

REGULAR CITY COUNCIL MINUTES

IN-PERSON MEETING

August 22, 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, Vice Mayor Cano, Councilmember Gonzalez, Councilmember Pérez

Councilmembers Absent: Councilmember Ayon

OFFICIALS PRESENT

City Manager Viramontes, City Attorney Hodges, Chief Knox, Public Works Director Hernandez, City Clerk De La Cruz

INVOCATION

Offered by Vice Mayor Cano

PLEDGE OF ALLEGIANCE

Offered by Council Member Gonzalez

FEATURED PET

Chief Knox introduced the featured pet Sean

APPROVE AGENDA AS TO FORM

Council Member Gonzalez moved, seconded by Vice Mayor Cano, to amend the agenda to include a closed session for Conference with Legal Counsel regarding Anticipated Litigation: Significant exposure to litigation pursuant to Government Code § 54956.9(b). (One Case): Discussion of Department of Labor's recommendation to engage in settlement negotiations concerning USERRA rights. The motion included the approval of the agenda as to form.

Roll Call Vote:

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

NOES: None

ABSENT: A. Ayon

PASSED: 4-0-1

PRESENTATIONS, INTRODUCTIONS AND AWARDS

None

PUBLIC COMMENT

Opened at 6:10

1. Ms. Georgina Diaz

Closed at 6:13

DEPARTMENTAL REPORTS

None

CONSENT AGENDA

2. Approval of Expense Report in the Amount of \$203,957.39 from 7/27/2024 TO 8/9/2024.
3. Approval of August 8, 2024, Regular Meeting Minutes.
4. Approve Ordinance 11-2024, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AMENDING CHAPTER 5.04 OF THE MCFARLAND MUNICIPAL CODE RELATING TO BUSINESS LICENSES.
5. Approval of Resolution No. 2024-98, A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF MCFARLAND APPROVING ADDENDUM NO. 1 TO THE EMPLOYMENT AGREEMENT WITH KENNY WILLIAMS FOR AN ADDITIONAL SIX MONTHS
6. Approval of Resolution No. 2024-99, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND ACCEPTING THE QUOTE FROM WILSCOT FOR THE PURCHASE OF AN OFFICE TRAILER FOR FACILITY NEEDS AND AUTHORIZING A CAPITAL IMPROVEMENT PROJECT PURCHASE IN THE AMOUONT OF \$31,241.49.

Public Comment: None

Council Action: It was moved by Council Member Perez second by Vice Mayor Cano to approve the Consent Calander as presented.

Roll Call Vote:

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

NOES: None

ABSENT: A. Ayon

PASSED: 4-0-1

PUBLIC HEARINGS

None

ADMINISTRATIVE AGENDA

7. Approval of Resolution No. 2024-96, A RESOLUTION OF THE CITY OF THE CITY OF MCFARLAND RATIFYING THE DECISION TO PROCESS WITH AN URGENCY PURCHASE OF TWO HIDROSTAL SUBMERSIVE PUMPS TO COMPLETE THE SAN APPROPRIATION TO THE WASTEWATER FUND

Council Action: It was moved by Council Member Perez second Vice Mayor Cano by to approve the Administrative Agenda as presented.

Roll Call Vote:

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

NOES: None

ABSENT: A. Ayon

PASSED: 4-0-1

8. Approval of Resolution No. 2024-97, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND ACCEPTING BID SUBMITTED BY TALLEY OIL, INC. FOR THE STREET REJUVENTATION AND SLURRAY SEAL PROJECT AT VARIOUS LOCATIONS IN THE AMOUNT OF \$277,115.50, AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE THE CONSTRUCTION AGREEMENT, AND APPROVING AN APPROPRIATION OF \$157,526.50 TO THE GENERAL FUND

Council Action: It was moved by Vice Mayor Cano second by Council Member Perez to approve the Administrative Agenda as presented.

Roll Call Vote:

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

NOES: None

ABSENT: A. Ayon

PASSED: 4-0-1

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Kern Council of Governments (KCOG) no meeting.
- b. Kern Local Agency Formation Commission (LAFCO) Mayor Ayon provided update.

COUNCIL STATEMENTS AND REPORTS

Mayor provided an update of current projects occurring in the City of McFarland.

CLOSED SESSION

Council gave City Attorney, City Manager, and HR Director direction concerning response to Department of Labor's recommendations.

ADJOURNMENT

Meeting adjourned at 6:53 pm.

Erika De La Cruz, City Clerk