

**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 23, 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.

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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 And Pre-Issued Payroll** – List of warrants in the amount of 233,341.10 from April 7, 2015 through April 20, 2015.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on April 9, 2015.
3. **Notice of Completion – 2<sup>nd</sup> St. & W. Kern Ave** – This is the notice of completion for the work under contract with Burtch Construction for the Second Street and W. Kern Ave Rehabilitation Project.

The City Council awarded the contract to on October 9, 2014 and construction was completion on April 2, 2015 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, Burtch 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.

4. **Award of Contract to Todd Companies** – for the Muñoz Park Drainage Improvements Project.

The City of McFarland desires to improve storm water drainage at the Muñoz Park. The project will contribute to a better quality of life for the citizens of McFarland.

The City Clerk opened sealed bids for this project, on April 8, 2015 at 2:15 p.m. There were four (4) bids received. The three (3) lowest bids received were as follows:

Bidder	Base Bid Total	Option 1 Ebell Sump expansion
Todd Companies	\$ 161,838.00	\$198,568.00
DOD Construction	\$ 227,600.00	\$ 131,050.00
Cal Prime Inc.	\$ 273,505.00	\$ 179,530.00

**Attachment(s):** Staff Report, Agreement, Bid Summary

**Recommendation(s):** Staff recommends that City Council awards the contract to Todd Companies Construction for the base bid in the amount of \$161,838.00 for the Muñoz Park Drainage Improvements Project and authorize the Mayor to execute the agreement.

5. **Award of Contract for Street Markings** – Three design firms presented proposals for the Striping and Street Marking design work. After rating and ranking of proposal, Safety Striping Service Inc. was rated as the top choice due to their experience and their proposal was the lowest responsible bid.

**Attachment(s):** Staff Report, Proposal Opening Checklist.

**Recommended Action(s):** Staff recommends the City Council approve the contract with Safety Striping Service Inc., for street marking and striping and authorize the Mayor to execute the agreement.

6. **5311 Claim for FY 2014-2015** – A Resolution approving submittal of the Federal Transit Administration Section 5311 Claim for Fiscal Year 2014-2015 for Transit Operating Assistance.

**Attachment(s):** Staff Report, Resolution No.2015-0223

**Recommended Action(s):** Staff recommends the City Council adopt Resolution No. 2015-0223 approving submittal of FTA Section 5311 Claim for FY 2014-2015 to Kern Council of Governments and authorize the City Manager to execute the application.

**END OF CONSENT CALENDER**

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**PUBLIC HEARING:**

None

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**7. Monthly staff report to the City Council**

- a. Administration
- b. Planning Department
- c. Public Works Department

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**ADMINISTRATIVE MATTERS:**

- 8. Agreement with Alliance JB, Inc.** – Report and Possible approval for the preparation of a traffic study to collect vehicle, bicycle and pedestrian counts at certain intersections as identified in the agreement.

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

**Recommendation(s):** Staff recommends city council approve staff approve the agreement with Alliance JB, Inc. for a traffic study in the amount of \$25,000.

- 9. City of McFarland Water Conservation Measures** - In December of 2014 the City of McFarland’s Water Conservation Ordinance took effect. This ordinance was prepared in accordance with the emergency measures that were adopted by the State of California Department of Water Resources. Since the City adopted the Water Conservation Ordinance the State has taken further action to restrict water use even more.

The requirements are as follows:

**Large Urban Water Suppliers**

- 1) Impose restrictions on outdoor irrigation;
- 2) Notify customers about leaks that are within the customer’s control;
- 3) Report on water use monthly; and
- 4) Report on compliance and enforcement.

**Small Urban Water Suppliers**

- 1) Limit outdoor irrigation to two (2) days per week **or** comparable measures to achieve a twenty percent (20%) reduction in water use.

**Attachment(s):** Staff Report, Approved City Water Conservation Ordinance

**Recommended Action(s):** Staff recommends the City of McFarland City Council receive and file the report.

**Correspondence**

10. Letter from Ms. Julissa Hernandez, McFarland Middle School Student.

**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 April 9, 2015 closed session minutes.

**ADJOURNMENT**