

**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 5, 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

REGULAR MEETING: – 6:00 P.M.

PLEDGE OF ALLEGIANCE:

INVOCATION:

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

Presentation by the City Attorney on the Brown Act and Conflicts of Interest and discussion with the city council and city manager on their application to hypothetical situations.

ADMINISTRATIVE MATTERS

1. Selection Of Mayor Pro-Tempore.

Attachment(s): None

Recommendation(s): Council's Pleasure.

2. Appoint Subcommittees Members – Staff is requesting the council to nominate and or appoint the following commissions, your option to fill the vacancy or reassign the positions.

Attachment(s): List of current subcommittee members.

Recommendation(s): Council's Pleasure.

3. Discussion Regarding Planning Commissioner Appointment – Request to appoint a planning commissioner to serve 4-year term, due to Commissioner Jesse Ramos resignation.

Attachment(s): List of current planning commission members.

Recommendation(s): Council's Pleasure.

4. Consideration To Appoint One Member Of The City Council To The Delano Mosquito Abatement District – Staff has been notified that this is a City Council appointment and can be any resident that has indicated an interest including a City Council Member and must live within the City limits of McFarland.

Attachment(s): None

Recommendation(s): Council's Pleasure.

5. **Authorization of New Council Members And Or Staff To Sign On The City Of McFarland Bank Accounts, Local Agency Investment Fund (LAIF) Account And Credit Card Discussion.**

Attachment(s): List of current signers on the accounts.

Recommended Action(s): Council's Pleasure

6. **McFarland Partners** – As a result of our meeting with Senator Rubio's staff and the Director of HCD Cal Home Program, we became were invited to apply for a Grant that will assist the development of the McFarland Partners Project and future homebuyers. This program is administered on a first come, first served basis and therefore staff felt that it was important to prepare our documentation as quickly as possible.

Attachment(s): Application, resolution, and other documents.

Recommended Action(s): Approve resolution and authorize staff to prepare all documents necessary to apply for the CALHome Program.

7. **Review and Direction For Police Department**

Attachment(s): None

Recommended Action(s): Receive report and review from staff and provide direction.

8. **Review of Council Projects and Direction**

Attachment(s): None

Recommended Action(s): Receive report and review from stall and provide direction.

CLOSED SESSION

1. Conference with real property negotiator (city manager) regarding price and terms of payment for properties located at 156 W, Kern Ave. per Government Code Section 54956.8.

ADJOURNMENT

Next regular scheduled city council meeting is January 13, 2011.

