

**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**

**April 09, 2020
6:00 PM**

TELECONFERENCE MEETING

NOTICE TO THE PUBLIC

CORONAVIRUS (COVID-19) Due to the Coronavirus pandemic, the City of McFarland will not be holding in person meetings. Governor Newsom, by State of California Executive Order N-29-20, has modified the Brown Act to allow for meetings to be held by teleconference. **TO PARTICIPATE IN THE COUNCIL MEETING PLEASE DIAL (425) 436-6331.** Follow the instructions once connected. It will ask for the access code number, enter (312016) and it should connect you to the meeting.

Once you have joined the call, we ask that during the meeting everyone should put the phone on mute to cut down on background noise. If you have a comment, a statement or question, please submit these in writing to the City Clerk at claudia@mcfarlandcity.org before the meeting.

CALL TO ORDER

ROLL CALL:

Mayor/Chairman, Sally Gonzalez
Mayor Pro Tem, Stephen McFarland
Council Member/Board Member, Sally Vacant
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 \$617,850.21 from March 03, 2020 through March 30, 2020.
2. Payroll register for \$115,700.67 for March 2020.
3. Minutes of regular City Council meeting of March 12, 2020.
4. Minutes of special City Council meeting of March 19, 2020.
5. Approve FEMA4482-DR-CA, CA COVID-19 application for potential reimbursement for emergency protective measures.
6. Approve Resolution No. 2020-012 to apply for an incentive from the San Joaquin Valley Air Pollution District (SJVAPCD) for an electrical vehicle charging station project.
7. Approve a motion for the surplus of vehicles, equipment, and other personal property of the city and authorize its disposal.
8. Approval of agreement between the City of McFarland and Golden Empire Water to provide services related to the City's water system.

Staff recommends approval of the consent agenda items

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

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

ADMINISTRATIVE AGENDA

9. Report, interviews, and possible appointment of a candidate to fill the vacant seat.

Staff recommends that Council appoint someone other than a sitting Councilmember to fill the vacancy created by the appointment of Councilmember Gonzalez to the elected Mayor's position.

10. Approval of agreement between the City of McFarland and Laura Hanlon to provide additional support within the police department.
11. Approve an agreement between the City of McFarland and Willdan Financial Services to prepare a Development Impact Fee Study for law enforcement fees, park development fees, government fees, fire protection fees, storm drain fees, sewer fees, water fees, and traffic circulation fees.

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 Sally Gonzalez or Alternate Mayor Pro Tem Stephen McFarland
- c.** McFarland Tri-Agency Partners (MTAP) – Mayor Sally Gonzalez or Alternate Council Member Maria Perez
- d.** Kern Economic Development Corp. (KEDC) – Mayor Sally Gonzalez
- e.** Kern County Association of Cities (KCAC)
- f.** Poso Creek IRWMP – Council Member Rafael Melendez

COUNCIL STATEMENTS AND REPORTS

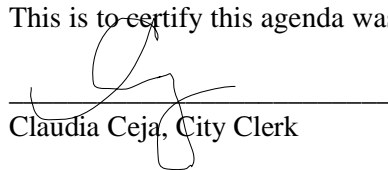
On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. In addition, Council Members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for information. Alternatively, request 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 March 12, 2020 closed session minutes.

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on April 2, 2020.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting April 23, 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.