REGULAR CITY COUNCIL MINUTES <u>IN PERSON MEETING</u>

JUNE 9, 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 6:00 p.m.

ROLL CALL

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

Councilmembers Absent: Councilmember A. Ayon

OFFICIALS PRESENT

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

Officials Absent: Interim Community Development Director L. Ronk III.

INVOCATION

Mayor Pro-Tem Pérez

PLEDGE OF ALLEGIANCE

Councilmember S. Ayon

PRESENTATIONS, INTRODUCTIONS AND AWARDS

None

PUBLIC COMMENTS

- 1. Octavio Gonzalez Item # 5 & other comments.
- 2. Daniel Sanchez- 512 10th Street- Not Agenda Related
- 3. Annika Fernandez- 11103 Efada Dr. Bakersfield, Ca Kern County Library
- 4. Phil Corr- 117 5th Street- Library

Public comment closed at 6:14 p.m.

CONSENT AGENDA

 Motion was made by Councilmember S. Ayon to approve Expense Report of \$418,626.73 from May 17, 2022 to May 31, 2022; 2nd by Mayor Pro-Tem Pérez.

Vote: 4/0

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

Nays: None Absent: A. Ayon Abstentions: None

2. Motion was made by Councilmember S. Ayon to Approve the Payroll Report in the Amount of \$233,078.31; 2nd by: Mayor Pro-Tem Pérez.

Vote: 4/0

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

Nays: None Absent: A. Ayon Abstentions: None

3. Motion was made by Councilmember S. Ayon to Approve the *May 31, 2022*, Special Meeting Minutes 2nd by: Mayor Pro-Tem Pérez.

Vote: 4/0

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

Nays: None Absent: A. Ayon Abstentions: None

PUBLIC HEARINGS:

None

ADMINISTRATIVE AGENDA

4. Motion was made by: Councilmember S. Ayon to approve *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; 2nd by: Councilmember Cano.

Vote: 4/0- by roll call vote Mayor Sally Tafoya- Aye Mayor Pro Tem Maria T. Pérez- Aye Councilmember Saul Ayon- Aye Councilmember Ricardo Cano- Aye Councilmember Amador Ayon- Absent

 Motion was made by: Councilmember S. Ayon to approve Employment Agreement with Larry Ronk III for Community Development Director; 2nd by: Mayor Pro Tem Pérez.

Vote: 4/0- by roll call vote Mayor Sally Tafoya- Aye Mayor Pro Tem Maria T. Pérez- Aye Councilmember Saul Ayon- Aye Councilmember Ricardo Cano- Aye Councilmember Amador Ayon- Absent

6. Motion was made by: Mayor Pro Tem Pérez to approve a Building Inspector Stipend for Community Development Director Ronk; 2nd by: Councilmember S. Ayon.

Vote: 4/0- by roll call vote Mayor Sally Tafoya- Aye Mayor Pro Tem Maria T. Pérez- Aye Councilmember Saul Ayon- Aye Councilmember Ricardo Cano- Aye Councilmember Amador Ayon- Absent

7. Motion was made by: Councilmember S. Ayon to approve *Resolution No. 2022-0055*, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN ADDITIONAL ALLOCATION OF FUNDS TO THE CODE ENFORCEMENT DEPARTMENT FROM THE GENERAL FUND FOR TRAINING AND TRAVEL; 2nd by: Councilmember Cano.

Vote: 4/0- by roll call vote Mayor Sally Tafoya- Aye Mayor Pro Tem Maria T. Pérez- Aye Councilmember Saul Ayon- Aye Councilmember Ricardo Cano- Aye Councilmember Amador Ayon- Absent

8. Report, Discuss, and Possible Approval of *Resolution No. 2022-0057*, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN ADDITIONAL ALLOCATION OF FUNDS FROM ARPA FOR THE PAVEMENT MANAGEMENT SERVICES PROPOSAL FOR STREETS.

*This item was moved to be the first item under administrative agenda. Item was scheduled to come back to council pending in person presentation by Pavement Management Group scheduled for July 14, 2022.

9. Motion was made by: Councilmember S. Ayon to approve *Resolution No. 2022-0058*, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 3) TO COMMUNITY FACILITIES DISTRICT NO. 2017-1 (POLICE SERVICES), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN; 2nd by: Mayor Pro Tem Pérez.

Vote: 4/0- by roll call vote Mayor Sally Tafoya- Aye Mayor Pro Tem Maria T. Pérez- Aye Councilmember Saul Ayon- Aye Councilmember Ricardo Cano- Aye

Councilmember Amador Ayon- Absent

10. Motion was made by: Councilmember S. Ayon to approve *Resolution No. 2022-0059*, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 3) TO COMMUNITY FACILITIES DISTRICT NO. 2017-2 (LANDSCAPING AND STREET MAINTENANCE), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN; 2nd by: Councilmember Cano.

Vote: 4/0- by roll call vote Mayor Sally Tafoya- Aye Mayor Pro Tem Maria T. Pérez- Aye Councilmember Saul Ayon- Aye Councilmember Ricardo Cano- Aye Councilmember Amador Ayon- Absent

11. Motion was made by: Mayor Pro Tem Pérez to approve *Resolution No. 2022-0060*, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND DECLARING ITS INTENTION TO ANNEX TERRITORY (ANNEXATION NO. 2) TO COMMUNITY FACILITIES DISTRICT NO. 2019-1 (FIRE PROTECTION SERVICES), ESTABLISHING A DATE FOR THE PUBLIC HEARING, AND AUTHORIZING THE LEVY OF SPECIAL TAXES THEREIN; 2nd by: Councilmember S. Ayon.

Vote: 4/0- by roll call vote Mayor Sally Tafoya- Aye Mayor Pro Tem Maria T. Pérez- Aye Councilmember Saul Ayon- Aye Councilmember Ricardo Cano- Aye Councilmember Amador Ayon- Absent

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Delano Mosquito Abatement District (DMAD) Ricardo Cano
- b. Kern Council of Governments (KCOG)- Mayor Tafoya or Mayor Pro-Tem Pérez
- c. Kern Economic Development Corp. (KEDC) Mayor Tafoya or Mayor Pro-Tem Pérez
- d. Kern County Association of Cities (KCAC)
- e. Poso Creek (IRWMP)- Councilmember S. Ayon
- f. Kern Local Agency Formation Commission (LAFCO) Councilmember S. Ayon

NCORPORATED

ULY 18, 195

LIFORNIA

COUNCIL STATEMENTS AND REPORTS

ADJOURNMENT

Meeting adjourned at 7:00 p.m.

Francisca Alvarado, City Clerk