

**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 22, 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. 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 \$633,715.45 from July 30, 2019 through August 13, 2019.
2. Minutes of regular City Council meeting of August 8, 2019.

Staff recommends approval of the consent agenda items

## **PUBLIC HEARINGS**

None

### **3. DEPARTMENTAL REPORTS**

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

## **ADMINISTRATIVE AGENDA**

4. Report, discussion, and possible approval of the Fiscal Year 2019-2020 Annual Operating and Capital Budget.

Staff recommends that City Council consider adoption of Resolution No. 2019-030 of the City Council of the City of McFarland adopting the annual operating and capital budgets for Fiscal Year 2019-2020.

5. Report, discussion, and possible approval of the Engineering Service Agreement with Cannon Corporation for analysis of percolation of effluent in the storage ponds at the Waste Water Treatment Plant. The purpose of this study is to investigate wastewater effluent disposal volumes, evaluate the existing storage ponds to maximize the percolation by deep ripping efforts and management.

Staff recommends that City Council approve engineering services agreement with Cannon Corporation and authorize the Mayor to execute the agreement.

## **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**

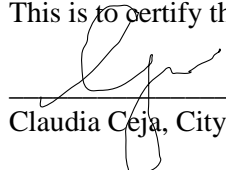
On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. In addition, Council Members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for information. Alternatively, request 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. Public Employee Appointment  
Title: City Manager
  
2. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. C. Section 54956.9: 24 cases
  
3. Conference with Real Property Negotiators  
Property: APN 201-060-42  
Agency Negotiator: City Manager  
Negotiating Parties: Mahavir Gill or Assignee  
Under Negotiation: Price and Terms of Payment

## **ADJOURNMENT**

This is to certify that this agenda was posted at McFarland City Hall on August 14, 2019.

  
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Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting September 12, 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.