

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

APRIL 25, 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 \$376,516.50 from April 03, 2019 through April 15, 2019.
2. Minutes of regular City Council meeting of April 11, 2019.
3. Rejection of all bids for Villa del Caribe Park Project due to bids exceeding the city budget. Revisions to simplify the scope of work will be needed to reduce cost.

4. Authorization for City Manager to sign the Low Carbon Transit Operations Program (LCTOP), approval of submission of application, and adoption of Resolution No. 2019-0010, Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for FY 2018-19 Low Carbon Transit Operations Program (LCTOP) for the Following Project: City of McFarland Transit Facility - \$28,18.00.

Staff recommends approval of the consent agenda items

PUBLIC HEARINGS

5. Notice of a Public Hearing on proposed increases to the sewer service charges, and, in the absence of a majority protest, adopt Resolution No 2019-0011, A Resolution of the City Council of the City of McFarland Increasing Sewer Service Charges Effective on May 1, 2019, January 1, 2020, January 1, 2021, January 1, 2022, and January 1, 2023.
6. Notice of a Public Hearing on proposed increases to the water service charges, and, in the absence of a majority protest, adopt Resolution No 2019-0012, A Resolution of the City Council of the City of McFarland Increasing Water Service Charges Effective on May 1, 2019, January 1, 2020, January 1, 2021, January 1, 2022, and January 1, 2023.

7. DEPARTMENTAL REPORTS

- a. Administration
- b. Police Department
- c. Community Development Department

ADMINISTRATIVE AGENDA

8. Report and approval of First Amendment to Improvement and Build-Out Agreement for Tentative Tract Map No. 7292, Phase 1 upon City Attorney approval of bonds along with the adoption of Resolution No. 2019-0013, A Resolution of the City Council of the City of McFarland Approving Extension Request for Tentative Tract 7292 as Reflected in Exhibit A and Conditioned in Exhibit B.

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 of the April 11, 2019 closed session minutes.

ADJOURNMENT

Respectfully Submitted,



John Wooner, City Manager

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

Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting May 9, 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.