

**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: **February 12, 2015 at 6:00 P.M.**

ROLL CALL: Mayor / Chairman Manuel Cantu Jr.
Mayor Pro Tem / 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 \$701,021.66 from January 17, 2015 through February 6, 2015 and the pre-issued payroll in the amount of \$137,939.71 for January, 2015.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on January 22, 2015.
3. **Phantom Fireworks Stand and Lease Agreement** – As in the previous years Phantom Fireworks and Gospel Lighthouse Church is requesting permission to use the property located at SWC Sherwood Ave / San Juan St. for their 2015 fireworks season.

Attachment(s): 1. Property Permission Form
2. Phantom Fireworks Lease Agreement.

Recommendation(s): Staff recommends council to approve Property Permission Form, Lease Agreement and Amendment to Lease Agreement, as has been done in the previous years and authorize Mayor Cantu to execute the lease agreement.

4. **K9s4COPS Grant Agreement** - K9s4COPS donated Police Dog Otis to the McFarland Police Department in January of 2014 at no actual cost to the city. The police department is responsible for the continued feeding, care, and training of the police dog.

Attachment(s): Staff report and Agreement

Recommendation(s): Staff recommends City Council approve the K9s4COPS Grant Agreement Terms and Conditions for Police Dog/K-9 Otis for City of McFarland and authorize Mayor Cantu to sign the agreement.

END OF CONSENT CALENDER

PUBLIC HEARING:

Mayor Cantu open public hearings and take comments from the public, if any. Mayor Cantu closed public hearing.

5. **Report, Public Hearing** and possible adoption of Zoning Ordinance Text Amendment 2014-02, amending existing housing element law regarding planning and local approval for emergency shelters, supportive housing and transitional housing.

Attachment(s): Staff Report, Attachments, Ordinance 042-2014.

Recommendation(s): Staff recommends city council take the following action: Conduct the required public hearing and adopt Ordinance 042-2014, amending Title 17 Zoning, Section 17.04 Definitions, Section 17.20 R-2 Two Family Dwelling Zone, Section 17.80 Commercial Zone and Section 17.134 Development Standards (ZOTA 2014-02).

6. **CDBG Grant Program** – The purpose of this public hearing is to give citizens an opportunity to make their comments known regarding what types of eligible activities the City of McFarland should apply for under the State CDBG program.

CDBG ELIGIBLE ACTIVITIES CONSIST OF:

- Homeownership Assistance And Housing Rehabilitation Programs;
- Public Facility And Public Improvements Projects (Including Public Improvements In Support Of New Housing Construction);
- Public Service Programs, Planning Studies,
- Economic Development Business Assistance and Microenterprise Activities.

Attachment(s): Staff report, 2015 CDBG Application Funding Limits and Eligible Activities Chart.

Recommendation(s): Information Only.

7. Monthly staff report to the City Council

- a. Administration
- b. Police Department
- c. Finance Department

ADMINISTRATIVE MATTERS:

8. **Chief Kimble Contract** – Report, and possible approval of Chief Kimble employment contract.

Attachment(s): Contract

Recommended Action(s): Staff recommends city council approve Chief Kimble employment contract.

9. **ADMINISTRATION OF OATH**

Administration of Oath of Public Officer ceremony for newly appointed Chief of Police, Scot Kimble by Mayor Manuel Cantu Jr.

10. **City Owned Property at 361 W. Kern Ave.** - The City of McFarland purchased the house. The house has been sitting vacant since the date of purchase. Staff is asking direction regarding the use of this property.

Attachment(s): Staff Report

Recommended Action(s): Staff recommends the City of McFarland City Council make a determination regarding the use of City owned house at 361 Kern Avenue.

Take the following action:

- 1) Sell the property. Use the money from the sale towards the construction of a new police department.
- 2) Remodel the house and utilize the house for Explorer meetings, Explorer functions/training, Police Activities League functions, and other police department functions/needs.

- 3) Demolish the residence. Utilize the property to expand the current City Hall building to facilitate additional space for City Hall and the police department.

Correspondence

None

Oral Reports from City Council on Committee / Special District Meetings

Delano Mosquito Abatement District – Councilmember Coker

KCAC – Councilmember (President) Rafael Melendez

KCOG – Mayor Cantu or Alternate Member Mayor Pro-Tem McFarland

Tri-Agency: Mayor Cantu or Alternate Member Councilmember Santillano

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 22, 2015 closed session minutes.
2. Conference with real property negotiator (city manager) for price and terms of payment for real property located at E. Sherwood Ave from Browning Rd to the city owned Discovery Park land per Government Code Section 54956.8

ADJOURNMENT