

**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**

**OCTOBER 11, 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 \$117,250.74 from September 18, 2019 through September 30, 2019.
2. Payroll register for \$111,701.63 for September 2019.
3. Minutes of regular City Council meeting of September 26, 2019.
4. Approval to fill one (1) vacancy for the City of McFarland Planning Commission Board.
5. Approval of community and regional planning studio 2019-2020 agreement with California Polytechnic State University San Luis Obispo for the City of McFarland General Plan Update and authorize Mayor to execute the agreement.
6. Approval of RRM Design Group contract amendment for reduction in project scope for the city hall expansion and authorize Mayor to execute the agreement.

Staff recommends approval of the consent agenda items

PUBLIC HEARINGS

None

7. DEPARTMENTAL REPORTS

- a. Administration
- b. Finance Department
- c. Public Works 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)
- f. Poso Creek IRWMP – Council Member Rafael Melendez

COUNCIL STATEMENTS AND REPORTS

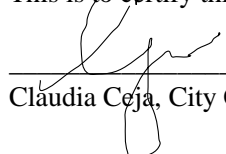
On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. In addition, Council Members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for information. Alternatively, request 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 September 26, 2019 closed session minutes.
2. Public employment regarding appointment of City Manager.
3. Public employment regarding McFarland Police Department.

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on October 3, 2019.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting October 24, 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.