

**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**

**MARCH 28, 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. McFarland High School Girls Basketball Team Proclamation
2. DMV/Donate Life California Month Proclamation
3. Presentation from Mariela Gomez, Field Representative for Assemblyman Rudy Salas regarding Assembly Bill 17 (Voter Protection Act), Assembly Bill 239 (CCC Registered Nursing Programs), Assembly Bill 299 (Ballot Accountability), AB 1257 (Adaptive Auto), and AB 1258 (Veterans Affairs: Income Tax Support).

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.

4. Warrant register in the amount of \$405,651.95 from March 05, 2019 through March 19, 2019.
5. Minutes of regular City Council meeting of March 14, 2019.
6. Acceptance of completed work for the 2nd Street Improvement Project and authorize the filing of the notice of completion.
7. Acceptance of completed work for West Kern Ave. – Landscape & Pedestrian Improvements and authorize the filing of the notice of completion.
8. Report, discussion, and possible approval of Resolution No. 2019-006, A Resolution of the City of McFarland City Council Supporting Balanced Energy Solutions and Maintaining Local Control of Energy Solutions.
9. Report, discussion, and possible approval of Resolution No. 2019-007, A Resolution of the Council of the City of McFarland Adopting Procedures in Connection with Proposition 218 Hearing and Majority Protest.
10. Report, discussion, and possible approval of Memorandum of Understanding for implementation of the Sustainable Groundwater Management Act within Southern San Joaquin Municipal Utility District.
11. Report, discussion, and possible approval of agreement with David Cockrill, DBA Investigations to perform pre-employment background investigation services.

Staff recommends approval of the consent agenda items

PUBLIC HEARINGS

None

12. DEPARTMENTAL REPORTS

- a. Administration
- b. Community Development Department
- c. Public Safety Department

ADMINISTRATIVE AGENDA

13. Report, discussion, and possible approval of financing for the purchase of equipment for the Streets Department and authorize the Mayor to execute the lease agreement with Kansas State Bank upon review of City Attorney.

Staff recommends City Council approve the financing for the purchase of the equipment and authorize the Mayor to execute the agreement upon review of City Attorney.

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 March 14, 2019 closed session minutes.
2. Public Employee Appointment
Position: Chief of Police
3. Public Employee Discipline/Dismissal/Release.
4. Conference with Labor Negotiators
Agency Designated Representative: City Manager
Unrepresented Employees: Finance Department, Public Works Department

ADJOURNMENT

Respectfully Submitted,

John Wooner, City Manager

This is to certify that this agenda was posted at McFarland City Hall on March 22, 2019.



Claudia Ceja, City Clerk

Next Meeting: Regular City Council Meeting April 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.