

**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**

**March 12, 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.

Speakers are limited to two minutes for each person. Please state your name and address for the record prior to making a presentation. Fifteen minutes total will be allowed for any one subject.

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 \$826,597.42 from February 20, 2020 through March 02, 2020.
2. Minutes of regular City Council meeting of February 27, 2020.
3. Payroll register for \$203,253.32 for February 2020.
4. A Council consideration to authorize the city attorney to attend the League of California Cities Attorney's Conference.

Staff recommends approval of the consent agenda items

PUBLIC HEARINGS

5. Public hearing to receive comments related to unmet transit needs that may exist and can be reasonably met.

Staff recommends that the City Council:

- a) Hold the public hearing and receive public testimony.
- b) Adopt Resolution No. 2020-011, Resolution Of The City Council of the City of McFarland Finding There Are No Unmet Public Transit Needs Which Can Reasonably Be Met In The City of McFarland (2019/2020).

DEPARTMENTAL REPORTS

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

ADMINISTRATIVE AGENDA

6. Report and possible minute action re: filling vacant position of Mayor and possible vacant position of Councilmember.
 - 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 review the letters of interest submitted and possibly appoint a Councilmember to the vacant seat and direct staff on the procedure to do so.

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.

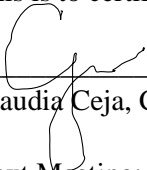
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Section 54956.9: claim dated November 14, 2019 filed on behalf of the estate of John Wooner and Family.

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on March 06, 2020.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting March 26, 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.