

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

SEPTEMBER 12, 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. 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 \$411,255.07 from August 14, 2019 through September 03, 2019.
2. Payroll register for \$194,261.83 for August 2019.
3. Minutes of regular City Council meeting of August 22, 2019.
4. Minutes of special City Council meeting of August 27, 2019.
5. Second reading of Ordinance No. 002-2019 re: street address numbering and street naming. Public hearing held at the August 8, 2019 city council meeting and ordinance was read by title.

6. Approval of McFarland Animal Shelter change order. The change order is an increase of \$10,740.00 and is due to the price escalation on construction cost and material from when the original bids were submitted in March 2018.
7. Second amendment to QK Engineering service agreement for the Community Garden and Trail Phase I. Additional professional services are required in order to finalize the community garden plans, design and construct a trail extending north of the community garden to a residential access point at Perkins Avenue, and include a topographic survey and project coordination.
8. Approval of Garzoli Well Arsenic Treatment System Project contract change order #3. State Water Board was concerned that the Treatment Facility was lowering the effluent pH below desirable levels and mandated the construction of a blending line on the Garzoli Well discharge piping. Clark Bros., Inc. provided a proposal to complete the work in the amount of \$112,660.00. The construction of the blending line was time-sensitive and has been completed by Clark Bros., Inc.
9. Approval of Resolution No. 2019-031, A Resolution of the City of McFarland Approving the Application to the California Department of Conservation for the Sustainable Agricultural Land Conservation Planning Grant Application. The City of McFarland intends to apply for \$250,000.00 for a planning grant to assist with the comprehensive general plan update.

Staff recommends approval of the consent agenda items

PUBLIC HEARINGS

None

10. 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) – 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 August 22, 2019 closed session minutes.
2. Conference with Legal Counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Gov.C. Section 54956.9)
Name of Case: City of McFarland v. Ballesteros et al.

ADJOURNMENT

This is to certify that this agenda was posted at McFarland City Hall on September 5, 2019.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting September 26, 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.