

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

REGULAR 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: **February 16, 2011 at 6:00 P.M.**

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

REGULAR MEETING: – 6:00 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS: This portion of the meeting is reserved for persons to address the Council on any matter not on this agenda but under the jurisdiction of the Council. Council members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Council at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. FIFTEEN MINUTES TOTAL TIME WILL BE ALLOWED FOR ANY ONE SUBJECT.** If your business requires time, submit your items to the City Manager for the next meeting agenda. Thank you.

STAFF REPORTS

Police Department

Public Works Dept.

PRESENTATIONS

Ms. Maria Cevallos from McFarland Action Programs will conduct a presentation regarding their programs that are offered to the residents of the community.

Mr. Greg Klimko, City's Financial Advisor will present the General Fund Mid-Year Budget Update.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:

All items listed as consent items are considered to be routine and noncontroversial by City staff and will be approved by one motion if no member of the City Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the City Council or public to address the concerns of the item before action are taken.

PUBLIC HEARING

None

CONSENT CALENDAR

1. **Approval Of Warrants And Pre-Issued Payroll** – List of pre-issued warrants in the amount of \$325,596.20 and payroll in the amount of \$119,568.51 for the month of January, 2011
2. **Approval Of Minutes of Regular Or/ And Special Council Meetings** – held on January 5, 2011 and January 13, 2011.

END OF CONSENT CALENDER

ADMINISTRATIVE MATTERS

3. **Dedication / Easement at Woodruff & W. Sherwood Ave.** – City Manager will present council with information regarding the dedication of the easement located at Woodruff Ave and W. Sherwood Ave.

Attachment(s): Staff Report

Recommended Action(s): - Staff recommends the acceptance of the easement.

4. **Browning Road Well Facility** – This project is located on the east side of Highway 99 along Browning Road on the east side and north of the Browning Road Park in Section 7, T26S, R26E, M.D.B. & M. The project is for drilling and constructing municipal water well as Phase A of the well, storage tank, and pumping plant project. Two well bids were received on December 10, 2010. Bakersfield Well & Pump, Co. is the low bidder at \$596,630.00.

Attachment(s): Bid Summary

Recommended Action(s): Staff recommends award of the well drilling contract to the low bidder

5. **Tire Derivative Product Grant** – On Feb. 2, 2011, California Consulting submitted on behalf of the City the Tire Derivation Product Grant. The Department of Resources Recycling and Recovery (CalRecycle) offers the Tire-Derived Product (TDP) Grant Program to promote markets for recycled-content products derived from California-generated waste tires and to decrease the adverse environmental impacts created by the unlawful disposal and stockpiling of waste tires.

All applicants must have an Environmentally Preferable Purchases and Practice Policy Information. (EPPP Policy) by March 4, 2011.

Attachment(s): Staff Report, Resolution No. 2011-003.

Recommended Action(s): Council to approve the development and implement of the EPPP Policy and approve Resolution 2011-003.

6. **Translation Services** - Requested by Mayor Cantu.

Attachment(s): None

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

7. **City Of McFarland Impound Yard And Towing Services** – Requested by Mayor Cantu.

Attachment(s): None

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

CITY MANAGER’S REPORT

MAYOR AND COUNCIL MEMBERS STATEMENTS:

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 factual information. Or request staff to report back 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 January 5, and January 13, 2011 closed session minutes.
2. Conference with Legal Counsel Regarding Property located at 215 S. Browning Rd. Per Government Code Section 54956.9(a).
3. Conference with City Manager regarding the Letters received from organizations called McFarland Police Officers' Association and McFarland Management Officers' Association per Government Code Section 54957.6.

ADJOURNMENT

