

**CITY COUNCIL OF THE CITY OF MCFARLAND
MCFARLAND REDEVELOPMENT AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY**

SPECIAL MEETING – 6:00 P.M.

PLEASE NOTE: The City of McFarland City Council Chambers complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the City Hall at **(661) 792-3091**, at least one business day prior the meeting so that we may accommodate you.

LOCATION OF MEETING: McFarland City Hall
401 W. Kern Ave
McFarland, Ca 93250

DATE/TIME: January 24, 2011 at 6:00 P.M.

ROLL CALL: Mayor / Chairman Manuel Cantu Jr.
Council Member / Boardmember Dennis Martin
Council Member / Boardmember Stephen McFarland
Council Member / Boardmember Russell Coker
Council Member / Boardmember Vidal Santillano

SPECIAL MEETING: – 6:00 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

At this time, any member of the public may address the Council on items on the agenda. Speakers shall have limited time. Please limit your comments to three minutes or less. No action or discussion shall be taken on any item not appearing on the agenda.

PRESENTATIONS

None

ADMINISTRATIVE MATTERS

1. **Consideration Of Agreement With California Consulting** – At the last council meeting, Mr. Steve Samuelian conducting a presentation regarding his scope of services in grant writing and lobbying services. The monthly retainer for both services requested is \$2000.00 per month plus reimbursement of out of pocket expenses, such as mileage, postage, copies, phone calls, faxes, etc.

Attachment(s): Agreement

Recommendation(s): Approve agreement between the City and California Consulting and authorize the Mayor to execute the agreement.

2. **Utility Bill Policy** – Requested by Mayor Manuel Cantu.

Attachment(s): None

Recommendation(s): Discuss and council to give direction.

3. **Police Department Restructure** – As per Chief Oberhoffer's report at the last council meeting requesting the establishment of a Lieutenant position.

Attachment(s): None

Recommendation(s): Council to approve the establishment of a Lieutenant position in the Police Department and Council to establish the Salary Range for the Lieutenant position.

4. **Discussion Regarding Difference Between City Ordinance And Hiring Procedure In The Employee Manuel** – Requested by Mayor Cantu.

Attachment(s): None

Recommended Action(s): Discuss and council to give direction.

5. **Translation Services** – Requested by Mayor Manuel Cantu.

Attachment(s): None

Recommended Action(s): Discuss and council to give direction.

CLOSED SESSION

1. Conference with real property negotiator (city manager) regarding price and terms of payment for properties located at 166 W, Kern Ave. per Government Code Section 54956.8.

ADJOURNMENT

Next regular scheduled city council meeting is February 16, 2011.