

**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

MARCH 14, 2019

6:00 PM

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 \$409,039.23 from February 20, 2019 through March 04, 2019.
- 2) Pre-issued payroll in the amount of \$137,897.65
- 3) Minutes of regular City Council meeting of February 28, 2019.

Staff recommends approval of the consent agenda items

PUBLIC HEARINGS

- 4) Notice of a Public Hearing Regarding Unmet Transit Needs. It is recommended that the City Council conduct a public hearing to receive input regarding unmet transit needs and direct staff to forward all comments to Kern Council of Governments.

Staff recommends City Council adopt and approve Resolution No. 2019-004.

- 5) Notice of a Public Hearing and Adoption of Resolution No. 2019-005 approving the updated general plan and certify the findings and statement of overriding considerations.

Staff recommends City Council adopt and approve Resolution No. 2019-005.

6) DEPARTMENTAL REPORTS

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

ADMINISTRATIVE AGENDA

- 7) Approval of Phantom Fireworks/Gospel Lighthouse Church Lease Agreement for permission to use the City owned property located at SWC Sherwood Ave/San Juan St. for their 2019 fireworks season.

Staff recommends City Council approve the property permission form and authorize Mayor to execute the lease agreement.

- 8) Approval of Krazan & Associates, Inc. Agreement for an environmental review to issue a letter of reliance. In the litigation relating to the Ballesteros Tire Shop, the city had an environmental review completed on its property on Elmo Highway but the consultant was unwilling to provide the defendant with a "letter of reliance" confirming the findings. The city in consultation with its litigation attorney would like to have a second consultant do a similar environmental review who is willing to issue a letter of reliance and Krazan & Associates is willing to issue the letter.

Staff recommends City Council approve the agreement with Krazan & Associates, Inc.

- 9) Award contract to Bowen Engineering & Environmental in the amount of \$38,800.00 for the demolition and site clearing services for Old Library Building located at 200 Harlow Ave, McFarland.

Staff recommends City Council award the contract to Bowen Engineering & Environmental.

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) Approval February 28, 2019 closed session minutes.
- 2) Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one potential case.
- 3) Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Section 54956.1
Name of Case: City of McFarland v. Community Works Design Group
- 4) Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Section 54956.9
Name of Case: City of McFarland v. Ballesteros


ADJOURNMENT

Respectfully Submitted,



John Wooner, City Manager

This is to certify that this agenda was posted at McFarland City Hall on March 11, 2019.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting March 28, 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.