

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

MAY 9, 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

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 \$145,144.95 from April 16, 2019 through April 26, 2019.
2. Pre-issued payroll in the amount of \$143,692.05.
3. Minutes of regular City Council meeting of April 25, 2019.

4. Amendment of Resolution No. 2019-009 and adoption of revised Resolution No. 2019-009, A Resolution Adopting a List of Projects for Fiscal Year 2019-20 Funded by SB 1: The Road Repair and Accountability Act of 2017. The resolution will be amended to include more projects.
5. Approval of Willdan Financial services agreement and authorization for Mayor to sign agreement to provide annual administrative services for Community Facilities District 2017-1 and 2017-2 and authorizing Mayor to sign agreement.
6. Acceptance of bid and award contract to Bowman Asphalt, Inc. in the amount of \$132,092.00 for the Garzoli Ave Overlay Project and authorize the Mayor to execute the agreement.

Staff recommends approval of the consent agenda items

PUBLIC HEARINGS

None

7. DEPARTMENTAL REPORTS

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

ADMINISTRATIVE AGENDA

8. Approval of proposed contract with Kern County for Fire Services in which the new contract is for 2 years and uses the interest that Kern County would return to the City for the 10 year repayment of the Sheriff's contract of approximately \$413,000.

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 May 02, 2019.

Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting May 23, 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.