

AGENDA
MCFARLAND CITY COUNCIL
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY
MCFARLAND USA FOUNDATION

REGULAR MEETING
CITY COUNCIL CHAMBERS
103 W. SHERWOOD AVE, MCFARLAND, CA

January 14, 2021
6:00 PM

VIA ZOOM MEETING

NOTICE TO THE PUBLIC

CORONAVIRUS (COVID-19) Due to the Coronavirus pandemic, the City of McFarland will not be holding in person meetings. Governor Newsom, by State of California Executive Order N-29-20 issued on March 17, 2020, and, to the extent applicable, Government Code Section 54953(b) in-person participation by the public will not be permitted. Remote public participation is allowed in the following ways via Zoom Meeting; please see instructions below:

To participate via video: Please enter the link below to join the webinar

<https://us02web.zoom.us/j/82108094751>

To participate via telephone: Please dial

1(669) 900-9128 or 1 (346) 248-7799 or 1 (646) 558-8656 or 1 (253) 215-8782 or
1 (301) 715-8592 or 1 (312) 626-6799

Once connected, it will ask for the WEBINAR/MEETING ID: 821 0809 4751#

*All participants will be muted on entry.

How to submit public comments:

- If you have a comment, a statement or question, please submit these in writing to the City Clerk by mail at 401 W. Kern Ave, McFarland, CA 93250 or email at falvarado@mcfarlandcity.org. Such comments must be identified by adding the Agenda Item Number in the subject line of the email. Please include your name and address for the record.
- To provide public comment via telephone during the designated time of the meeting, you must press *9 on your phone keypad to raise your hand.
- To provide public comment via video on a laptop or desktop application you must use the webinar controls hand icon to raise your hand or press Alt + Y on your keyboard for Windows or press Option + Y on your keyboard for MAC.
- You will be called on by the phone number or name listed on the screen.
- Speakers are limited to two (2) minutes.

CALL TO ORDER

ROLL CALL:

Mayor/Chairman, Sally Gonzalez
Mayor Pro Tem, Maria Perez
Council Member/Board Member, Eric Rodriguez
Council Member/Board Member, Saul Ayon
Council Member/Board Member, Ricardo Cano

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS, INTRODUCTIONS AND AWARDS

None

PUBLIC COMMENT: The public may address the Council/Board Member on items, which do not appear on the agenda. Council/Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; may refer the item to staff for further study or for placement on a future agenda. **Speakers are limited to two minutes for each person. Please state your name and address for the record prior to making a presentation. Fifteen minutes total will be allowed for any one subject.**

CONSENT AGENDA: The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Council Member/Board Member removes a particular item.

1. Warrant Register for \$812,783.97 from November 24, 2020 through January 06, 2021.
2. Payroll Register for \$233,797.15 for December, 2020.
3. Minutes of Regular City Council Meeting of December 10, 2020.
4. Approve Resolution No. 2021-0001 Adopting the City of McFarland Equipment Policy.
5. Approve and Accept Notice of Completion for W. Kern Ave. Elementary SR2S Connectivity Project (ATPSB1) and Authorize City Clerk to File Notice.
6. Approve and Accept Notice of Completion for McFarland Animal Shelter and Authorize City Clerk to File Notice.
7. Approve Agreement between City of McFarland and De Lage Langen Financial Services, Inc. for the Maintenance of the Konica Minolta C458 Copier for the Police Department.

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

- a. Administration
- b. Police Department - Monthly Statistics

ADMINISTRATIVE AGENDA

8. Approve Resolution No. 2021-0002 Designating Confidential Officers.
9. Report, Discussion, and Possible Approval of an Agreement between the City of McFarland and NBS to Provide a Financial Analysis Update for the Water and Sewer from the 2019 Rate Study.

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Delano Mosquito Abatement District (DMAD) – Council Member Ricardo Cano
- b. Kern Council of Governments (KCOG) – Mayor Sally Gonzalez or Alternate Mayor Pro Tem Maria Perez
- c. McFarland Tri-Agency Partners (MTAP) – Mayor Sally Gonzalez or Alternate Council Member Eric Rodriguez
- d. Kern Economic Development Corp. (KEDC) – Mayor Sally Gonzalez
- e. Kern County Association of Cities (KCAC)
- f. Poso Creek IRWMP

COUNCIL STATEMENTS AND REPORTS

On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. In addition, Council Members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for information. Alternatively, request staff to report to the City Council at a later meeting concerning any matter. Furthermore, the City Council, or any member thereof, may take action to direct staff to place a matter of business on a future agenda.

CLOSED SESSION

1. Approval of the December 10, 2020 Closed Session Minutes.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 060-050-24
Agency Negotiator: City Manager
Negotiating Parties: Greenlight Enterprises, LLC
Under Negotiation: Price and Terms of Payment
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (3) of Subdivision (d) and Paragraph (3) Of Subdivision (e) of Section 54956.9: Claim Filed by Miguel Morales
4. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 549.56.9: (One Potential Case)
5. THREAT TO PUBLIC SERVICES OR FACILITIES
Consultation with City Manager, Assistant City Manager and Acting Chief of Police

6. PUBLIC EMPLOYMENT
Police Officer Locker Room Configuration

7. PUBLIC EMPLOYMENT APPOINTMENT
Title: Chief of Police

8. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: Mayor Gonzalez/ Che Johnson, City Attorney
Unrepresented Employee: City Manager

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

10. PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on January 11, 2021.

Francisca Alvarado, City Clerk

Next Meeting: Regular City Council Meeting January 28, 2021.

The City of McFarland does not discriminate based on disability and complies with the provisions of the Americans with Disabilities Act (ADA). If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (661) 792-3091 at least one business day prior to the meeting to make reasonable arrangements to ensure accessibility to this meeting.