

**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: **April 9, 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:

1. Ms. Jelani Polk from One Legacy will be present to accept the DMV/Donate Life California Proclamation.

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:

2. **Approval Of Warrants** – List of warrants in the amount of \$ 825,302.83 from March 21, 2015 through April 6, 2015 and the pre-issued payroll in the amount of \$ 128,333.22 for March, 2015.
3. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on March 26, 2015.
4. **Advertise for Grant Coordinator** - Staff would like to advertise for the position of Grant Coordinator. The city funds approximately 90% of its programs and projects with grant funds. The grant department is necessary for the continued growth of the city. The current Grant Writer and Administrator is inundated with administrating and writing approximately 20 grants with more grants to be applied for in the upcoming months. The city recognizes that writing and administrating this many grants will be too much work for one person, and not staffing this department will reduce the efficiency and integrity of the Grant department.

Attachment(s): Staff Report, Job Description

Recommendation(s): Staff recommends that City Council approve staff's request to advertise for the position of Grant Coordinator.

END OF CONSENT CALENDAR

PUBLIC HEARING

None

5. Monthly staff report to the City Council
 - a. Administration
 - b. Police Department
 - c. Finance Department

ADMINISTRATIVE MATTERS:

6. **Employee Handbook** – Report, Discussion re: Revised of McFarland Employee Handbook.

Attachment(s): Staff Report

Recommended Action(s): Staff is recommending that City Council approve the Revised City of McFarland Employee Handbook.

7. **Hospital District Formation** – Forming a Hospital District is a very complex and time consuming process that requires professional expertise.

Creating a McFarland Hospital District (MHP) would give the City more control in developing health care facilities and services for the City of McFarland. The premise is that funds collected through the Hospital District would be paid to a contract health care manager. The Health care manager along with its funds would develop a small hospital in the City of McFarland. This small facility would meet the health care needs of the McFarland community and would be built to be expanded as the community expands.

Attachment(s): Staff Report

Recommended Action(s):
Staff is recommending that the city council approval sending out a Request for Proposal (RFP) for consulting services to form the McFarland Hospital District.

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

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 March 26, 2015 closed session minutes.

ADJOURNMENT