

**SPECIAL MEETING AGENDA
MCFARLAND CITY COUNCIL
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY**

SPECIAL MEETING

CITY COUNCIL CHAMBERS

103 W. SHERWOOD AVE, MCFARLAND, CA

JULY 8, 2019

12:00 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

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. 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. Approval of Resolution No. 2019-023, A Resolution of the City Council of the City of McFarland, Approving the Application for the Department of Conservation Proposition 68 Working Land and Riparian Corridors: Local and Regional Planning Projects Grant Application.

Staff recommends approval of the consent agenda items

ADMINISTRATIVE AGENDA

2. Report, discussion, and possible approval of the Fire Services agreement between the City of McFarland and the County of Kern.

Staff recommends that City Council approve agreement and authorize City Mayor to sign agreement.

CLOSED SESSION

1. Approval of the June 13, 2019 closed session minutes
2. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Gov. Code § 54956.9: 1 potential case.

ADJOURNMENT

This is to certify that this agenda was posted at McFarland City Hall on July 02, 2019.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting July 11, 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.