

**SPECIAL CITY COUNCIL MINUTES
IN PERSON MEETING**

March 3, 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 S. Ayon, Councilmember Cano, Councilmember A. Ayon

Councilmembers Absent: None

OFFICIALS PRESENT

Chief of Police/City Manager Williams, Assistant City Manager Cosentini, Interim Community Development Director Ronk, Public Works Director Gonzales, Accounting Supervisor Lara, HR Director Garza, Administrative Assistant Drake

Officials Absent: Interim City Attorney Hodges, City Clerk Alvarado

INVOCATION

Councilmember Cano

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Pérez

PRESENTATIONS AND PROCLAMATIONS

None

PUBLIC COMMENTS

None – Closed 6:03 p.m.

PUBLIC HEARINGS

Public Hearing Opened at: 6:03 p.m.

None

Public Hearing Closed at: 6:03 p.m.

ADMINISTRATIVE AGENDA

1. Motion was made by: Councilmember S. Ayon to approve **Resolution 2022-0009**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN ADDITIONAL ALLOCATION OF FUNDS FROM THE GENERAL FUND FOR THE FUNDING OF NEW POSITIONS IN THE FINANCE DEPARTMENT; 2nd by: Mayor Pro Tem Pérez.

Vote: 5/0

Ayes: S.Ayon, Cano, A. Ayon, Pérez, Tafoya (Mayor)

Nays: None

Absent: None

Abstentions: None

Public Hearing Opened at 6:18 p.m.

Public Hearing Closed at 6:18 p.m.

No Comments.

2. Motion was made by: Councilmember S. Ayon to approve **Resolution 2022-0010**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN ADDITIONAL ALLOCATION OF FUNDS FROM ARPA FOR THE REPAIR OF STREET POTHOLES THROUGHOUT THE CITY OF MCFARLAND; 2nd by: Councilmember Cano.

Vote: 5/0

Ayes: S.Ayon, Cano, A. Ayon, Pérez, Tafoya (Mayor)

Nays: None

Absent: None

Abstentions: None

Public Hearing Opened at 6:34 p.m.

Public Hearing Closed at 6:34 p.m.

No Comments.

3. Motion was made by: Councilmember S. Ayon to approve Task Order concerning BHT Engineering commence engineering and design phase of Hail Lane, Ebell Street, and Overpasses; 2nd by: Councilmember Cano.

Vote: 5/0

Ayes: S. Ayon, Cano, A. Ayon, Pérez, Tafoya (Mayor)

Nays: None

Absent: None

Abstentions: None

Public Hearing Opened at 6:42 p.m.

Public Hearing Closed at 6:42 p.m.

No Comments.

4. Direction was given to move forward with RFQ (Request for Qualifications) for a Grant Writing Consultant.
5. Motion was made by: Councilmember Cano to Approve Awarding Stockbridge General Contracting, Inc. in the amount of \$1,785,270.90 Base Bid for Community Garden Project; 2nd by S. Ayon.

Vote: 5/0

Ayes: S.Ayon, Cano, A. Ayon, Pérez, Tafoya (Mayor)

Nays: None

Absent: None

Abstentions: None

Public Hearing Opened at 6:42 p.m.

Public Hearing Closed at 6:42 p.m.

No Comments.

6. No action taken concerning an item being placed on the City Council agenda for the Council to consider taking action on creating a Grant Writer position.

CLOSED SESSION

1. Public Employment (Government Code) §54957- Title: Finance Director- **Direction was given, no action was taken.**

ADJOURNMENT

Meeting adjourned at 6:43 p.m.



Sarah Drake, Interim City Clerk