: Pérez to approve Resolution No. 2023-0077.

ROLL CALL VOTE: 4/0

AYES: S. Ayon, R. Cano, A. Ayon, M. Pérez

NAYS: None

ABSTAIN: None

ABSENT: A. Gonzalez

Full consensus

9. Report, Discuss, and Possibly Approve Resolution No. 2023-0079, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING THE COMPLETION OF THE ZERO-EMISSION BUS INNOVATIVE CLEAN TRANSIT PLAN BY WILLDAN ENERGY SOLUTIONS AND AUTHORIZING STAFF TO SUBMIT THE PLAN TO THE CALIFORNIA AIR RESOURCES BOARD.

- Brief Presentation: David Sneed, Project Manager, Willdan- via Zoom
- Staff report presented by: Interim Public Works Director Jacobs
- No comments from the public were presented.
- Motion was made by: Cano 2nd by: Pérez to approve resolution No. 2023-0079.

ROLL CALL VOTE: 4/0

AYES: S. Ayon, R. Cano, A. Ayon, M. Pérez

NAYS: None

ABSTAIN: None

ABSENT: A. Gonzalez

Full consensus

10. Report, Discuss, and Possibly Approve Resolution No. 2023-0084 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AUTHORIZING THE PURCHASE OF A Kubota Rugged Terrain Utility Vehicle (RTV).

- Staff report presented by: Interim Public Works Director Jacobs
- Public Comments: Maria Jacinto
- Motion was made by: A. Ayon 2nd by: Pérez to approve Resolution No. 2023-0084.

ROLL CALL VOTE: 4/0

AYES: S. Ayon, R. Cano, A. Ayon, M. Pérez

NAYS: None

ABSTAIN: None

ABSENT: A. Gonzalez

Full consensus

11. Report, Discuss, and Possibly Approve Resolution No. 2023-0078, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AUTHORIZING THE FILING OF AN APPLICATION FOR REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) PROGRAM FUNDING AND COMMITTING THE NECESSARY LOCAL MATCH AND STATING THE ASSURANCE TO COMPLETE THE PROJECT.

- Staff report presented by: Interim Public Works Director Jacobs
- Public Comment: Silvia Romano, Fe En El Valle Representative
- Motion was made by: A. Ayon 2nd by: Pérez to approve resolution No. 2023-0078.

ROLL CALL VOTE: 4/0

AYES: S. Ayon, R. Cano, A. Ayon, M. Pérez

NAYS: None

ABSTAIN: None

ABSENT: A. Gonzalez

Full consensus

12. Report, Discuss, and Possibly Approve Resolution No. 2023-0080, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2023-2024 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

- Staff Report presented by: Interim Public Works Director Jacobs
- Public Comments: Gloria Herrera
- Motion was made by: Cano 2nd by: A. Ayon to approve Resolution No. 2023-0080.

ROLL CALL VOTE: 4/0

AYES: S. Ayon, R. Cano, A. Ayon, M. Pérez

NAYS: None

ABSTAIN: None

ABSENT: A. Gonzalez

Full consensus

13. Report, Discuss, and Possibly Approve Resolution No. 2023-0081, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN ASSISTANT PUBLIC WORKS DIRECTOR, THE ATTACHED JOB DESCRIPTION, AND THE SALARY RANGE OF \$74,784 - \$ 96,648.

- Staff Report presented by: City Manager Williams
- No comments from the public were presented.
- Motion was made by: Cano 2nd by: Pérez to approve Resolution No. 2023-0081.

ROLL CALL VOTE: 4/0

AYES: S. Ayon, R. Cano, A. Ayon, M. Pérez

NAYS: None

ABSTAIN: None

ABSENT: A. Gonzalez

Full consensus

14. Resolution No. 2023- 0075, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AUTHORIZING THE ACCEPTANCE OF AND EXECUTING AGREEMENTS TO RECEIVE FUNDING FROM THE CHP CANNABIS TAX FUND GRANT PROGRAM.

- Staff report was presented by: City Manger Williams
- No comments from the public were presented.
- Motion was made by: Cano 2nd by: A. Ayon to approve Resolution No. 2023-0075.

ROLL CALL VOTE: 4/0

AYES: S. Ayon, R. Cano, A. Ayon, M. Pérez

NAYS: None

ABSTAIN: None

ABSENT: A. Gonzalez

Full consensus

15. Report, Discuss, and Possibly Approve Resolution No. 2023-0083, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING FUNDS FROM THE CITYS COMMUNITY GRANTS PROGRAM TO THE MCFARLAND RECREATION FOUNDATION.

- Staff Report presented by: City Manager Williams
- No comments from the public were presented.
- Motion was made by: A. Ayon 2nd by: Cano to approve Resolution No. 2023-0083

ROLL CALL VOTE: 4/0

AYES: S. Ayon, R. Cano, A. Ayon, M. Pérez

NAYS: None

ABSTAIN: None

ABSENT: A. Gonzalez

Full consensus

16. Report, Discuss, and Possibly Approve Resolution No. 2023-0082, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING FUNDS FROM THE CITYS GENERAL FUND TO LEASE A PRINTER.

- Staff report was presented by: City Manager Williams
- No comments from the public were presented.
- Motion was made by: A. Ayon 2nd by: Cano to approve Resolution No. 2023-0082.

ROLL CALL VOTE: 4/0

AYES: S. Ayon, R. Cano, A. Ayon, M. Pérez

NAYS: None

ABSTAIN: None

ABSENT: A. Gonzalez

Full consensus

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Kern Council of Governments (KCOG) Mayor Ayon- Meeting next week.
- b. Kern Economic Development Corp. (KEDC) Mayor Ayon
- c. Kern Local Agency Formation Commission (LAFCO) Mayor Ayon
- d. Delano Mosquito Abatement District (DMAD) Vice Mayor Cano
- e. Poso Creek (IRWMP) Councilmember Gonzalez
- f. San Joaquin Valley Air Pollution Control District (SJV) Councilmember Ayon
- g. Public Policy and Finance Committee- Mayor Ayon & Councilmember Gonzalez
- h. Public Safety Committee – Mayor Ayon & Vice Mayor Cano
- i. Quality of Life Committee – Councilmember A. Ayon & Councilmember Gonzalez
- j. Cannabis Committee – Mayor Ayon & Councilmember Pérez

COUNCIL STATEMENTS AND REPORTS

Maria T. Pérez
Amador Ayon
Ricardo Cano
Saul Ayon

Open session closed at 8:03 p.m.

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to Government Code §54956.9(b): One Case
No reportable action.

ADJOURNMENT

The council went into closed session at 8:03 p.m.


Francisca Alvarado, City Clerk

