

REGULAR CITY COUNCIL MINUTES
IN PERSON MEETING
August 11, 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 S. Tafoya, Mayor Pro-Tem Pérez, Councilmember A. Ayon, Councilmember S. Ayon, Councilmember Cano

Councilmembers Absent: None

OFFICIALS PRESENT

City Manager/Chief of Police Williams, Assistant City Manager Cosentini, City Attorney Hodges, Community Development Director L. Ronk III, Finance Director Viramontes, Public Works Director Gonzales, City Clerk Alvarado

Officials Absent: Human Resources Director Garza

INVOCATION

Councilmember Cano.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Pérez

PRESENTATIONS, INTRODUCTIONS AND AWARDS

None

PUBLIC COMMENTS

1. Geno Barajas- 743 Kyra Avenue McFarland
2. Phil Corr- 117 5th Street McFarland

CONSENT AGENDA

1. Motion was made by: Councilmember S. Ayon to approve the expense report in the amount of **\$163,512.93** from July 13, 2022 to July 26, 2022; 2nd by: Councilmember Cano.
Vote: 5/0- by roll call vote
Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon
Nays: None
Absent: None
Abstentions: None
2. Motion was made by: Councilmember S. Ayon to approve payroll report in the Amount of **\$248,187.69** for July 2022; 2nd by: Councilmember Cano.
Vote: 5/0- by roll call vote
Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon
Nays: None
Absent: None
Abstentions: None
3. Motion was made by: Councilmember S. Ayon to approve July 28, 2022 Regular Meeting Minutes; 2nd by: Councilmember Cano.
Vote: 5/0- by roll call vote
Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon

Nays: None
Absent: None
Abstentions: None

4. Motion was made by: Councilmember S. Ayon to approve July 28, 2022 Special Meeting Minutes; 2nd by: Councilmember Cano.
Vote: 5/0- by roll call vote
Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon
Nays: None
Absent: None
Abstentions: None
5. Motion was made by: Councilmember S. Ayon to approve August 02, 2022 Special Meeting Minutes; 2nd by: Councilmember Cano.
Vote: 5/0- by roll call vote
Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon
Nays: None
Absent: None
Abstentions: None

PUBLIC HEARINGS:

None

ADMINISTRATIVE AGENDA

6. Motion was made by: Councilmember S. Ayon to approve **Resolution No. 2022-0086**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN ADDITIONAL ALLOCATION OF FUNDS FROM THE GENERAL FUND, SEWER FUND, REFUSE FUND AND WATER FUND FOR THE FUNDING OF THE STAFF ACCOUNTANT POSITION 2nd by: Mayor Pro- Tem Pérez.
Vote: 5/0- by roll call vote
Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon
Nays: None
Absent: None
Abstentions: None
7. Motion was made by: Councilmember S. Ayon to **TABLE:** Report, Discussion, and Possible Approval of **Resolution No. 2022-0087**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING A JOB DESCRIPTION FOR BUILDING INSPECTOR I. 2nd by: Councilmember Cano.
Motion to TABLE: 5/0- by roll call vote
Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon
Nays: None
Absent: None
Abstentions: None

***Item Tabled.**
8. Motion was made by: Councilmember S. Ayon to approve **Resolution No. 2022-0088**, 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: Councilmember A. Ayon.
Vote: 5/0- by roll call vote
Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon
Nays: None
Absent: None
Abstentions: None
9. Motion was made by: Councilmember Cano to approve **Resolution No. 2022-0089**, 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: Mayor Pro- Tem Pérez.

Vote: 5/0- by roll call vote

Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon

Nays: None

Absent: None

Abstentions: None

10. Motion was made by: Mayor Pro -Tem Pérez to approve **Resolution No. 2022-0090**, 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 Cano.

Vote: 5/0- by roll call vote

Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon

Nays: None

Absent: None

Abstentions: None

11. Motion was made by: Councilmember A. Ayon to approve **Resolution No. 2022-0091**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; 2nd by: Councilmember Cano.

Vote: 5/0- by roll call vote

Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon

Nays: None

Absent: None

Abstentions: None

12. Motion was made by: Councilmember S. Ayon to approve staff's recommendation to begin recruitment for a new Chief of Police; 2nd by: Councilmember A. Ayon.

Vote: 5/0- by roll call vote

Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon

Nays: None

Absent: None

Abstentions: None

13. Motion was made by: Councilmember S. Ayon to **TABLE**: Report, Discussion, and Possible Approval of **Resolution No. 2022-009**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND approving the transfer of land (Villa de Caribe Park) to McFarland parks and recreation district; 2nd by: Councilmember Cano.

Motion to TABLE: 5/0- by roll call vote

Ayes: Mayor S. Tafoya, Mayor Pro-Tem M. Pérez, Councilmember S. Ayon, Councilmember R. Cano, Councilmember A. Ayon

Nays: None

Absent: None

Abstentions: None

***Item Tabled.**

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

ADJOURNMENT

Meeting adjourned at 6:37 p.m.



Francisca Alvarado, City Clerk