

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

REGULAR MEETING– 6:00 P.M.

PLEASE NOTE: The City of McFarland City Council Chambers complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the City Hall at **(661) 792-3091**, at least one business day prior the meeting so that we may accommodate you.

LOCATION OF MEETING: **McFarland Veterans Community Center
103 W. Sherwood Ave
McFarland, Ca 93250**

DATE/TIME: **January 8, 2015 at 6:00 P.M.**

ROLL CALL: Mayor / Chairman Manuel Cantu Jr.
Mayor Pro Tem / Vice-Chairman Stephen McFarland
Council Member / Boardmember Russell Coker
Council Member / Boardmember Vidal Santillano
Council Member / Boardmember Rafael Melendez

REGULAR MEETING: – 6:00 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS AND PROCLAMATIONS:

None

PUBLIC COMMENTS: This portion of the meeting is reserved for persons to address the Council/Board members on any matter not on this agenda but under the jurisdiction of the Council/Board members. Council/Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Council/ Board members at a later meeting.

SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. FIFTEEN MINUTES TOTAL TIME WILL BE ALLOWED FOR ANY ONE SUBJECT. If your business requires time, submit your items to the City Manager for the next meeting agenda. Thank you.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:

All items listed as consent items are considered to be routine and noncontroversial by City staff and will be approved by one motion if no member of the City Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the City Council or public to address the concerns of the item before action are taken.

CONSENT CALENDAR:

1. **Approval Of Warrants And Pre-Issued Payroll** – List of warrants in the amount of \$ 534,465.86 from December 6, 2014 through January 5, 2015 and the pre-issued payroll in the amount of \$188,231.68 for December, 2014.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on December 11, 16, 2014.
3. **Tire Derivative Product Grant** - The Department of Resources Recycling and Recovery (CalRecycle) offers the Tire-Derived Product (TDP) Grant Program to promote markets for recycled-content products derived from California-generated waste tires and to decrease the adverse environmental impacts created by the unlawful disposal and stockpiling of waste tires.

All applicants must have an Environmentally Preferable Purchases and Practice Policy Information. EPPP Policy was approved by the city council on March 4, 2011.

Attachment(s): Staff Report, Resolution No. 2015-0209.

Recommended Action(s): Staff recommends council approve Resolution No. 2015-0209, authorizing the submittal of application(s) to CalRecycle for the Tire-Derived Product Grant.

4. **Report and Approval, RE:** A grant application of the City of McFarland seeking Proposition 1B funding for the purpose of transit system security.

Attachment(s): Staff report, Application, and Resolution.

Recommended Action(s): Staff recommends city council approve the Resolution applying for the Proposition 1B grant.

END OF CONSENT CALENDER

5. Monthly staff report to the City Council

- Administration
- Police Department
- Finance Department

ADMINISTRATIVE MATTERS:

- 6. Claims Approval**—Occasionally the city receives claims that are minor in the amounts claimed. Many cities allow their city managers to approve those claims without waiting to take them to the city council for approval. This allows for settling those minor claims expeditiously and without the claimant having to wait. The attached resolution would allow McFarland’s city manager to settle claims up to \$10,000. This is the maximum amount for a small claims action. Some cities use lesser or larger amounts. The city manager is also required to report such settlements to the city council within 30 days after settlement.

Attachment(s): Resolution No. 2015-0210

Recommended Action(s): Staff recommends City Council approve Resolution No. 2015-0210, Delegating Settlement Authority for Certain Claims.

- 7. Auto Zone**-Certain issues arose regarding the Auto Zone project which staff has addressed with Auto Zone and Dr. Singh whose land will be the location of the project. A potential resolution of the issues has just occurred and will be the subject of a staff report which will be available Tuesday, January 6, 2015 and will be distributed to council at that time.

Attachment(s): Staff Report

Recommended Action(s): Staff's recommendations for action by the council will be discussed at the meeting on January 8, 2015.

Correspondence

None

MAYOR AND COUNCIL MEMBERS STATEMENTS:

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 factual information. Or request staff to report back 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.

CLOSED SESSION:

1. Approval of the December 11, 2014 closed session minutes.
2. Conference with legal counsel re: claim filed by Jose Banales per Government Code Section 54956.9(d)(2).
3. Conference with legal counsel re Contreras v. City of McFarland per Government Code Section 54956.9(d)(1).

ADJOURNMENT