

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

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

**February 27, 2020
6:00 PM**

CALL TO ORDER

ROLL CALL:

Mayor/Chairman,
Mayor Pro Tem, Stephen McFarland
Council Member/Board Member, Sally Gonzalez
Council Member/Board Member, Rafael Melendez
Council Member/Board Member, Maria T. Perez

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. Comments are limited to two minutes for each person. 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 for \$267,252.07 from February 05, 2020 through February 19, 2020.
2. Minutes of regular City Council meeting of February 13, 2020.
3. Second and final reading of Ordinance No. 001-2020 of the City Council of the City of McFarland adding Chapter 17.78 to the Municipal Code relating to a commercial residential mixed use (CRMU) zone district.
4. Second and final reading of Ordinance No. 002-2020 of the City Council of the City of McFarland amending Title 17 zoning code.
5. Second and final reading of Ordinance No. 003-2020 of the City Council of the City of McFarland amending the official zoning map for the Area.

6. Second and final reading of Ordinance No. 005-2020 of the City Council of the City of McFarland adopting Board of Supervisors Ordinance No. G-8866 regarding building codes and building regulations.
7. Second and final reading of Ordinance No. 006-2020 of the City Council of the City of McFarland adopting a written policy for discontinuance of residential water service.

Staff recommends approval of the consent agenda items

PUBLIC HEARINGS

8. Formation of Community Facilities District No. 2017-1 (Police Services) and Community Facilities District No. 2017-2 (Landscaping and Street Maintenance).
This public hearing relates to the proposed formation of said Districts and calling a special election and submitting to the qualified electors of said Districts propositions regarding the annual levy of special taxes with the community facilities districts.

Staff recommends that the City Council:

- a) Hold the public hearing and receive public testimony.
- b) Adopt Resolution No. 2020-007, Resolution Of The City Council Annexing Territory (Kendra Terrace) To A Community Facilities District, Authorizing The Levy Of A Special Tax And Submitting Levy Of Tax To Qualified Electors, City Of McFarland Community Facilities District No. 2017-1 (Police Services) Annexation No. 1.
- c) Adopt Resolution No. 2020-008, Resolution Of The City Council Annexing Territory (Kendra Terrace) To A Community Facilities District, Authorizing The Levy Of A Special Tax And Submitting Levy Of Tax To Qualified Electors, City Of McFarland Community Facilities District No. 2017-2 (Landscaping and Street Maintenance) Annexation No. 1.
- d) Direct the City Clerk to announce the election results.
- e) Adopt Resolution No. 2020-009, Resolution Of The City Council Declaring Results Of A Special Annexation Election, Determining Validity Of Prior Proceedings, And Directing Recording Of Amended Notice Of Special Tax Lien, City Of McFarland Community Facilities District No. 2017-1 (Police Services) Annexation No. 1 (Kendra Terrace).
- f) Adopt Resolution No. 2020-010, Resolution Of The City Council Declaring Results Of A Special Annexation Election, Determining Validity Of Prior Proceedings, And Directing Recording Of Amended Notice Of Special Tax Lien, City Of McFarland Community Facilities District No. 2017-2 (Landscaping And Street Maintenance) Annexation No. 1 (Kendra Terrace).

DEPARTMENTAL REPORTS

- a. Administration
- b. Community Development Department
- c. Public Safety Department

ADMINISTRATIVE AGENDA

9. A Council consideration to appoint the Mayors replacement and possible minute action re: filling possible Councilmember vacancy.
 - a) Staff recommends that the City Council appoint the Mayors replacement and direct staff on the procedure to do so.
 - b) Staff recommends that the City Council select a method to fill possible Councilmember vacancy.
10. Council consideration of an agreement with California Consulting, LLC for industrial and commercial development.

Staff recommends that the City Council approve the agreement with California Consulting, LLC.

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) – Mayor Manuel Cantu
- e. Kern County Association of Cities (KCAC)
- f. Poso Creek IRWMP – Council Member Rafael Melendez

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 February 13, 2020 closed session minutes.

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on February 20, 2020.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting March 12, 2020.

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.