

REGULAR CITY COUNCIL MINUTES
IN PERSON MEETING
February 10, 2022

MCFARLAND CITY COUNCIL
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY

CALL TO ORDER

Mayor Tafoya called the meeting to order at 6:01 p.m.

ROLL CALL

Councilmembers Present: Mayor Tafoya, Mayor Pro-Tem Pérez, Councilmember Ayon, Councilmember Cano

Councilmembers Absent: None

OFFICIALS PRESENT

Chief of Police/City Manager Williams, Assistant City Manager Cosentini, Interim City Attorney Hodges, Interim Community Development Director Ronk, Public Works Director Gonzales, City Clerk Alvarado, Accounting Supervisor Lara

Officials Absent: None

INVOCATION

Councilmember Cano

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Pérez

PRESENTATIONS AND PROCLAMATIONS

None

PUBLIC COMMENTS

None – Closed 6:03 p.m.

CONSENT AGENDA

1. Motion was made by: Councilmember Ayon to approve Expense Report in the Amount of **\$222,503.24** from January 01, 2022 Through January 15, 2022 2nd by: Councilmember Cano.

Vote: 4/0
Ayes: Ayon, Cano, Pérez, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None

2. Motion was made by: Councilmember Ayon to approve Payroll Register in the Amount of **\$244,365.12** for January 2022; 2nd by: Councilmember Cano.

Vote: 4/0
Ayes: Ayon, Cano, Pérez, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None

3. Motion was made by: Councilmember Ayon to approve January 27, 2022 Regular Meeting Minutes; 2nd by: Councilmember Cano.

Vote: 4/0
Ayes: Ayon, Cano, Pérez, Tafoya (Mayor)

Nays: None
Absent: None
Abstentions: None

PUBLIC HEARINGS

4. Motion was made by: Councilmember Ayon to approve Second Reading and Adoption of **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; 2nd by: Councilmember Cano.
 - a. Opened Public Hearing and Receive Public Testimony: 6:04 p.m. *No Comments were made.*
Closed Public Hearing: 6:04 p.m.
 - b. Motion was made by Councilmember Ayon to Waive the Reading of the Ordinance Text in Its Entirety, Read by Title Only, **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; 2nd by: Councilmember Cano
Vote: 4/0
Ayes: Ayon, Cano, Pérez, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
 - c. Mayor Tafoya Directed Staff to within 15 days of its Passage publish in at Least Three Public Places in the City.
5. Second Reading and Adoption of **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. Opened Public Hearing and Receive Testimony: 6:05 p.m. *No Comments were made.*
Closed Public Hearing: 6:05 p.m.
 - b. Motion was made by: Mayor Pro Tem Pérez to Waive the Reading of the Ordinance Text in Its Entirety, Read by Title Only **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; 2nd by: Councilmember Cano.
Vote: 4/0
Ayes: Pérez, Cano, Ayon, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
 - c. Mayor Tafoya directed Staff to Within 15 days of its Passage Publish in at Least Three Public Places in the City.

ADMINISTRATIVE AGENDA

6. Report, Discuss and Update the Subcommittee List. *Council assigned new members to the subcommittees and updated the list. Mayor Tafoya instructed staff make agendas for each subcommittee.*
7. Report, Discussion, and Possible Approval of Budget Increase to Compensate for a Part-Time (29 Hour) Code Enforcement Officer, and Direct Staff to Draft a Resolution Appropriating a Budget Increase for the Funds Needed. *Mayor Tafoya Directed staff to draft resolution and bring back to council for approval.*

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

CLOSED SESSION

None

ADJOURNMENT

Meeting adjourned at 6:23 p.m.

Francisca Alvarado, City Clerk

