

REGULAR CITY COUNCIL MINUTES

IN-PERSON MEETING

September 11, 2024

**MCFARLAND CITY COUNCIL
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY**

CALL TO ORDER

Mayor Ayon called the meeting to order at 6:00 PM

ROLL CALL

Councilmembers Present: Mayor S. Ayon, Councilmember Ayon, Councilmember Gonzalez, Councilmember Pérez

Councilmembers Absent: Vice Mayor Cano

OFFICIALS PRESENT

City Manager Viramontes, City Attorney Hodges, Chief Knox, Public Works Director Hernandez, Community Development Saldana, Human Resources McCuan, City Clerk De La Cruz

INVOCATION

Offered by Councilmember Pérez

PLEDGE OF ALLEGIANCE

Offered by Councilmember Ayon

APPROVE AGENDA AS TO FORM

Councilmember Gonzalez moved, seconded by Councilmember Pérez, to amend the agenda by removing Item No. 6, *Approval of Resolution No. 2024-90 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND ACCEPTING AN IRREVOCABLE OFFER OF DEDICATION FOR ALLEY PURPOSES*. The motion further included approval of the remainder of the agenda as to form.

Roll Call Vote:

AYES: S. Ayon, A. Ayon, A. Gonzalez, M. Pérez

NOES: None

ABSENT: R. Cano

PASSED: 4-0-1

FEATURED PET

Chief Knox introduced the featured pet Sky

PRESENTATIONS, INTRODUCTIONS AND AWARDS

1. Community Action Partnership of Kern: Resolution in Honor of September 2024 as Hunger Action Month in Kern County

DEPARTMENTAL REPORTS

None

CONSENT AGENDA

2. Approval of Expense Report in the Amount of \$574,618.01 from 8/10/2024 to 8/30/2024.
3. Approval of Payroll Report for the Month of August 2024 in the Amount of \$340,121.95.
4. Approval of August 22, 2024, Regular Meeting Minutes
5. Approval of Amendment #2 to Memorandum of Understanding between Kern Council of Governments and the City of McFarland for EV Ready Communication Phase II Blueprint Implementation
7. Approval of Resolution No. 2024-100 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING APPROPRIATIONS TO THE COMMUNITY DEVELOPMENT FOR BUILDING AND PLANNING SERVICES
8. Approval of Resolution No. 2024-102 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROPRIATING FUNDS TO THE CAL HOME GRANT PROGRAM

Public Comment: None

*Motion by Councilmember Ayon, Second by Councilmember Pérez to Approve the Consent Agenda for the meeting of September 11, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Vice-Mayor Cano – Absent)*

Roll Call Vote:

AYES: S. Ayon, A. Ayon, A. Gonzalez, M. Pérez

NOES: None

ABSENT: R. Cano

PUBLIC HEARINGS

9. Waive full reading and introduce Ordinance No. 14-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AMENDING CHAPTER 2.40 OF THE MCFARLAND MUNICIPAL CODE RELATED TO THE PLANNING COMMISSION

Mayor opened the public hearing there being no public comment; the hearing is closed.

*Motion by Councilmember Ayon, Second by Councilmember Pérez to waive full reading and introduce Ordinance No. 14-2024 during the meeting of September 11, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Vice-Mayor Cano – Absent)*

Roll Call Vote:

AYES: S. Ayon, A. Ayon, A. Gonzalez, M. Pérez

NOES: None

ABSENT: R. Cano

10. Waive full reading and introduce Ordinance No. 12-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCFARLAND ADOPTING CODE AMENDMENTS TO TITLE 5 BUSINESS TAXES, LICENSES, AND REGULATIONS, CHAPTER 5.46 MOBILE FOOD ESTABLISHMENTS AND ACCEPT CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) A NOTICE OF EXEMPTION

Public Comment: None

*Motion by Councilmember Ayon, Second by Councilmember Pérez to waive full reading and introduce Ordinance No. 12-2024 during the meeting of September 11, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Vice-Mayor Cano – Absent)*

Roll Call Vote:

AYES: S. Ayon, A. Ayon, A. Gonzalez, M. Pérez

NOES: None

ABSENT: R. Cano

ADMINISTRATIVE AGENDA

11. Approval of Resolution No. 2024-101, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE MCFARLAND STREET INFRASTRUCTURE PROJECT AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS

Public Comment: None

*Motion by Councilmember Ayon, Second by Councilmember Pérez to Approve Resolution No. 2024-101 during the meeting of September 11, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Vice-Mayor Cano – Absent)*

Roll Call Vote:

AYES: S. Ayon, A. Ayon, A. Gonzalez, M. Pérez

NOES: None

ABSENT: R. Cano

12. Approval of Resolution No. 2024-103, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPOINTING PLANNING COMMISSIONERS

Public Comment: None

*Motion by Councilmember Ayon, Second by Councilmember Pérez to Approve Resolution No. 2024-103 during the meeting of September 11, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Vice-Mayor Cano – Absent)*

Roll Call Vote:

AYES: S. Ayon, A. Ayon, A. Gonzalez, M. Pérez

NOES: None

ABSENT: R. Cano

13. Approval of Resolution No. 2024-106 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MCFARLAND AND THE MCFARLAND POLICE OFFICERS ASSOCIATION (MPOA) FOR THE PERIOD OF 2024-2027

Public Comment: None

*Motion by Councilmember Ayon, Second by Councilmember Gonzalez to Approve Resolution No. 2024-106 during the meeting of September 11, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Vice-Mayor Cano – Absent)*

Roll Call Vote:

AYES: S. Ayon, A. Ayon, A. Gonzalez, M. Pérez

NOES: None

ABSENT: R. Cano

14. Approval of Resolution No. 2024-104 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AMENDMENTS TO THE EMPLOYEE HANDBOOK TO INCLUDE EDUCATIONAL AND SPECIAL PAY, COMPENSATORY CASH OUT POLICY, BEREAVEMENT LEAVE, AND JURY DUTY

Public Comment: None

*Motion by Councilmember Ayon, Second by Councilmember Gonzalez to Approve Resolution No. 2024-104 during the meeting of September 11, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Vice-Mayor Cano – Absent)*

Roll Call Vote:

AYES: S. Ayon, A. Ayon, A. Gonzalez, M. Pérez

NOES: None

ABSENT: R. Cano

15. Approval of Resolution No. 2024-105 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AUTHORIZING THE PURCHASE OF A WASTEWATER CRANE SERVICE TRUCK IN THE AMOUNT OF \$141,955.59

Public Comment: None

*Motion by Councilmember Pérez, Second by Councilmember Ayon to Approve Resolution No. 2024-105 during the meeting of September 11, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Vice-Mayor Cano – Absent)*

Roll Call Vote:

AYES: S. Ayon, A. Ayon, A. Gonzalez, M. Pérez

NOES: None

ABSENT: R. Cano

16. Designation of Voting Delegates and Alternates for the League of California Cities
Annual Conference and Expo, October 16-18, 2024

Public Comment: None

*Motion by Councilmember Ayon, Second by Councilmember Pérez to table administrative agenda item 16 to the next City Council Meeting on September 25, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Vice-Mayor Cano – Absent)*

Roll Call Vote:

AYES: S. Ayon, A. Ayon, A. Gonzalez, M. Pérez

NOES: None

ABSENT: R. Cano

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Kern Council of Governments (KCOG) no update.
- b. Public Policy and Finance Committee- Councilmember Gonzalez provided an update that shutoff's will be occurring on the 17th of September.
- c. Public Safety Committee- Councilmember Pérez provided an update that Trunk-A-Treat has relocated to McFarland Junior High School.

PUBLIC COMMENT

None

COUNCIL STATEMENTS AND REPORTS

Mayor provided an update of the street projects that will be occurring in the City of McFarland.

CLOSED SESSION

- 17. No reportable Action Taken
- 8. Council provided direction to City Manager, HR Director and City Attorney concerning engagement in settlement negotiations

Meeting adjourned at 8:08 pm

CITY OF MCFARLAND



Erika De La Cruz, City Clerk

