

SPECIAL CITY COUNCIL MINUTES
IN PERSON MEETING
AUGUST 2, 2022

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

CALL TO ORDER

Mayor Pro Tem Pérez called the meeting to order at 5:30 p.m.

INVOCATION

Councilmember Cano.

PLEDGE OF ALLEGIANCE

Councilmember S. Ayon

PRESENTATIONS, INTRODUCTIONS AND AWARDS

None

ROLL CALL

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

Councilmembers Absent: Mayor S. Tafoya (Mayor)

OFFICIALS PRESENT

Assistant City Manager Cosentini, Interim Community Development Director L. Ronk III, City Attorney Hodges, Financial Director Viramontes.

Officials Absent:

Chief of Police/City Manager Williams, Human Resources Director Garza, Public Works Director Gonzales, City Clerk Alvarado.

PRESENTATIONS, INTRODUCTIONS AND AWARDS

None

PUBLIC COMMENTS

None

CONSENT AGENDA

None

PUBLIC HEARINGS:

None

ADMINISTRATIVE AGENDA

Council decided to make no action on Administrative agenda and proceed to Closed Session.

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Delano Mosquito Abatement District (DMAD) – 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

CLOSED SESSION

- 1. Conference with Real Property Negotiations (§ 54956.8) Property: 31197 Taylor Ave McFarland, Kern County, California 93250: Agency Negotiation: City Manager and City Attorney; Under Negotiation: Price, and terms of payment
- 2. Potential Litigation: Government Code Section 54957: One Case
- 3. Public Employee Performance Evaluation (§ 54957): Title: City Manager, Assistant City Manager, Public Works Director, Human Resources Director, Community Development Director.

ADJOURNMENT

Meeting adjourned at 6:39 p.m.



Sarah Drake, Acting City Clerk

