

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

JUNE 27, 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

PLEDGE OF ALLEGIANCE

PRESENTATIONS, INTRODUCTIONS 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 \$480,660.13 from June 4, 2019 through June 19, 2019.
2. Minutes of regular City Council meeting of June 13, 2019.
3. Acceptance of the VC Construction General Contractor Notice of Completion for Lilly's Flower Shop, Business Façade Program.

4. Approval of Resolution No. 2019-021 to continue Fiscal Year 2018-19 Budget Appropriations to Fiscal Year 2019-20.
5. Approval of first amendment to agreement between the City of McFarland and Countryside Corp., execution of agreement by the Mayor, and adopt Resolution No. 2019-022 for the purchase, sale and joint escrow instructions for E. Sherwood Cell Tower land. Original agreement was approved by the City Council on July 31, 2018.
6. Approval of an agreement between the City of McFarland and The Natelson Dale Group, Inc. and execution of agreement by the Mayor to share the costs of an analysis of tax sharing scenarios to support renegotiations of a master tax exchange between the County and the City.

Staff recommends approval of the consent agenda items

PUBLIC HEARINGS

None

7. DEPARTMENTAL REPORTS

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

ADMINISTRATIVE AGENDA

None

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 June 13, 2019 closed session minutes

ADJOURNMENT

This is to certify that this agenda was posted at McFarland City Hall on June 24, 2019.

Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting July 11, 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.