

**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**

**June 23, 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, Amador Ayon

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.**

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 ***\$315,599.30*** from June 1, 2022, to June 14, 2022.
2. Approval of ***June 9, 2022***, Regular Meeting Minutes.

PUBLIC HEARINGS:

3. It Is Recommended That The City Council Conduct A Public Hearing To Receive Public Input For 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)
 - A. Open the Public Hearing and Receive Public Testimony:
 - B. Close Pubic Hearing:
 - C. Motion to Approve **Resolution No. 2022-0052**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND RECOMMENDING APPROVAL OF THE RECORDATION OF CONDITION USE PERMIT 2022-0002.

ADMINISTRATIVE AGENDA

4. Report And Discuss The Possibility Of Establishing A Fee For The Street Sweeper Services For The City Of McFarland.
5. Report, Discuss, and Possible Approval of **Resolution No. 2022-0061**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AUTHORIZING CITY MANAGER OR DESIGNEE TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE MCFARLAND COMMUNITY GARDEN AND TRAIL.

6. Report, Discuss, And Accept The Completed Work By Superior Construction For The Electric Vehicle Charging Station At 100 E Industrial Street – CML 5343 (014) Project And Authorize The City Clerk To File The **Notice Of Completion** With The Kern County Recorder.
7. Report, Discuss, And Accept The Base Bid And Bid Option 1. And Award A Contract To A. J. Excavation Inc. In The Amount Of \$744,654.50 For The Davis Ave. And Hail Lane Reconstruction Project And Authorize The Mayor To Execute The Agreement.
8. Report, Discuss, and Possible Approval of **Resolution No. 2022-0056**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING ALLOCATION OF FUNDS FROM THE GENERAL FUND AND ENTERPRISE FUNDS FOR THE FUNDING OF THE STAND-BY PROTOCOL AND STIPEND.
9. Report, Discuss and Possible Approval of **Resolution No. 2022-0062**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2022-2023 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.
10. Report, Discussion, and Possible Approval of **Resolution No. 2022-0063**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE FOLLOWING PROJECT: FREE TRANSIT FARES –MCFARLAND TRANSIT- \$34,450.00.
11. Report, Discuss, and Possible Approval of **Resolution No. 2022-0064**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING THE REMOVAL OF CLAUDIA CEJA AND ASSIGNING CITY MANAGER/CHIEF OF POLICE KENNY WILLIAMS, ASSISTANT CITY MANAGER PETER COSENTINI, AND HUMAN RESOURCES DIRECTOR, MARILYN GARZA AS THE NEW AUTHORIZED ADMINISTRATORS FOR THE BANK OF AMERICA CREDIT CARD AND THE CITY'S BANK CREDIT CARDS.
12. Report, Discuss, and Possible Approval of **Resolution No. 2022-0065**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND ADOPTION TO CONTINUE FISCAL YEAR 2021-2022 BUDGET APPROPRIATIONS TO FISCAL YEAR 2022-2023.

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Delano Mosquito Abatement District (DMAD) – Councilmember 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

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

None

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on **June 20, 2022**.



Francisca Alvarado, City Clerk



Peter Cosentini, Assistant City Manager



Kenneth Williams, Interim City Manager

Next Meeting: Regular City Council **July 14, 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.