

SPECIAL CITY COUNCIL MINUTES
IN PERSON MEETING
May 31, 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 6:07 p.m.

ROLL CALL

Councilmembers Present: Mayor Pro-Tem Pérez, Councilmember S. Ayon, Councilmember Cano, Councilmember A. Ayon, S. Tafoya (Mayor)

Councilmembers Absent: None

OFFICIALS PRESENT

Chief of Police/City Manager Williams, Assistant City Manager Cosentini, Human Resources Director Garza, Interim City Attorney Hodges, Interim Community Development Director Ronk, Accounting Supervisor Lara, City Clerk Alvarado

Officials Absent: None

INVOCATION

Councilmember Cano

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Pérez

PRESENTATIONS, INTRODUCTIONS AND AWARDS

None

PUBLIC COMMENTS

1. *S. Aaron Resendez' (MUSD) 601 Second Street McFarland- District Events/ Construction*
2. *Phil Corr 117 5th Street McFarland – President, Friends of the McFarland Library*

CONSENT AGENDA

1. Motion was made by Councilmember S. Ayon to approve Expense Report of **\$276,920.99** from May 6, 2022 to May 16, 2022; 2nd by Councilmember Cano.
Vote: 5/0
Ayes: S. Ayon, Cano, A. Ayon, Pérez, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
2. Motion was made by Councilmember S. Ayon to Approve the May **12, 2022**, Regular Meeting Minutes 2nd by: Councilmember Cano.
Vote: 5/0
Ayes: A. Ayon, Cano, S. Ayon, Pérez, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
3. Motion was made by Councilmember S. Ayon to Approve the **May 12, 2022**, Special Meeting Minutes 2nd by: Councilmember Cano.
Vote: 5/0

Ayes: S. Ayon, Cano, A. Ayon, Pérez, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None

PUBLIC HEARINGS:

1. Motion was made by: Councilmember S. Ayon to **table** Item: It is Recommended that the City Council Conduct a Public Hearing to Receive Public Input of 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)2nd: by Councilmember A. Ayon.
 - a. Open the Public Hearing and Receive Public Testimony:
 - b. Close Pubic Hearing:

ADMINISTRATIVE AGENDA

4. Motion was made by: Councilmember S. Ayon to **table**: Report, Discuss, and Possible Approval of Resolution No. 2022-0052, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND RECOMMENDING APPROVAL OF THE RECORDATION OF CONDITIONAL USE PERMIT 2022-0002; 2nd by: A. Ayon.
5. Motion was made by: Councilmember Cano to approve to contract with Liebert Cassidy and Whitmore (LCW) to Negotiate the Next MOU Agreement with the McFarland Police Officer Association (MPOA); 2nd by: Councilmember S. Ayon.

Vote: 5/0
Ayes: Cano, A. Ayon, S. Ayon, Pérez, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
6. Motion was made by: Councilmember S. Ayon to **table**: Report, Discuss, and Possible Approval of Employment Agreement for Community Development Director, Larry Ronk III; 2nd by: Councilmember A. Ayon.
7. Motion was made by: Councilmember S. Ayon to **table**: Report, Discuss, and possible Approval of **Resolution No. 2022-0053**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING A BUDGET INCREASE FOR THE COMMUNITY DEVELOPMENT DIRECTORS CONTRACT; 2nd by: Councilmember A. Ayon.
8. Motion was made by: S. Ayon to approve Resolution **No. 2022-0054**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING FOR THE RECLASSIFICATION OF, AN ACCOUNTING CLERK II TO AN ACCOUNTING CLERK III IN THE FINANCE DEPARTMENT; 2nd by: Mayor Pro Tem Pérez.

Vote: 5/0
Ayes: Ayon, Cano, Pérez, A. Ayon, S. Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
9. Motion was made by: Councilmember S. Ayon to Approve Waiving the Business License Fee of \$84.00 and License Tax Fee of \$25.00 for their Firework Stand, Located 51 W. Sherwood Ave. (Snow White parking lot). (Municipal Code Section: 5.04.190- Waiver & 8.08.090 – License Tax); 2nd by: Councilmember A. Ayon.

Vote: 5/0
Ayes: S. Ayon, A. Ayon, Cano, Pérez, Tafoya (Mayor)
Nays: None
Absent: None
Abstentions: None
10. Motion was made by: Councilmember Cano to Approve Waiving the Business License Fee of \$84.00 and License Tax Fee of \$25.00 for their Firework Stand, Located at Mi Rancho Lot (Municipal Code Section: 5.04.190- Waiver & 8.08.090 – License Tax); 2nd by: A. Ayon.

Vote: 5/0
Ayes: A. Ayon, S. Ayon, Cano, Pérez, Tafoya (Mayor)

Nays: None
Absent: None
Abstentions: None

11. Motion was made by: Councilmember S. Ayon to Approve Staff's Recommendation to Modify the Following Subcommittees: Public Policy and Finance Committee, Public Safety Committee; 2nd by: Councilmember A. Ayon.

Vote: 5/0

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

Nays: None

Absent: None

Abstentions: None

12. Motion was made by: Councilmember S. Ayon to approve the city to Obtain Costs to Provide an Estimate to Transition the City Owned Building at 209 West Kern Avenue into a Library; 2nd by: Mayor Por Tem Pérez.

Vote: 5/0

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

Nays: None

Absent: None

Abstentions: None

13. Motion was made by: Councilmember S. Ayon to approve the Purchase Plan to Allow the Purchase of Three New Police Vehicles; 2nd by: Councilmember A. Ayon.

Vote: 5/0

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


Nays: None

Absent: None

Abstentions: None

ADJOURNMENT

Meeting adjourned at 7:07 p.m.


Francisca Alvarado, City Clerk

