

**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**

**JUNE 13, 2019**

**6:00 PM**

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**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**

**PLEDGE OF ALLEGIANCE**

**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 \$204,474.12 from May 16, 2019 through June 03, 2019.
2. Pre-issued payroll in the amount of \$134,462.28.
3. Minutes of special City Council meeting of May 16, 2019.
4. Minutes of regular City Council meeting of May 23, 2019.

5. Minutes of special City Council meeting of May 23, 2019.
6. Minutes of special City Council meeting of May 28, 2019.
7. Approval and adoption of Resolution No. 2019-020, A Resolution of the City Council of the City of McFarland Authorizing the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation and authorization for City Manager to sign the Federal Fiscal Year 2019 FTA Certifications and Assurances signature page.
8. Approval of Third Amendment Agreement with Clinica Sierra Vista to renew the five (5) year lease as of June 1, 2019 and continuing until June 1, 2024 for the city property located at 209 West Kern Ave.
9. Approval of a \$5,000 donation to the McFarland Recreation & Parks District for the firework show.
10. Approval of a waiver fee request from the Greater McFarland Chamber of Commerce to waive the 2019 business license fee in the amount of \$50.00 for their firework booth.

Staff recommends approval of the consent agenda items

#### **PUBLIC HEARINGS**

11. Public Hearing for the Landscaping and Lighting Assessment District No. 1 for Fiscal Year 2019/2020 and adoption of 1) Resolution No. 2019-018, A Resolution of the City Council of the City of McFarland, California, Amending and/or Approving the Final Engineer's Report Regarding the Landscaping and Lighting Assessment District No. 1, and the Levy and Collection of Annual Assessments Related Thereto for Fiscal Year 2019/2020 and 2) Resolution No. 2019-019, A Resolution of the City Council of the City of McFarland, California Ordering the Levy and Collection of Assessments within the Landscaping and Lighting Assessment District No. 1 for Fiscal Year 2019/2020.

#### **12. 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 May 23, 2019 closed session minutes
2. Conference With Real Property Negotiators  
Property: APN 060-050-52 City Negotiator: Chief Davis Prospective  
Buyer: San Joaquin Renewables LLC

## **ADJOURNMENT**

This is to certify that this agenda was posted at McFarland City Hall on June 6, 2019.

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Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting June 27, 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.