

SPECIAL CITY COUNCIL MINUTES
IN PERSON MEETING
August 25, 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 5:00 p.m.

ROLL CALL

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

Councilmembers Absent: S. Tafoya (Mayor)

**Mayor S. Tafoya joined the meeting at 5:03 p.m.*

OFFICIALS PRESENT

Chief of Police/City Manager Williams, City Clerk Alvarado, Assistant City Manager Cosentini, City Attorney Hodges

Officials Absent: Public Works Director Gonzales, Community Development Director Ronk, Human Resources Director Garza, Finance Manager Viramontes

PUBLIC COMMENTS

No public comments were made.

Public comment closed at 5:01 p.m.

ADMINISTRATIVE AGENDA

1. Motion was made by: Mayor S. Tafoya to Approve Resolution No. 2022-0097, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND, CALIFORNIA, ESTABLISHING A CITY COUNCIL AD HOC COMMITTEE TO REVIEW CITY DEPARTMENTS AND ANALYZE METHODS OF OPERATION; 2nd by: Councilmember A. Ayon.

Vote: 5/0- by roll call vote

Mayor Sally Tafoya- Aye

Mayor Pro Tem Maria T. Pérez- Aye

Councilmember Saul Ayon- Aye

Councilmember Ricardo Cano- Aye

Councilmember Amador Ayon- Aye

**Mayor S. Tafoya and Councilmember S. Ayon were appointed as the two Ad Hoc committee members.*

2. Motion was made by: Councilmember A. Ayon to approve to change the Regular Council Meeting Date of September 8, 2022 to Monday, September 12. Due to Council will be Attending the League of California Cities Annual Conference and Expo from September 7-9, 2022; 2nd by: Councilmember Cano.

Vote: 5/0- by roll call vote

Mayor Sally Tafoya- Aye

Mayor Pro Tem Maria T. Pérez- Aye

Councilmember Saul Ayon- Aye

Councilmember Ricardo Cano- Aye

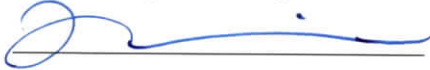
Councilmember Amador Ayon- Aye

CLOSED SESSION AGENDA

1. Potential Litigation: Government Code Section 54957: One Case
-No Reportable Action
2. Public Employee Performance Evaluation (§ 54957): Title: Public Works Director, Human Resources Director, Community Development Director, Assistant City Manger
-Item was moved to the end of the Regular Meeting.
3. Public Employment (Government Code §54957) - Title: Finance Director
-Direction given to City Manager
4. Conference with Labor Negotiator Agency Designated Representatives: Che Johnson, LCW Chief Negotiator; Kenny Williams, City Manager/Chief of Police
Employee Organization: SEIU
-No Reportable Action

ADJOURNMENT

Council adjourned Open Session at 5:07 p.m.



Francisca Alvarado, City Clerk

