

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 11, 2019

6:00 PM

CALL TO ORDER

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

INVOCATION

FLAG SALUTE

PRESENTATIONS AND AWARDS

1. Russell Coker

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.

2. Warrant register in the amount of \$496,594.55 from March 20, 2019 through April 02, 2019.
3. Pre-issued payroll in the amount of \$139,068.40.
4. Minutes of regular City Council meeting of March 28, 2019.

5. Approval of The League of Cities Attorney's Conference that will be held on May 7th – 11th in Monterey. The City's share of expenses would be \$365.00.
6. Approval of Resolution No. 2019-009, Resolution Adopting a List of Projects for Fiscal Year 2019-20 Funded by SB 1: The Road Repair and Accountability Act of 2017.

Staff recommends approval of the consent agenda items

PUBLIC HEARINGS

7. Notice of a Public Hearing Regarding the Closeout of the State Community Development Block Grant (CDBG Standard Agreement No. 15-CDBG-10571) to discuss the accomplishments of the above grant.

8. DEPARTMENTAL REPORTS

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

ADMINISTRATIVE AGENDA

None

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

1. Approval of the March 28, 2019 closed session minutes.
2. Conference with Real Property Negotiator
Property: a portion of APN 060-050-24
Agency Negotiator: City Manager
Negotiating Party: County of Kern (KCSO)
Under negotiation: Price and terms of Lease Agreement

ADJOURNMENT

Respectfully Submitted,

John Wooner, City Manager

This is to certify that this agenda was posted at McFarland City Hall on April 05, 2019.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting April 25, 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.