

**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 26, 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.

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**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.

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**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 \$ 266,893.37 from February 7, 2015 through February 20, 2015.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on February 12, 2015.
3. **Kaiser Permanente Community Grant 2015** - The City of McFarland applied for Kaiser Permanente Community Grant to construct the Community Garden on the Eastside. Grants are awarded to organizations that provide services that focus on prevention of overweight and obesity through healthy eating and physical activity.

**Attachment(s):** Staff Report,

**Recommended Action(s):** No action required. Information Only

4. **PTMISEA** – The Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) issued a Notice of Funding Availability for residual funds. These funds can be used for operating and/or 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 \$2,705.00 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. 2015-0215

**Recommended Action(s):** Staff recommends City Council authorize City Manager to sign application and approve submission of application.

5. **SJVAPCD Public Benefit Grant** - San Joaquin Valley Air Pollution Control District released a grant application for New Alternative Fuel Vehicle Purchases which will fund purchase of new alternative-fuel vehicles for up to \$20,000 each, with a maximum funding per applicant of \$100,000 per calendar year. The City qualifies to apply for the grant and it was determined:

**Public Works Department** could use:

- (2) CNG Passenger Vehicle; and
- (2) EVI E-Mega Electric Utility Vehicle (Gator)

**Attachment(s):** Staff report, Resolution No. 2015-0216

**Recommended Action(s):** Staff recommends City Council authorize City Manager to sign application and approve submission of application.

## END OF CONSENT CALENDER

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## PUBLIC HEARING

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

6. **Noise Ordinance, Report, Public Hearing and Second Reading** - Regarding Municipal Code Text Amendment 2015-01 amending Title 9 Public Peace, Morals, and Welfare by adding Chapter 9.14 Noise.

**Attachment(s):** Staff Report, Ordinance

**Recommended Action(s):** Staff recommends the City of McFarland City Council conduct public hearing and approve second reading of Ordinance “Municipal Code Text Amendment 2015-01, amending Title 9 Public Peace, Morals and Welfare by adding Chapter 9.14 Noise” by title only.

7. **Report and Public Hearing, Re:** General Plan Amendment 2014-02 and Zone Change 2014-02.

**Attachment(s):** Staff Report and Attachments

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

- 1) Conduct the public hearing and approve the attached resolution for General Plan Amendment 2014-02
- 2) Conduct the public hearing and adopt the attached resolution for Zone Change 2014-02

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8. Monthly staff report to the City Council

- Administration
- Planning Department
- Public Works Department

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**ADMINISTRATIVE MATTERS:**

9. **Mid –Year Budget -** Report and Discussion and Possible Approval, RE: A Resolution of the City Council of the City of McFarland Adopting the Proposed Mid- Year Budget Amendments for Fiscal Year 2014-2015.

**Attachment(s):** Staff Report, Mid-Year Budget and Resolution No. 2015-0217

**Recommended Action(s):** Staff recommends that City Council approve the Resolution of the City Council of the City of McFarland Adopting the Proposed Mid-Year Budget Amendments for Fiscal Year 2014-2015.

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**Mayor Cantu to adjourn city council meeting and open the Successor Agency to the McFarland Redevelopment Agency meeting.**

**Chairman Cantu to open the Successor Agency Meeting:**

**MCFARLAND SUCCESSOR AGENCY:**

10. **ROPS - Approval for July 1, 2015 through December 31, 2015** -Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code (the “Redevelopment Dissolution Law”), the Successor Agency must prepare a Recognized Obligation Payment Schedule (“ROPS”) for each six-month fiscal period (commencing each January 1 and July 1), listing the payments to be made by the Successor Agency during such period. All ROPS must be approved by the Oversight Board. Furthermore, each Oversight Board-approved ROPS must be submitted to the State Department of Finance (“DOF”) for review.

**Attachment(s):** Staff Report and Resolution No. 2015-001-SA.

**Recommended Action(s):** Staff recommends that the Board of Directors of the Successor Agency to the McFarland Redevelopment Agency adopt Resolution No. 2014-001-SA approving the Recognized Obligation Payment Schedule for the six-month fiscal period from July 1, 2015 through December 31, 2015, and taking certain other related actions.

11. **ROPS- Approval of Administrative Budget for July 1, 2015 through December 31, 2015**- Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code (the “Redevelopment Dissolution Law”), the Successor Agency must prepare a proposed administrative budget and a Recognized Obligation Payment Schedule (“ROPS”) for each six-month fiscal period, both of which must be submitted to the Oversight Board for approval. Each proposed administrative budget must include all of the following: (1) estimated amounts for Successor Agency administrative costs for the applicable six-month fiscal period; (2) proposed sources of payment for the administrative costs; and (3) proposals for arrangements for administrative and operations services provided by the City or other entity.

**Attachment(s):** Staff Report and Resolution No. 2015-002-SA.

**Recommended Action(s):** Staff recommends that the Board of Directors of the Successor Agency to the McFarland Redevelopment Agency adopt Resolution No. 2015-002-SA approving a proposed administrative budget for the six-month fiscal period from July 1, 2015 through December 31, 2015 and taking certain related actions.

**Chairman Cantu of the Successor Agency adjourn meeting. Mayor Cantu opens and continues the Regular City Council Meeting.**

**Correspondence**

None

## **Oral Reports from City Council on Committee / Special District Meetings**

**Delano Mosquito Abatement District** (DMAD) – Councilmember Coker

**Kern County Association of Cities** (KCAC) – (Vice-President) –  
Councilmember Melendez

**Kern Council of Governments** (KCOG) – Mayor Cantu or Alternate Member  
Mayor Pro-Tem McFarland

**Tri-Agency:** Mayor Cantu or Alternate Member Councilmember Santillano

**Kern Economics Development Corp. (KEDC)** – Mr. John Wooner, City Manager

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### **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 February 12, 2015 closed session minutes.
2. Public Employment-City Engineer per Government Code Section 54957.

### **ADJOURNMENT**