

**MINUTES**

**CITY OF MCFARLAND  
REGULAR MEETING  
MAY 9, 2019**

**CALL TO ORDER**

Mayor Manuel Cantu called the meeting to order at 6:00 p.m. in the McFarland Council Chambers, 103 W. Sherwood Ave, McFarland, CA 93250

**ROLL CALL**

Council Member Present: Cantu, McFarland, Gonzalez, Melendez, Perez  
Council Member Absent: None

**OFFICIALS PRESENT**

City Manager Wooner, City Clerk Ceja, Interim Chief Davis, Administrative Services Director Mosqueda, and Community Development Director Lara

**INVOCATION**

Council Member McFarland

**FLAG SALUTE**

Council Member Melendez

**PRESENTATIONS AND PROCLAMATIONS**

None

**PUBLIC COMMENTS**

None

**CONSENT AGENDA**

1. Motion by Council Member Perez, seconded by Gonzalez, and unanimously carried to approve the warrant register in the amount of \$145,144.95 from April 16, 2019 through April 26, 2019.  
**Vote: 5-0**  
**Ayes:** Perez, Gonzalez, Melendez, McFarland, Cantu  
**Nays:** None  
**Absent:** None  
**Abstentions:** None
  
2. Motion by Council Member Perez, seconded by Gonzalez, and unanimously carried to approve the pre-issued payroll in the amount of \$143,692.05.  
**Vote: 5-0**  
**Ayes:** Perez, Gonzalez, Melendez, McFarland, Cantu  
**Nays:** None  
**Absent:** None  
**Abstentions:** None
  
3. Motion by Council Member McFarland, seconded by Perez, and unanimously carried to approve the minutes of regular City Council meeting of April 25, 2019.  
**Vote: 5-0**  
**Ayes:** Perez, Gonzalez, Melendez, McFarland, Cantu  
**Nays:** None  
**Absent:** None  
**Abstentions:** None

4. Motion by Council Member Perez, seconded by Gonzalez, and unanimously carried to amend Resolution No. 2019-009 and adopt revised Resolution No. 2019-009 to include more projects.  
**Vote: 5-0**  
**Ayes:** Perez, Gonzalez, Melendez, McFarland, Cantu  
**Nays:** None  
**Absent:** None  
**Abstentions:** None
  
5. Motion by Council Member Perez, seconded by Gonzalez, and unanimously carried to approve Willdan Financial Services Agreement and authorize Mayor to execute agreement to provide annual administrative services for Community Facilities District 2017-1 and 2017-2.  
**Vote: 5-0**  
**Ayes:** Perez, Gonzalez, Melendez, McFarland, Cantu  
**Nays:** None  
**Absent:** None  
**Abstentions:** None
  
6. Motion by Council Member Perez, seconded by Gonzalez, and unanimously carried to accept and award the bid to Bowman Asphalt, Inc. for the Garzoli Ave Overlay Project and authorize Mayor to execute the agreement.  
**Vote: 5-0**  
**Ayes:** Perez, Gonzalez, Melendez, McFarland, Cantu  
**Nays:** None  
**Absent:** None  
**Abstentions:** None

#### **PUBLIC HEARING**

None

#### **DEPARTMENTAL REPORTS**

7. a. Administration – City Manager mentioned to council that Valerie Perez, a teacher from Browning Rd School, was selected as Teacher of the Year so he asked the council if they would be interested in giving her an award or a proclamation to give her special recognition. Mr. Wooner also mentioned that he was at the Board of Supervisors presenting the city's strategic plan and it was very well taken.

Note: Mayor Cantu mentioned that the certificate could be handed out at the school board meeting on May 14.

- b. Finance Department – Mrs. Mosqueda informed council that staff is currently working on concluding the audit for last fiscal year as well as preparing the budget for the new fiscal year. In addition, staff is working on hard to get sewer and water rates in place.
- c. Public Works Department – Mr. Gonzales not present. Mr. Wooner informed council that the Garzoli Ave Overlay was on the agenda for approval.

Note: Council Member Gonzalez asked how it is going with the new equipment for streets. Mrs. Mosqueda responded that the machine was ordered and we are waiting to receive it.

Note: Council Member Melendez mentioned that he would like staff to go by to look at the alley behind Fiesta Market and fill potholes.

Note: Ms. Lara informed council that on May 16 at the McFarland High School awards night the McFarland USA Foundation will be handing out 10 scholarships to students.

#### **ADMINISTRATIVE AGENDA**

8. Motion by Council Member Gonzalez, seconded by McFarland, and unanimously carried to approve the proposed contract with the County of Kern for fire services and authorize the Mayor to execute the agreement in which the new contract is for 2 years and uses the interest that the County of Kern would return to the city for the 10 year repayment of the Sheriff's contract.  
**Vote: 5-0**  
**Ayes:** Gonzalez, McFarland, Perez, Melendez, Cantu  
**Nays:** None  
**Absent:** None  
**Abstentions:** None

## ORAL REPORTS FROM CITY COUNCIL ON COMMITTEES

- a. Delano Mosquito Abatement District (DMAD) – None to report.
- b. Kern Council of Governments (KCOG) – None to report.
- c. McFarland Tri-Agency Partners (MTAP) – None to report.
- d. Kern Economic Development Corporation (KEDC) – Mr. Wooner mentioned that the KEDC Annual Dinner is coming up on June 12.
- e. Kern County Association of Cities (KCAC) – Council Member Perez mentioned that the last meeting was to discuss paving roads and it went well.

## COUNCIL STATEMENTS

Perez – Thanked Mr. Wooner for taking care of the building on the east side, she also mentioned that the 5 de Mayo festival was nice and she enjoyed participating in it.

Melendez – Nothing to report.

Gonzalez – Thanked all staff and Chief Davis for all they do.

McFarland – Mentioned that he noticed that the police department is very active in a very good way and is pleased to see that. He also mentioned how blessed the city is and how thankful he is to god and the amazing job Mr. Wooner is doing.

Note: Interim Chief Davis thanked council for their comments and will pass along the comments to the staff.

Note: Member of the audience Mr. Rodriguez mentioned that the police department is doing an amazing job and thanked the Chief and staff.

Cantu – Asked Mr. Wooner to thank Supervisor Couch for the support he is giving McFarland and thanked Ms. Lara, Belinda Barbarena, and the Chamber of Commerce for the good job they did at the Prayer Breakfast. He also thanked everyone for all they do.

## CLOSED SESSION

None

## ADJOURNMENT

Motion by Council Member Perez, seconded by Council Member Gonzalez, and unanimously carried to adjourn the meeting at 6:36 pm.

  
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Claudia Ceja, City Clerk



