

**SPECIAL CITY COUNCIL MINUTES**  
**IN PERSON MEETING**  
**May 31, 2022**

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

**CALL TO ORDER**

Mayor S. Tafoya called the meeting to order at 6:07 p.m.

**ROLL CALL**

Councilmembers Present: Mayor Pro-Tem Pérez, Councilmember S. Ayon, Councilmember Cano, Councilmember A. Ayon, S. Tafoya (Mayor)

Councilmembers Absent: None

**OFFICIALS PRESENT**

Chief of Police/City Manager Williams, Assistant City Manager Cosentini, Human Resources Director Garza, Interim City Attorney Hodges, Interim Community Development Director Ronk, Accounting Supervisor Lara, City Clerk Alvarado

Officials Absent: None

**INVOCATION**

Councilmember Cano

**PLEDGE OF ALLEGIANCE**

Mayor Pro-Tem Pérez

**PRESENTATIONS, INTRODUCTIONS AND AWARDS**

None

**PUBLIC COMMENTS**

1. *S. Aaron Resendez' (MUSD) 601 Second Street McFarland- District Events/ Construction*
2. *Phil Corr 117 5<sup>th</sup> Street McFarland – President, Friends of the McFarland Library*

**CONSENT AGENDA**

1. Motion was made by Councilmember S. Ayon to approve Expense Report of **\$276,920.99** from May 6, 2022 to May 16, 2022; 2<sup>nd</sup> by Councilmember Cano.  
Vote: 5/0  
Ayes: S. Ayon, Cano, A. Ayon, Pérez, Tafoya (Mayor)  
Nays: None  
Absent: None  
Abstentions: None
2. Motion was made by Councilmember S. Ayon to Approve the **May 12, 2022**, Regular Meeting Minutes 2<sup>nd</sup> by: Councilmember Cano.  
Vote: 5/0  
Ayes: A. Ayon, Cano, S. Ayon, Pérez, Tafoya (Mayor)  
Nays: None  
Absent: None  
Abstentions: None
3. Motion was made by Councilmember S. Ayon to Approve the **May 12, 2022**, Special Meeting Minutes 2<sup>nd</sup> by: Councilmember Cano.  
Vote: 5/0

Ayes: S. Ayon, Cano, A. Ayon, Pérez, Tafoya (Mayor)

Nays: None

Absent: None

Abstentions: None

### **PUBLIC HEARINGS:**

1. Motion was made by: Councilmember S. Ayon to **table** Item: It is Recommended that the City Council Conduct a Public Hearing to Receive Public Input of the Consideration and Adoption of a Resolution Recommending the City Council of the City of McFarland Approve the proposed Conditional Use Permit request from Daiana Quintanilla with Ventura Circus for a Circus at the property located West of El Buen Pastor Church on Sherwood Avenue. (APN: 200-010-36-1)<sup>2nd</sup>; by Councilmember A. Ayon.
  - a. Open the Public Hearing and Receive Public Testimony:
  - b. Close Public Hearing:

### **ADMINISTRATIVE AGENDA**

4. Motion was made by: Councilmember S. Ayon to **table**: Report, Discuss, and Possible Approval of Resolution No. 2022-0052, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND RECOMMENDING APPROVAL OF THE RECORDATION OF CONDITIONAL USE PERMIT 2022-0002; <sup>2nd</sup> by: A. Ayon.
5. Motion was made by: Councilmember Cano to approve to contract with Liebert Cassidy and Whitmore (LCW) to Negotiate the Next MOU Agreement with the McFarland Police Officer Association (MPOA); <sup>2nd</sup> by: Councilmember S. Ayon.

Vote: 5/0  
Ayes: Cano, A. Ayon, S. Ayon, Pérez, Tafoya (Mayor)  
Nays: None  
Absent: None  
Abstentions: None
6. Motion was made by: Councilmember S. Ayon to **table**: Report, Discuss, and Possible Approval of Employment Agreement for Community Development Director, Larry Ronk III; <sup>2nd</sup> by: Councilmember A. Ayon.
7. Motion was made by: Councilmember S. Ayon to **table**: Report, Discuss, and possible Approval of **Resolution No. 2022-0053**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING A BUDGET INCREASE FOR THE COMMUNITY DEVELOPMENT DIRECTORS CONTRACT; <sup>2nd</sup> by: Councilmember A. Ayon.
8. Motion was made by: S. Ayon to approve Resolution **No. 2022-0054**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING FOR THE RECLASSIFICATION OF, AN ACCOUNTING CLERK II TO AN ACCOUNTING CLERK III IN THE FINANCE DEPARTMENT; <sup>2nd</sup> by: Mayor Pro Tem Pérez.

Vote: 5/0  
Ayes: Ayon, Cano, Pérez, A. Ayon, S. Tafoya (Mayor)  
Nays: None  
Absent: None  
Abstentions: None
9. Motion was made by: Councilmember S. Ayon to Approve Waiving the Business License Fee of \$84.00 and License Tax Fee of \$25.00 for their Firework Stand, Located 51 W. Sherwood Ave. (Snow White parking lot). (Municipal Code Section: 5.04.190- Waiver & 8.08.090 – License Tax); <sup>2nd</sup> by: Councilmember A. Ayon.

Vote: 5/0  
Ayes: S. Ayon, A. Ayon, Cano, Pérez, Tafoya (Mayor)  
Nays: None  
Absent: None  
Abstentions: None
10. Motion was made by: Councilmember Cano to Approve Waiving the Business License Fee of \$84.00 and License Tax Fee of \$25.00 for their Firework Stand, Located at Mi Rancho Lot (Municipal Code Section: 5.04.190- Waiver & 8.08.090 – License Tax); <sup>2nd</sup> by: A. Ayon.

Vote: 5/0  
Ayes: A. Ayon, S. Ayon, Cano, Pérez, Tafoya (Mayor)

Nays: None  
Absent: None  
Abstentions: None

11. Motion was made by: Councilmember S. Ayon to Approve Staff's Recommendation to Modify the Following Subcommittees: Public Policy and Finance Committee, Public Safety Committee; 2<sup>nd</sup> by: Councilmember A. Ayon.

Vote: 5/0  
Ayes: S. Ayon, A. Ayon Cano, Pérez, Tafoya (Mayor)  
Nays: None  
Absent: None  
Abstentions: None

12. Motion was made by: Councilmember S. Ayon to approve the city to Obtain Costs to Provide an Estimate to Transition the City Owned Building at 209 West Kern Avenue into a Library; 2<sup>nd</sup> by: Mayor Por Tem Pérez.

Vote: 5/0  
Ayes: S. Ayon, Cano, Pérez, A. Ayon, Tafoya (Mayor)  
Nays: None  
Absent: None  
Abstentions: None

13. Motion was made by: Councilmember S. Ayon to approve the Purchase Plan to Allow the Purchase of Three New Police Vehicles; 2<sup>nd</sup> by: Councilmember A. Ayon.

Vote: 5/0  
Ayes: S. Ayon, A. Ayon, Cano, Pérez, Tafoya (Mayor)  
Nays: None  
Absent: None  
Abstentions: None

#### **ADJOURNMENT**

**Meeting adjourned at 7:07 p.m.**



**Francisca Alvarado, City Clerk**

