

**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**

**AUGUST 8, 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**

**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 for \$290,417.07 from July 06, 2019 through July 29, 2019.
2. Payroll register for \$148,530.92 for July 2019.
3. Minutes of special City Council meeting of June 05, 2019.
4. Minutes of regular City Council meeting of July 11, 2019.

5. Approval and adoption of Resolution No. 2019-026, A Resolution of the City Council of the City of McFarland Authorizing the Filing of an Application for Regional Surface Transportation Program (RSTP) and Highway Infrastructure Program (HIP) and Committing the Necessary Local Match and Stating the Assurance to Complete the Project.
6. Approval and adoption of Resolution No. 2019-027, A Resolution of the City Council of the City of McFarland Approving the McFarland Pedestrian and Bicycle Impediment Study.
7. Approval and adoption of Resolution No. 2019-028, A Resolution of the City Council of the City of McFarland Approving the Project List for FY 2019-20 for the California State of Good Program.
8. Approval and adoption of Resolution No. 2019-029, A Resolution of the City Council of the City of McFarland Approving a Mutual Aid Agreement as well as authorization for City Mayor and Interim City Manager to execute the County of Kern Operational Area Disaster Response Mutual Agreement.
9. Approval of uniform allowance of \$600.00 annually in lieu of the city providing uniforms.
10. Approval of First Amendment to an agreement with Public Facilities Investment Corporation ("PFIC") for development and construction management services for City Hall Expansion project and authorization for City Mayor to execute agreement.
11. Approval and authorization for City Manager to execute amendment modification to Contract EROIGSA-15-0005 for final billing of the Intergovernmental Services Agreement (IGAS) with the Department of Homeland Security, U.S. Customs Enforcement (ICE) at the GEO Mesa Verde Facility.

Staff recommends approval of the consent agenda items

## **PUBLIC HEARINGS**

12. The City of McFarland Does Hereby Set Notice of a Public Hearing Regarding Amendment of Chapter 17 Zoning Code of the McFarland Municipal Code Relating to the Regulation of New Street Address Numbering and Street Naming.

Staff recommends the City Council adopt Ordinance No. 002-2019 and read by title only.

## **13. DEPARTMENTAL REPORTS**

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

## **ADMINISTRATIVE AGENDA**

14. Report, discussion, and possible approval of an agreement with 4Creeks to prepare a Transformational Planning Study to develop and implement neighborhood level transformative climate community plans including multiple coordinated greenhouse gas emissions reduction projects.

Staff recommends that City Council approve agreement and authorize City Mayor to execute agreement.

15. Report, discussion, and possible approval of the creation of a new position titled Police Administrative Manager. The department will convert a position within the police department to this position.

Staff recommends that City Council approve the creation of Police Administrative Manager position.

## **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) – Mayor Manuel Cantu
- 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 July 11, 2019 closed session minutes.

## **ADJOURNMENT**

This is to certify that this agenda was posted at McFarland City Hall on August 1, 2019.

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Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting August 22, 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.