

**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 22, 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** – List of warrants in the amount of \$ 527,859.83 from January 6, 2015 through January 16, 2015.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on January 8, 2015.
3. **Award of Contract to AJ Excavation – East Sherwood Ave Reconstruction** – between Industrial Road and Wiley St. The City desires to reconstruction E. Sherwood Ave as well as construct curb and gutter, sidewalk, and drainage facilities.

The Inspector opened sealed bids for this project on December 30, 2014, at 2:15 p.m. The four bids received were as follows:

	Base Bid
AJ Excavation	\$ 876,004.00
Griffith Company	\$ 1,050,804.26
Burtch Construction	\$ 1,295,073.60
CVA Asphalt	\$ 1,319,434.69

The City has reviewed bid submittals of the bidders and qualified the lowest responsible bidder, AJ Excavation Inc. The City is allowing 60 working days for the contractor to complete the project. Upon award of the contract, the City will send the attached Agreement, Performance and Payment Bond forms, and insurance forms to AJ Excavation for execution.

Attachment(s): Staff Report, Agreement and Bid Summary.

Recommended Action(s): Staff recommends that City Council awards the contract to AJ Excavation, Inc. in the amount of \$876,004.00 and authorize the Mayor to execute the agreement.

4. **California Traffic Safety Grant** – This grant application will allow the McFarland Police Department to apply for \$46,153 to purchase the following equipment:

- DUI / Checkpoint trailer = \$27,978.00
- Body-worn cameras = 15 @ \$18,175.00 (includes Software)

Attachment(s): Staff report, Resolution 2015-0212.

Recommended Action(s): City Council to authorize City Manager to sign application, approve submission of application and adopt resolution titled “The California Traffic Safety Grant”.

5. **Housing-Related Parks (HRP) Program Application** - The Department of Housing and Community Development issued a Notice of Funding Availability for Housing Related Park funding. This grant awards funds for new parks or expansion of an existing park based on development or substantial rehabilitation of affordable housing.

This application will allow all affordable developments built within McFarland and issued building permits within 2010-2014 to be counted. Funds awarded will be used to construct Villa del Caribe 7 acre Neighborhood Park.

Attachment(s): Staff report, Resolution No. 2015-0213.

Recommended Action(s): Staff recommends City Council to authorize City Manager to sign application, approve submission of application and adopt Resolution No. 2015-0213.

6. **Low Carbon Transit Operations Program (LCTOP) Grant** - This grant awards funds for operating and capital assistance for transit agencies to reduce greenhouse gas emissions and improve mobility, with a priority on serving disadvantaged communities.

This application will allow the city to apply for approximately \$4,210.00 to complete the Bus Covered Parking Project. Funds awarded will be used to pour concrete slabs for the aforementioned project.

Attachment(s): Staff report, Resolution No. 2015-0214.

Recommended Action(s): City Council to authorize city manager to sign application, approve submission of application and adopt resolution titled “The Certifications and Assurances for the Low Carbon Transit Operations Program (LCTOP)”.

7. **QuadKnopf Agreement – Design of the 200 Block of W. Kern Ave Streetscape** Project - The City of McFarland received an allocation of \$398,510.00 from Caltrans through the Regional Surface Transportation Program (RSTP). Of this \$398,510.00, \$352,800.00 is provided by Caltrans and \$45,710.00 is the City’s required match. The design portion of this allocation is \$39,851.00 of which \$4,571.00 is the City’s match.

The streetscape improvements will be the same as those that were recently installed on the 100 Block of W. Kern Avenue.

Attachment(s): Staff Report, Project Limits Map.

Recommended Action(s): Staff recommends the City of McFarland City Council take the following action:

- 1) Approve the agreement with QuadKnopf in the amount of \$39,724.70 for the design of the 200 block of W. Kern Avenue Streetscape project.

8. **QuadKnopf Agreement - For the design of shoulder and bike lane improvements along Browning Road and Elmo Hwy** - The City of McFarland applied for and received an allocation of \$306,135.00 from Caltrans through the Congestion Management Air Quality (CMAQ) program. Of this \$306,135.00, \$271,021.32.00 is provided by Caltrans and \$35,113.68 is the City’s required match. The design portion of this allocation is \$32,112.00 of which \$28,525.08 is Caltrans money and \$3,586.92 is the local match.

The proposed improvements are 6’ wide paved shoulders and stripe / sign bike lanes on both directions of travel along Browning Rd. from Glenwood Ave. to Elmo Hwy. and continuing west on Elmo Highway from Browning Rd. to the Scheitlin Ave. at the Freeway 99 overpass.

Attachment(s): Staff Report, Project Vicinity Map.

Recommended Action(s): Staff recommends the City of McFarland City Council take the following action:

- 1) Approve the agreement with QuadKnopf in the amount of \$32,086.00 for the design of the shoulder and bike lane improvements along Browning Road and Elmo Hwy.

9. **Introduction of Zone change 2014-02** - The applicants are proposing a mixed use development for the project site called “Centrepoin^t”. This development will include detached single family lots, duplex lots and commercial lots. Because the General Plan Land Use designation and Zoning Classifications do not allow for mixed use development a General Plan Amendment and Zone Change are required as well as a Tentative Tract Map.

The land is currently zoned A-2 Limited Agricultural and this zoning classification does not allow the land uses proposed in the Centrepoin^t project. Therefore a change in the zoning classification on 6.85 acres from A-2 (Limited Agricultural) to R-1 (Single Family Residential) on 5.34 acres, R-4 (High Density Residential) on 19,500 square feet and C-2 (Commercial) on 46,072 square feet.

Attachment(s): Staff Report, Vicinity Map, Proposed Zoning Map, Planning Commission Resolution No. 2014-017 PC, and Proposed Ordinance.

Recommended Action(s): Staff recommends the City of McFarland City Council introduce and waive the first reading for Zone Change 2014-02.

10. **Notice of Completion - West Sherwood Ave SRTS-10** –This is the notice of completion for the work under contract with DOD Construction for the W. Sherwood SRTS.

The City Council awarded the contract to on June 18, 2014 and construction was completion on December 10, 2014 and the completed work substantially conforms to the plans and specifications.

Attachment(s): Staff Report, Notice of Completion.

Recommended Action(s): Staff recommends the City Council accept the completed work by the contractor, DOD Construction, and authorize Mayor Cantu to sign the Notice of Completion and the City Clerk to file the Notice of Completion with the Kern County Recorder. Staff further recommends the release of the 5% retention to the Contractor after 30 days pending claims or liens filed during this period.

11. **Notice of Completion – W. Kern Ave Pedestrian Improvement** – This is the notice of completion for the work under contract with Cen-Cal Construction, for the W. Kern Ave Pedestrian Improvement Project between 1st. and 2nd St. The City Council awarded the contract to on June 18, 2014 and construction was completion on December 13, 2014 and the completed work substantially conforms to the plans and specifications.

Attachment(s): Staff Report, Notice of Completion.

Recommended Action(s): Staff recommends the City Council accept the completed work by the contractor, Cen-Cal Construction, and authorize Mayor Cantu to sign the Notice of Completion and the City Clerk to file the Notice of Completion with the Kern County Recorder. Staff further recommends the release of the 5% retention to the Contractor after 30 days pending claims or liens filed during this period

END OF CONSENT CALENDER

12. Monthly staff report to the City Council

- Administration
- Planning Department
- Public Works Department

ADMINISTRATIVE MATTERS:

13. **WaterSMART Grant Application**- The project is for the construction of a one million gallon capacity Municipal Water Storage Reservoir and Booster Pumping Plant at Browning Road Well Facility.

Attachment(s): Staff Report, Resolution No. 2015-0211.

Recommended Action(s): Staff recommends City Council approve WaterSMART Grant application.

14. **New Xerox Copier Lease** - The existing copier lease is a 5- year fair market value lease with 10 months remaining. At the end of the lease the City can purchase the copier at fair market value otherwise return the equipment back to Xerox. We have been experiencing several mechanical issues with the existing copier. The Xerox technician is not able to repair the scanning capabilities of the machine any further.

Attachment(s): Staff Report

Recommended Action(s): Staff is recommending City Council approve entering into a new 48 month lease with a \$750.00 buyout option at the end of lease. The existing monthly lease payment is \$789.06 the new lease monthly payment would be \$753.42 savings of \$35.64 monthly, and authorize Mayor Cantu to sign the lease agreement upon City Attorney's review of agreement.

15. **GEO Group, Inc. for the Mesa Verde ICE Facility in Bakersfield** - GEO would like to enter into an Intergovernmental Services Agreement (IGAS) contract with the Department of Homeland Security, U.S. Immigration and Customs Enforcement (ICE) for the detention and care of aliens at its Mesa Verde facility in Bakersfield. GEO cannot enter into an IGAS with a Federal Government on its own. IGAS can only be entered into a contract with another government authority.

Attachment(s): Staff Report. Service Agreement

Recommended Action(s): Staff recommends that City Council approve the GEO Service Agreement pending the review of the City Attorney, and to be signed by the Mayor.

Correspondence

16. **LAFCO** – is seeking candidates for the Public Member and Alternate Public Member positions on the Commission.
17. **McFarland's 1990 Cross Country School of the Decade** will be honored at the parade of champions during the 2015 California Indoor Track Meet on February 16, 2015 in Fresno, CA.

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 January 8, 2015 closed session minutes.
2. Conference with real property negotiator (city manager) re price and terms of payment for easement over the real property described as APN 060-030-17 per Government Code Section 54956.8.
3. Conference with real property negotiator (city manager) re price and terms of payment for real property located at APN 060-012-01 per Government Code Section 54956.8.

ADJOURNMENT