

**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 24, 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 \$314,691.54 from January 05, 2019, through January 14, 2019.
2. **Approval of Minutes of Regular And / Or Special Council Meeting** – held on January 10, 2019.
3. **Notice of Completion – Installation of Playground Equipment at Jim White “Blanco Park”** – Installation of the playground equipment was completed on December 21, 2018 and conforms to the plans and specifications required by the state.

Attachment(s): Staff Report, Notice of Completion

Recommendation(s): Staff recommends that City Council accept the completed work by contractor, Community Playground and authorize the City Clerk to file the Notice of Completion with the Kern County Recorder’s Office after Mayor Cantu signs the notice.

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. **The City of McFarland Does Hereby Set Notice Of A Public Hearing Regarding Wireless Telecommunication Facilities And Amending The City Of McFarland Zoning Code** – The proposed ordinance would amend the McFarland Zoning code to provide a uniform and comprehensive set of regulations and standards for the permitting, development, siting, installation, design, operation and maintenance of wireless telecommunications facilities in the City.

Attachment(s): Notice of Public Hearing, Ordinance No. 001-2019

Recommended Action(s): Staff recommends City Council conduct a public hearing and consider adoption of Ordinance No. 001-2019 regarding wireless telecommunication facilities and amending the McFarland Municipal Code regarding same.

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

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

ADMINISTRATIVE MATTERS:

6. **Report, Discussion, and Possible Approval of MOU Agreement McFarland Unified School District** the City of McFarland and the McFarland Police Department would like to enter into an MOU Agreement for a School Resource Officer (SRO) with the McFarland School District (MUSD). The SRO Officer will be used primarily for the high school.

Attachment(s): MOU Agreement

Recommendation(s): Staff recommends that City Council approve the MOU Agreement and have the Mayor sign the contract.

7. **Report, Discussion, and Possible Approval of Legal Services Agreement Between the City of McFarland and Young Wooldridge**– The City attorney will be out of the country from February 8 through February 18 and will not be able to attend the February 14th City Council meeting. He has arranged for attorney Mark Bateman at Young Wooldridge to fill in for him while he is gone.

Attachment(s): Legal Services Agreement

Recommended Action(s): Staff recommends that City Council approve the Legal Services Agreement with Young Wooldridge.

8. **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.

Correspondence

9. **Kern County Fire Department** – Fire Services Agreement Notice of Termination Letter
10. **California Strategic Growth Council** – Award Notification for the Planning Grant for the Transformative Climate Communities (TCC) Program

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:

1. Approval of the January 17, 2019 closed session minutes

ADJOURNMENT