

**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 24, 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 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 \$331,457.24 from October 01, 2019 through October 16, 2019.
2. Minutes of regular City Council meeting of October 10, 2019.
3. Approval to go dark for November 28, 2019 city council meeting and December 26, 2019 city council meeting due to Thanksgiving and Christmas holiday.
4. Approval of Resolution No. 2019-034, A Resolution of the City Council of the City of McFarland Authorizing Application For and Receipt of SB 2 Planning Grant Program Funding. The city is eligible to receive \$160,000 dollars to be used to update the zone code.
5. Approval of Resolution No. 2019-035, A Resolution of the City Council of the City of McFarland Approving Delegation of Authority for Check Signing.
6. Approval of response to the Kern County Grand Jury for the fire agreement.

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

8. Approval of employment agreement for the City Manager.

Staff recommends City Council approve the employment agreement and authorize 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)
- f. Poso Creek IRWMP – Council Member Rafael Melendez

COUNCIL STATEMENTS AND REPORTS

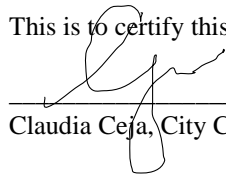
On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. In addition, Council Members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for information. Alternatively, request 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 October 10, 2019 regular and special agenda closed session minutes.
2. Public employment regarding appointment of City Manager.
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Agency negotiator: City Manager and Maria Lara, Community Development Director
Negotiators: San Joaquin Renewals LLC
Property: APN 060-050-24

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on October 21, 2019.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting November 14, 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.