

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

SPECIAL MEETING

CITY COUNCIL CHAMBERS

103 W. SHERWOOD AVE, MCFARLAND, CA

FEBRUARY 20, 2019

6:00 PM

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL:

Mayor/Chairman, Manuel Cantu Jr.

Mayor Pro Tem, Stephen McFarland

Council Member/Board Member, Sally Gonzalez

Council Member/Board Member, Rafael Melendez

Council Member/Board Member, Maria T. Perez

PRESENTATIONS 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. Comments are limited to two minutes for each person and fifteen minutes on each subject. Please state your name and address for the record.

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 in the amount of \$390,799.01 from January 15, 2019 through February 05, 2019.
- 2) Pre-issued payroll in the amount of \$226,692.55 for January 2019.
- 3) Minutes of regular City Council meeting of January 24, 2019.

- 4) Acceptance of the Kern Ave Elementary SR25 Connectivity and authorizing the filing of the notice of completion.

PUBLIC HEARINGS

None

REGULAR AGENDA

- 5) Resolution No. 2019-002 approving an application for funding up to \$3,000,000 and the execution of a grant agreement and any amendments thereto from the 2018 funding year of the State CDBG Program.
- 6) Resolution No. 2019-003 approving the City Hall Lot Merger of APN: 200-161-08 and APN: 200-170-01 shown in Exhibit A. The City of McFarland is proposing to expand the existing City Hall to the East which will include development of the soon to be vacant lot located at 361 W. Kern Ave.

Staff recommends approval of the regular agenda items

DEPARTMENTAL REPORTS

- a. Administration
- b. Finance Department
- c. Public Works Department

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Delano Mosquito Abatement District (DMAD) – Council Member Rafael Melendez
- b. Kern Council of Governments (KCOG) – Mayor Manuel Cantu Jr. or Alternate Mayor Pro Tem Stephen McFarland
- c. McFarland Tri-Agency Partners (MTAP) – Mayor Manuel Cantu Jr or Alternate Council Member Maria Perez
- d. Kern Economic Development Corp. (KEDC) – City Manager John Wooner
- e. Kern County Association of Cities (KCAC)

COUNCIL STATEMENTS AND REPORTS

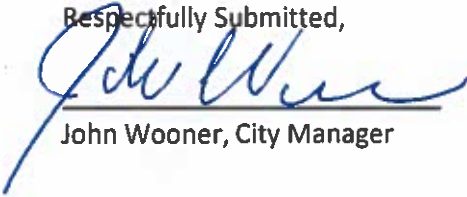
On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. In addition, Council Members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for information. Alternatively, request 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

None

ADJOURNMENT

Respectfully Submitted,



John Wooner, City Manager

This is to certify that this agenda was posted at McFarland City Hall on February 13, 2019.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting January 28, 2019

The City of McFarland does not discriminate on the basis of 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.