

MINUTES

CITY OF MCFARLAND SPECIAL MEETING FEBRUARY 20, 2019

CALL TO ORDER

Mayor Manuel Cantu called the meeting to order at 6:01 p.m. in the McFarland Council Chambers, 103 W. Sherwood Ave, McFarland, CA 93250

ROLL CALL

Council Member Present: Cantu, Gonzalez, Melendez, Perez
Council Member Absent: McFarland

OFFICIALS PRESENT

City Attorney Schroeter, City Clerk Ceja, Administrative Services Director Mosqueda, Community Development Director Lara, Public Works Director Gonzales, Chief Kimble

INVOCATION

Chief Kimble

FLAG SALUTE

Council Member Gonzalez

PRESENTATIONS AND PROCLAMATIONS

None

PUBLIC COMMENTS

1. Jim White, 364 Cliff Ave, McFarland, thanked all city staff for opening the Jim White "Blanco" Park and to continuing to better the city.

CONSENT AGENDA

- 1) Warrant register in the amount of \$390,799.01 from January 15, 2019 through February 05, 2019
- 2) Pre-issued payroll for \$226,692.55 for January 2019.
- 3) Minutes of regular City Council meeting of January 24, 2019
- 4) Notice of Completion for the Kern Ave Elementary SR25 Connectivity

Motion was made by Council Member Perez to approve items 1 through 3 on consent agenda; 2nd by Council Member Melendez

Vote: 4-0

Ayes: Perez, Melendez, Gonzalez, Cantu

Nays: None

Absent: McFarland

Abstentions: None

Item No. 4, Pulled by Council Member Melendez

Reason it was pulled: Council asked for more information regarding project. Mr. Gonzalez explained that this was the project for sidewalks and crosswalks behind city hall.

Motion was made by Council Member Melendez to approve consent item 4; 2nd by Council Member Gonzalez

Vote: 4-0

Ayes: Melendez, Gonzalez, Perez, Cantu

Nays: None

Absent: McFarland

Abstentions: None

PUBLIC HEARING

None

REGULAR AGENDA

- 5) Motion was made by Council Member Melendez approving Resolution No. 2019-002 A Resolution of the City of McFarland Approving An Application For Funding And The Execution Of A Grant Agreement And Any Amendments Thereto From The 2018 Funding Year Of The State CDBG Program ; 2nd by Council Member Perez

Vote: 4-0

Ayes: Melendez, Perez, Gonzalez, Cantu

Nays: None

Absent: McFarland

Abstentions: None

- 6) Motion was made by Council Member Melendez approving Resolution No. 2019-003 A Resolution of the City Council of the City of McFarland Approving The City Hall Lot Merger of APN: 200-161-08 And APN: 200-170-01 Shown In Exhibit A; 2nd by Council Member Gonzales

Vote: 4-0

Ayes: Melendez, Gonzalez, Perez, Cantu

Nays: None

Absent: McFarland

Abstentions: None

Note: Mayor asked why lot five, six, seven, and eight on exhibit B are not being merged in and wondered if this item needs to be reviewed by the engineers and brought back for discussion.

DEPARTMENTAL REPORTS

- a. Administration – Mrs. Mosqueda reminded council that the Taco Bell Grand Opening is this Friday and she mentioned that on the Finance Department staff has been working on the Wastewater and Water Rate Study and it will be on the February 28th council agenda.
- b. Public Safety Department – Mr. Gonzales informed council that the lights on 2nd street would be energized on March 3rd; he mentioned that the Kern Ave project was also completed and will be at the next council meeting for approval. Villa Del Caribe is out to bid and bids are due the February 27th but it will be extended an extra week. The potholes on Garzoli are filled and mentioned that the Public Works Department is trying its best to fill potholes. Lastly, Kendra housing tract is moving and there will be another park there.

ORAL REPORTS FROM CITY COUNCIL ON COMMITTEES

None

COUNCIL STATEMENTS

Gonzalez – Thanked everyone for being at the meeting and supporting the city and thanked staff for all they do.

Perez – Thanked everyone for being at the meeting.

Melendez – None

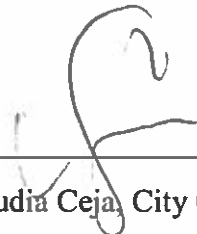
Cantu – Thanked everyone for being at the meeting and thanked staff for all they do.

CLOSED SESSION

None

ADJOURNMENT

Motion by Council Member Melendez, 2nd by Council Member Gonzalez, and unanimously carried 4-0 to adjourn the meeting at 6:36 p.m.



Claudia Ceja, City Clerk



