

AGENDA
MCFARLAND CITY COUNCIL
MCFARLAND SUCCESSOR AGENCY
MCFARLAND PUBLIC FINANCE AUTHORITY
MCFARLAND IMPROVEMENT AUTHORITY
MCFARLAND PARKING AUTHORITY
MCFARLAND USA FOUNDATION

REGULAR MEETING
CITY COUNCIL CHAMBERS
103 W. SHERWOOD AVE, MCFARLAND, CA

November 12, 2020
6:00 PM

VIA ZOOM 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 issued on March 17, 2020, and, to the extent applicable, Government Code Section 54953(b) in-person participation by the public will not be permitted. Remote public participation is allowed in the following ways via Zoom Meeting; please see instructions below:

To participate via video: Please enter the link below to join the webinar

<https://us02web.zoom.us/j/85995966025>

To participate via telephone: Please dial

1(669) 900-9128 or 1 (346) 248-7799 or 1 (646) 558-8656 or 1 (253) 215-8782 or
1 (301) 715-8592 or 1 (312) 626-6799

Once connected, it will ask for the WEBINAR/MEETING ID: 859 9596 6025#

*All participants will be muted on entry.

How to submit public comments:

- If you have a comment, a statement or question, please submit these in writing to the City Clerk by mail at 401 W. Kern Ave, McFarland, CA 93250 or email at claudia@mcfarlandcity.org. Such comments must be identified by adding the Agenda Item Number in the subject line of the email. Please include your name and address for the record.
- To provide public comment via telephone during the designated time of the meeting, you must press *9 on your phone keypad to raise your hand.
- To provide public comment via video on a laptop or desktop application you must use the webinar controls hand icon to raise your hand or press Alt + Y on your keyboard for Windows or press Option + Y on your keyboard for MAC.
- You will be called on by the phone number or name listed on the screen.
- Speakers are limited to two (2) minutes.

CALL TO ORDER

ROLL CALL:

Mayor/Chairman, Sally Gonzalez
Mayor Pro Tem, Stephen McFarland
Council Member/Board Member, Eric Rodriguez
Council Member/Board Member, Rafael Melendez
Council Member/Board Member, Maria T. Perez

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS, INTRODUCTIONS AND AWARDS

1. Certificate of Recognition to the Lions Club

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.**

MCFARLAND USA FOUNDATION

Mayor Gonzalez to Close the Regular City Council Meeting and Open the McFarland USA Foundation Meeting.

2. Adopt Resolution No. 2020-0041 Confirming Appointment of the City Council as the Board of Directors of the McFarland USA Foundation.
3. Approve Resolution No. 2020-0042 Approving County of Kern and McFarland USA Foundation Grant Agreement for Coronavirus Relief Fund Program Non-Profit Entities.

Mayor Gonzalez to Close the McFarland USA Foundation Meeting and Reconvene to the Regular City Council Meeting.

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.

4. Warrant Register for \$494,481.36 from October 13, 2020 through November 03, 2020.
5. Payroll Register for \$124,536.59 for October 2020.
6. Minutes of Regular City Council Meeting of October 22, 2020.
7. Second Reading and Adoption of Ordinance No. 010-2020 of the City Council of the City of McFarland Relating to Notices to Abate.

8. Approve Resolution No. 2020-0043 Creating a Temperature Check Policy for Members of the Public Entering City Hall.
9. Approve a Donation to the McFarland High School Track Team of Twenty-Five (25) McFarland USA Marathon Shirts.
10. Approve the Third Amendment Agreement for the Wastewater Farm Lease Between the City of McFarland and Johnny Pruneda.

PUBLIC HEARINGS

None

DEPARTMENTAL REPORTS

- a. Administration

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 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 or Alternate Council Member Maria Perez
- 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 October 22, 2020 Closed Session Minutes.
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) and Paragraph (1) of Subdivision (e) of Section 54956.9: (One Potential Case)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) and Paragraph (3) of Subdivision (e) of Section 54956.9: (Claim by Aidee Velasquez)

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Assessor Parcel No. 201-130-20-0
City Negotiator: City Manager
Negotiating Parties: Adventist Health Care
Under Negotiation: Price and Term of Payments

ADJOURNMENT

This is to certify this agenda was posted at McFarland City Hall on November 05, 2020.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting December 10, 2020.

The City of McFarland does not discriminate based on 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.