

**AGENDA  
MCFARLAND CITY COUNCIL  
MCFARLAND SUCCESSOR AGENCY  
MCFARLAND PUBLIC FINANCE AUTHORITY  
MCFARLAND IMPROVEMENT AUTHORITY  
MCFARLAND PARKING AUTHORITY**

**SPECIAL MEETING**

**CITY COUNCIL CHAMBERS**

**103 W. SHERWOOD AVE, MCFARLAND, CA**

**January 16, 2020**

**6:00 PM**

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**CALL TO ORDER**

**ROLL CALL:**

Mayor/Chairman, Manuel Cantu Jr.

Mayor Pro Tem, Stephen McFarland

Council Member/Board Member, Sally Gonzalez

Council Member/Board Member, Rafael Melendez

Council Member/Board Member, Maria T. Perez

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS, INTRODUCTIONS AND AWARDS**

Proclamation for the McFarland Leos Club

**PUBLIC COMMENT:** The public may address the Council/Board Member on items, which do not appear on the agenda. Council/Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; may refer the item to staff for further study or for placement on a future agenda. Comments are limited to two minutes for each person. Please state your name and address for the record.

**CONSENT AGENDA:** The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Council Member/Board Member removes a particular item.

1. Warrant register for \$674,636.72 from December 04, 2019 through January 07, 2020.
2. Payroll register for \$129,217.65 for December 2019.
3. Minutes of regular City Council meeting of December 12, 2019.
4. Appointment of Mr. Marco Martinez as Planning Commissioner for a four-year term.
5. Adoption of Resolution No. 2020-001 to remove John Wooner as trustee from the City of McFarland 401(k) Profit Sharing Plan and replace with Rocio Mosqueda as second trustee.
6. Adoption of Resolution No. 2020-002 authorizing the Affordable Housing and Sustainable Communities (AHSC) Program application submission.

7. Adoption of Resolution No. 2020-003 and Resolution No. 2020-004 declaring its intention to annex territory (Annexation No. 1) to Community Facilities District No. 2017-1 (Police Services) and No. 2017-2 (Landscaping and Street Maintenance), establishing a date for the public hearing, and authorizing the levy of special taxes.

Staff recommends approval of the consent agenda items

## **PUBLIC HEARINGS**

Mayor Cantu to open the public hearing for public discussion, if any. Close public hearing after comments, if any.

8. Public hearing and adoption of Groundwater Sustainability Plan (GSP) for a portion of the Kern County Subbasin of the Tulare Lake Groundwater Basin

Staff recommends that the City Council conduct the public hearing, take comments, if any and adopt the Groundwater Sustainability Plan (GSP).

## **DEPARTMENTAL REPORTS**

- a. Administration
- b. Community Development Department
- c. Public Safety Department

## **ADMINISTRATIVE AGENDA**

9. Report and possible minute action re: Recommended Changes in Spending Priorities for FY 2019-2020 (Pennell)
  - a. Postpone building a new City Hall and City Museum
  - b. Build a new police building adjacent to City Hall
  - c. Approve retention bonus plan for city employees
  - d. Approve sale of 5-acre parcel on Elmo Hwy and use proceeds for police building
  - e. Once Annexation 18 is approved to Whisler Rd, retain consultant to assist with industrial development in the area

Staff recommends that the City Council approve the listed items under item 9

10. Adoption of Resolution No. 2020-005 approving the franchise agreement between the City of McFarland and R&F Disposal, Inc. for residential and commercial solid waste services.

Refuse Committee and Staff recommends that the City Council approve the resolution and agreement and authorize Mayor or Mayor Pro Tem to execute agreement.

## **REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS**

- a. Delano Mosquito Abatement District (DMAD) – Council Member Rafael Melendez
- b. Kern Council of Governments (KCOG) – Mayor Manuel Cantu Jr. or Alternate Mayor Pro Tem Stephen McFarland
- c. McFarland Tri-Agency Partners (MTAP) – Mayor Manuel Cantu Jr. or Alternate Council Member Maria Perez
- d. Kern Economic Development Corp. (KEDC) – Mayor Manuel Cantu
- e. Kern County Association of Cities (KCAC)
- f. Poso Creek IRWMP – Council Member Rafael Melendez

## **COUNCIL STATEMENTS AND REPORTS**

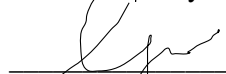
On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. In addition, Council Members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for information. Alternatively, request 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**

1. Approval of the December 12, 2019 closed session minutes.
2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Significant exposure to litigation paragraph (2) of subdivision (d) of Section 54956.9: one potential case.
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) and paragraph (3) of subdivision (e) of Section 54956.9: one potential case.
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Section 54956.9: one potential case.

## **ADJOURNMENT**

This is to certify this agenda was posted at McFarland City Hall on January 10, 2020.

  
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Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting February 13, 2020.

The City of McFarland does not discriminate on the basis of disability and complies with the provisions of the Americans with Disabilities Act (ADA). If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (661) 792-3091 at least one business day prior to the meeting to make reasonable arrangements to ensure accessibility to this meeting.