

SPECIAL CITY COUNCIL MINUTES

IN-PERSON MEETING

September 19, 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 12:52 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, Public Works Director Hernandez, City Clerk De La Cruz

INVOCATION

Offered by Councilmember Pérez

PLEDGE OF ALLEGIANCE

Offered by Councilmember Gonzalez

PUBLIC COMMENT

None

ADMINISTRATIVE AGENDA

1. Approval of Resolution No. 2024-107, ACCEPTING THE LOWEST RESPONSIVE AND RESPONSIBLE BASE BID AND AWARD OF A CONTRACT TO GRIFFITH COMPANY IN THE AMOUNT \$1,095,735 FOR THE 2024 STREET REHABILITATION – VARIOUS LOCATIONS PROJECT, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT; ALLOCATE FUNDS FOR THE BID, AND UP TO \$203,758 FOR CONTINGENCY, CONSTRUCTION MANAGEMENT AND MATERIALS SAMPLING & TESTING

Public Comment: None

*Motion by Councilmember Ayon, Second by Councilmember Pérez to Approve Resolution No. 2024-107 during the meeting of September 19, 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

COUNCIL STATEMENTS AND REPORTS

None

ADJOURNMENT

*Motion by Councilmember Ayon, Second by Councilmember Gonzalez to adjourn the meeting of September 19, 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

Meeting adjourned at 1:07 pm.

Erika De La Cruz, City Clerk

