

MINUTES

**CITY OF MCFARLAND
SPECIAL MEETING
JULY 8, 2019**

CALL TO ORDER

Mayor Cantu called the meeting to order at 12:04 p.m. in the McFarland Council Chambers, 103 W. Sherwood Ave, McFarland, CA 93250

ROLL CALL

Council Member Present: Cantu, McFarland, Gonzalez (walked in at 12:06 pm), Melendez, and Perez
Council Member Absent: None

OFFICIALS PRESENT

Interim City Manager Tooley, City Attorney Schroeter, Interim Chief of Police/Interim Assistant City Manager Davis, City Clerk Ceja, and Community Development Director Lara

INVOCATION

Council Member McFarland

PLEDGE OF ALLEGIANCE

Interim Chief of Police Davis

PRESENTATIONS AND PROCLAMATIONS

None

PUBLIC COMMENTS

Russell Coker, 300 Harlow, McFarland. Mr. Coker asked what the city's plans about the fire services are. He does not agree with the city paying the county the amount they are requesting.

CONSENT AGENDA

1. Motion by Council Member McFarland, seconded by Perez, and unanimously carried to approve and adopt Resolution No. 2019-023, A Resolution of the City Council of the City of McFarland, Approving the Application for the Department of Conservation Proposition 68 Working Land and Riparian Corridors: Local and Regional Planning Projects Grant Application.
Vote: 5-0
Ayes: McFarland, Perez, Gonzalez, Melendez, Cantu
Nays: None
Absent: None
Abstentions: None

PUBLIC HEARING

None

ADMINISTRATIVE AGENDA

2. Report, discussion, and possible approval of the Fire Services agreement – Item tabled to the July 11, 2019 meeting due to changes in the agreement.

CLOSED SESSION

1. Motion by Council Member Gonzalez, seconded by McFarland, and unanimously carried to approve the June 13, 2019 closed session minutes.
Vote: 5-0
Ayes: Gonzalez, McFarland, Perez, Melendez, Cantu
Nays: None
Absent: None
Abstentions: None

2. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Gov. Code 54956.9:1 potential case. – No reportable action.

ADJOURNMENT

Meeting adjourned.



Claudia Ceja, City Clerk

