

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

**REGULAR MEETING**  
**CITY COUNCIL CHAMBERS**  
**103 W. SHERWOOD AVE, MCFARLAND, CA**

**FEBRUARY 28, 2019**  
**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**

**FLAG SALUTE**

**PRESENTATIONS AND AWARDS**

None

**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 and fifteen minutes on each subject. 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 in the amount of \$159,207.10 from February 06, 2019 through February 19, 2019.
- 2) Minutes of special City Council meeting of February 20, 2019.

Staff recommends approval of the consent agenda items

## **PUBLIC HEARINGS**

None

## **DEPARTMENTAL REPORTS**

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

## **ADMINISTRATIVE AGENDA**

- 3) Discussion and approval of Wastewater and Water Rate Study to fund on-going operations and maintenance expenses, provide debt-service coverage and fund improvement projects. With the significant fall in revenues, and continued increase in operations and maintenance there is a need to consider both water and wastewater rate increases as it stands right now the debt coverages ratio has fallen below the minimum.

Staff recommends that City Council approve one of the three rate alternatives for Wastewater and Water Rate Studies.

- 4) Award contract to VC Construction and Galvan Signs & Graphics for Lilly's Flower Shop Business Façade located at 115 W. Kern Ave.

Staff recommends that City Council award the contracts and authorize City Manager to approve the Business Façade Rehabilitation Construction Agreement.

- 5) Discussion of abandonment of small portion of unused alley on 100 block of Mast and Richards, and transfer ownership to the McFarland Unified School District to incorporate (MUSD) into a parking facility.

Staff recommends that City Council approve the abandonment and transfer to MUSD.

- 6) Discussion and approval of Agreement with BSK Associates for Geotechnical Services for the City Hall Expansion Project.

Staff recommends that City Council approve agreement and authorize City Mayor to sign agreement with BSK Associates.

## **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) – City Manager John Wooner

- e. Kern County Association of Cities (KCAC)

#### **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) Conference with real property negotiators  
Property: Easterly half of APN 060-050-52  
City Negotiator: City Manager  
Negotiating Party: San Joaquin Renewable LLC  
Under Negotiation: Price and Terms of Payment

#### **ADJOURNMENT**

Respectfully Submitted,

  
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John Wooner, City Manager

This is to certify that this agenda was posted at McFarland City Hall on February 22, 2019.

  
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Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting March 14, 2019

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.