

**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 Hall/City Council Chambers
103 W. Sherwood Ave
McFarland, Ca 93250

DATE/TIME: January 10, 2019 at 6:00 P.M.

ROLL CALL: Mayor / Chairman Manuel Cantu Jr.
Mayor Pro Tem / Chairman Stephen McFarland
Council Member / Boardmember Sally Gonzalez
Council Member / Boardmember Rafael Melendez
Council Member / Boardmember Maria T. Perez

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 information or request staff to report 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.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:

All items listed as consent items are considered 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 \$532,653.96 from December 06, 2018, through January 04, 2019 and the pre-issued payroll in the amount of \$152,916.99 for December 2018.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on December 10, 2018, December 13, 2018 and December 20, 2018.
3. **City of McFarland Retirement Plan Advisory Services (RPAS)**. – This information concerns the 401K and 457 Retirement plans that cover the City of McFarland employees. In 2016, the Department of Labor proposed new rule changes and in order to stay ahead of coming changes, Thiesen Dueker Group proposes to change the service model for both plans.

Attachment(s): Plan is too large to download. Copy of plan was provided to all City Councilmembers at the December 14, 2018 City Council meeting. A copy will be available at the current meeting.

Recommendation(s): Staff recommends that City Council approve the updated City of McFarland Retirement Plan Advisory Services (RPAS).

END OF CONSENT CALENDAR

PUBLIC HEARING

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

4. **2018 State Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA)** – The City of McFarland is applying for a grant, of an amount not to exceed \$3,000,000.00 and the approval to expend approximately \$0.00 in existing or anticipated program income under the NOFA for the following eligible activities:

Public Improvements: Total - \$2,246,208.00

2nd Street from W. Kern Ave to W. Sherwood – Street Improvements/Sidewalk Improvements

Public Services (PS): Total - \$465,117.00

Code Enforcement
Public Safety-Police Officer

Planning and Technical Assistance: Total - \$93,023.00

Economic Development (ED) – Downtown Economic Development Plans to guide the growth and revitalization of McFarland (2nd Street, W. Perkins Ave, E. Kern, and W. Kern Ave).

General Administration (GA): Total - \$195,652.00

Costs required for overall contract and program management, coordination, monitoring, reporting and evaluation.

Attachment(s): Notice of Public Hearing

Recommended Action(s): Staff recommends City Council conduct a public hearing regarding the 2018 State Community Development Block Grant (CDBG) Notice of Funding Availability.

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

- a. Administration
- b. Finance
- c. Public Works

ADMINISTRATIVE MATTERS:

6. **Subcommittee Members** – The Subcommittee Member List was last updated April 24, 2015 and needs to be reviewed and updated to reflect newly elected Council Members.

Attachment(s): Subcommittee Member List

Recommendation(s): Staff recommends City Council to review list and appoint new members.

7. **Report, Discussion, and Possible Approval; Resolution of the City of McFarland Authorizing signatures for checks signing and payment vouchers** – With the recent change to City Council and City Clerk positions, the resolution appropriates authority for commercial banks to process revised signatory cards.

Attachment(s): Resolution No. 2019-001 Approving delegation of authority for check signing.

Recommended Action(s): Staff recommends that City Council adopt Resolution No. 2019-001, authorizing signatures for checks and payment vouchers.

8. **Countryside Market & Restaurants (Taco Bell) Request for Reduction of City of McFarland Development Impact Fees** – Countryside Market and Restaurants has requested a fee waiver/reduction of the Storm Drain, Sewer and Water 2” domestic line and Traffic Impact Fees. The amount requested to be waived is \$42,000.00.

Attachment(s): Letter Requesting Reduction of Development Impact Fees
Memorandum of Development Impact Fee Breakdown

Recommended Action(s): Staff recommends that the City Council approve the development impact fee waiver request due to

- Economic Development Project that provides more employment opportunities for local residents
- Provides sufficient parking; proximity of a bus stop on the west side of McFarland; the ability for residents, including students to walk more safely to this location
- Business longevity and future investment in our city by Countryside Market & Restaurants

Correspondence

None

Oral Reports from City Council on Committee / Special District Meetings

Delano Mosquito Abatement District (DMAD) –

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

McFarland Tri-Agency Partners (MTAP): Mayor Cantu or Alternate Member

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

Kern County Association of Cities (KCAC)

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 information. Alternatively, request staff to report 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:

None

ADJOURNMENT