

**SPECIAL CITY COUNCIL MINUTES
IN PERSON MEETING
February 10, 2022**

**MCFARLAND CITY COUNCIL
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY**

CALL TO ORDER

Mayor Tafoya called the meeting to order at 5:32 p.m.

ROLL CALL

Councilmembers Present: Mayor Tafoya, Mayor Pro-Tem Pérez, Councilmember Ayon, Councilmember Cano

Councilmembers Absent: None

OFFICIALS PRESENT

Chief of Police/City Manager Williams, Assistant City Manager Cosentini, Interim Community Development Director Ronk, Public Works Director Gonzales, City Clerk Alvarado, Accounting Supervisor Lara

Officials Absent: None

INVOCATION

None

PLEDGE OF ALLEGIANCE

None

PUBLIC COMMENTS

No Comments – Closed 5:33 p.m.

ADMINISTRATIVE AGENDA

1. Motion was made by: Councilmember Ayon to go with option # 2 Regarding Davis Ave Reconstruction from W. Perkins Ave to Elmo Hwy; 2nd by: Councilmember Cano.

Vote: 4/0

Ayes: Ayon, Cano, Pérez, Tafoya (Mayor)

Nays: None

Absent: None

Abstentions: None

* **Option 2:** As a second option, City Staff has requested the Engineer to provide a cost estimate for a grind and pave only project. This option includes Grind and remove existing roadway asphalt to a depth of 3 inches, and then install 3 inches of hot mix asphalt. Under this option cross gutters and curb ramps at the intersections and alleys will be reconstructed, with a limited reconstruction of curb and gutter at ADA curb ramps only. There is no reconstruction of driveways, nor sidewalks. This structural section would provide a design life of 10 years. The estimated construction cost is \$652,258.00. There is an additional re-design cost of \$5,500.00 for this option.

Both of the above options include the installation of Class II Bike Lanes with signage, as a bid option item. Depending upon the bid amount, the City has the choice to accept or reject the bid option item.

*Councilmember Ayon requested road management plan along with option 2.

ADJOURNMENT

Meeting adjourned at 5:44 p.m.


Francisca Alvarado, City Clerk

