

**AGENDA
MCFARLAND CITY COUNCIL
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY
MCFARLAND USA FOUNDATION**

REGULAR MEETING

CITY COUNCIL CHAMBERS

103 W. SHERWOOD AVE, MCFARLAND, CA

January 27, 2022

6:00 PM

In Person Meeting

How to submit public comments:

The meetings of the City Council and all municipal entities, commissions, and boards (“the City”) are open to the public. At regularly scheduled meetings, members of the public may address the city on any item listed on the agenda, or on any non-listed matter over which the city has jurisdiction. At special or emergency meetings, members of the public may only address the city on items listed on the agenda. There is a time limitation of two minutes per person. For any item that is not on the agenda and within the jurisdiction or interest of the city, please come to the podium at this time. The Brown Act does not permit any action or discussion on items not listed on the agenda. If you wish to speak regarding a scheduled agenda item, please come to the podium when the item number and subject matter are announced, and the mayor opens Public Comment on the item. When recognized, please begin by providing your name and address for the record (optional). Anyone wishing to submit written information at the meeting needs to furnish ten (10) copies to the City Clerk in advance to allow for distribution to City Council, staff, and the media. Willful disruption of the meeting shall not be permitted. If the Mayor finds that there is in fact willful disruption of any City Council Meeting, he/she may order the disrupting parties out of the room and subsequently conduct the City’s business without them present.

Americans with Disabilities Act:

In compliance with the ADA, if you need special assistance to participate in a city meeting or other services offered by the City, please contact the City Clerk’s office, at (661) 792-3091 ext. 2135. Notification of at least 48 hours prior to the meeting, or time when services are needed, will assist the city staff in assuring those reasonable arrangements can be made to provide accessibility to the meeting or services.

CALL TO ORDER: Mayor Sally Tafoya

ROLL CALL:

Mayor, Sally Tafoya

Mayor Pro Tem, María T. Pérez

Council Member/Board Member, Saul Ayon

Council Member/Board Member, Ricardo Cano

Council Member/ Board Member, Vacant

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS, INTRODUCTIONS AND AWARDS

None

PUBLIC COMMENT: The public may address the Council/Board Member on items, which do not appear on the agenda. Council/Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; may refer the item to staff for further study or for placement on a future agenda. **Speakers are limited to two minutes for each person. Please state your name and address for the record prior to making a presentation. Fifteen minutes total will be allowed for any one subject.**

DEPARTMENTAL REPORTS

- a. McFarland Police Department
- b. Finance Department
- c. Community Development Department

CONSENT AGENDA: The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Council Member/Board Member removes a particular item.

1. Approval of Expense Report in the Amount of **\$222,503.24** from January 01, 2022 Through January 15, 2022.
2. Approval of January 13, 2022 Regular Meeting Minutes. (Working on them)

PUBLIC HEARINGS:

None

ADMINISTRATIVE AGENDA

3. Second Reading and Adoption of *Ordinance No. 0001-2022* AN ORDINANCE OF THE CITY OF MCFARLAND AMENDING MCFARLAND MUNICIPAL CODE CHAPTER 2.40 TO ADD SECTION 2.40.100.- Regarding Planning Commission Compensation.
 - a. Open Public Hearing and Receive Public Testimony:
Close Public Hearing

- b. Motion to Waive the Reading of the Ordinance Text in Its Entirety, Read by Title Only **Ordinance No. 0001-2022**. AN ORDINANCE OF THE CITY OF MCFARLAND AMENDING MCFARLAND MUNICIPAL CODE CHAPTER 2.40 TO ADD SECTION 2.40.100.
4. Proposed **Ordinance No. 0002-2022** Amending and Restating MCFARLAND MUNICIPAL CODE CHAPTERS 1.08.010, 2.04.010, and 2.04.020; Governing Agenda Meetings Date, Time, Location and Postings.
 - a. Open Public Hearing and Receive Public Testimony;
Close Public Hearing:
 - b. Motion to Waive the Reading of the Ordinance Text in Its Entirety, Read by Title Only and Introduce for Reading, **Ordinance No. 0002-2022**, AN ORDINANCE OF THE CITY OF MCFARLAND AMENDING CHAPTERS 1.08.010, 2.04.010, and 2.04.020 MCFARLAND MUNICIPAL CODE.
 - c. Direct Staff to Schedule Second Reading and Adoption of **Ordinance No. 0002-2022**, for the **February 10, 2022**, Regular City Council Meeting.
5. Report, and Discuss the Possibility of Placing a Sales Tax Ballot Measure on the November 2022 Ballot.
6. Report, Discuss, and Approve Cooperative Agreement Between the City of McFarland and the County of Kern.
7. Report, Discuss, and Possibly Approve Audit Engagement Agreement with Clifton Allen LLP (CLA), to Initiate the 2020-2021 Fiscal Year Audit.
8. Report, Discuss and Give Direction Regarding Davis Ave Reconstruction from W. Perkins Ave to Elmo Hwy.
9. Proposed **Ordinance No. 0003-2022** Amending and Restating McFarland Municipal Code Amending Title 17, Chapters 17.04.340, 17.04.350, Repealing Subsection “C” of Chapter 17.12.020, and Adding Chapter 17.153 of the McFarland Municipal Code Governing Home Occupation Permit Ordinance.
 - a. Open Public Hearing and Receive Testimony;
Close Public Hearing
 - b. Motion to Waive the Reading of the Ordinance Text in Its Entirety, Read by Title Only and Introduce for Reading, **Ordinance No. 0003-2022** AN ORDINANCE OF THE CITY OF MCFARLAND AMENDING TITLE 17, CHAPTERS 17.04.340, 17.04.350, REPEALING SUBSECTION “C” OF CHAPTER 17.12.020, AND ADDING CHAPTER 17.153 OF THE MCFARLAND MUNICIPAL CODE.
 - c. Direct Staff to Schedule Second Reading and Adoption of **Ordinance No. 0003-2022**, for the February 10, 2022, Regular City Council Meeting.

10. Report, Discuss, and Approve the Memorandum of Understanding Regarding the Police Officers Association.
11. Report, Discuss, and Possible Approval of **Resolution No. 2022-0002** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND AND TRAIL PROJECT.

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Delano Mosquito Abatement District (DMAD)
- b. Kern Council of Governments (KCOG)
- c. Kern Economic Development Corp. (KEDC)
- d. Kern County Association of Cities (KCAC)
- e. Poso Creek (IRWMP)

COUNCIL STATEMENTS AND REPORTS

On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. In addition, Council Members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for information. Alternatively, request staff to report to the City Council at a later meeting concerning any matter. Furthermore, the City Council, or any member thereof, may take action to direct staff to place a matter of business on a future agenda.

CLOSED SESSION

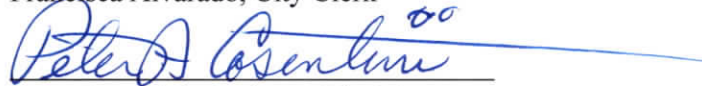
1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to § 54956.9(b): One Case

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on **January 24, 2022**.



Francisca Alvarado, City Clerk



Peter Cosentini, Assistant City Manager



Kenneth Williams, Interim City Manager

Next Meeting: Regular City Council **February 10, 2022**.

The City of McFarland does not discriminate based on disability and complies with the provisions of the Americans with Disabilities Act (ADA). If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (661) 792-3091 at least 48 hours prior to the meeting to make reasonable arrangements to ensure accessibility to this meeting.