

MINUTES

**CITY OF MCFARLAND
REGULAR MEETING
APRIL 11, 2019**

CALL TO ORDER

Mayor Manuel Cantu called the meeting to order at 6:05 p.m. in the McFarland Council Chambers, 103 W. Sherwood Ave, McFarland, CA 93250

ROLL CALL

Council Member Present: Cantu, McFarland, Melendez
Council Member Absent: Perez, Gonzalez

OFFICIALS PRESENT

City Manager Wooner, City Attorney Schroeter, City Clerk Ceja, Administrative Services Director Mosqueda, and Community Development Director Lara,

INVOCATION

Council Member McFarland

FLAG SALUTE

Council Member Melendez

PRESENTATIONS AND PROCLAMATIONS

1. Mr. Russell Coker was not present for his presentation.

Note: City Manager Wooner introduced Interim Chief Janet Davis.

Chief Davis mentioned it is an honor to be here in McFarland and appreciates the opportunity given to her to serve the community of McFarland.

Mayor Cantu mentioned he is excited to have a female serving as Interim Chief of Police because this will bring new energy to the community.

PUBLIC COMMENTS

Mr. Zachary Cantu, 512 Robertson Ave, McFarland, invited the community to the financial education workshop that World Financial Group will be hosting on April 25, 2019 from 5:30 pm – 8:00 pm.

CONSENT AGENDA

2. Motion by Council Member Melendez, seconded by McFarland, and unanimously carried to approve the warrant register in the amount of \$496,594.55 from March 20, 2019 through April 02, 2019.

Vote: 3-0

Ayes: Melendez, McFarland, Cantu

Nays: None

Absent: Perez, Gonzalez

Abstentions: None

3. Motion by Council Member Melendez, seconded by McFarland, and unanimously carried to approve the pre-issued payroll in the amount of \$139,068.40.

Vote: 3-0

Ayes: Melendez, McFarland, Cantu

Nays: None

Absent: Perez, Gonzalez

Abstentions: None

4. Motion by Council Member Melendez, seconded by McFarland, and unanimously carried to approve the minutes of regular City Council meeting of March 28, 2019.
Vote: 3-0
Ayes: Melendez, McFarland, Cantu
Nays: None
Absent: Perez, Gonzalez
Abstentions: None

5. Motion by Council Member Melendez, seconded by McFarland, and unanimously carried to approve the city's share of expense for the Cities Attorney's Conference.
Vote: 3-0
Ayes: Melendez, McFarland, Cantu
Nays: None
Absent: Perez, Gonzalez
Abstentions: None

6. Motion by Council Member Melendez, seconded by McFarland, and unanimously carried to approve 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.
Vote: 3-0
Ayes: Melendez, McFarland, Melendez, Cantu
Nays: None
Absent: Perez, Gonzalez
Abstentions: None

PUBLIC HEARING

7. Mayor opened up the public hearing for the Close Out of the State Community Development Block Grant (CDBG Standard Agreement No. 15-CDBG-10571) at 6:17 pm and closed at 6:18 pm. There were no comments from the audience.

DEPARTMENTAL REPORTS

8. a. Administration – City Manager reminded council about the AB 1234 training for all Council Members on April 15, 2019 at the Council Chambers, April 19, 2019 is Good Friday and the office will close at noon, April 20, 2019 is the McFarland Police Department Egg Hunt event, and April 29, 2019 is the KCAC dinner in Ridgecrest.

Note: Council Member Melendez requested a schedule of last week's road maintenance as well as for the coming week.

- b. Finance Department – No items to report.
- c. Public Works Department – None to report.

Note: City Manager Wooner mentioned that the Garzoli project is out to bid.

ADMINISTRATIVE AGENDA

None

ORAL REPORTS FROM CITY COUNCIL ON COMMITTEES

- a. Delano Mosquito Abatement District (DMAD) – None to report.
- b. Kern Council of Governments (KCOG) – None to report.
- c. McFarland Tri-Agency Partners (MTAP) – Mayor Cantu mentioned that the Tri-Agency is looking forward to hiring a consultant for the TCC Grant.
- d. Kern Economic Development Corporation (KEDC) – None to report
- e. Kern County Association of Cities (KCAC) – None to report

COUNCIL STATEMENTS

McFarland – Appreciative of everybody that works for the city and thanked everyone who attended the meeting.

Melendez – Reminded everyone to contact Delano Mosquito Abatement if they have problems with mosquitos.

Cantu – Mentioned that he would like to continue building with good judgement towards the future. He invited the public to ask questions regarding the Sewer and Water Service Increase and mentioned they can contact city hall anytime and ask about their bill.

Regular agenda adjourned at 6:35 pm

CLOSED SESSION

1. Motion by Council Member McFarland, seconded by Melendez, all in favor to approve the minutes of closed session held on March 28, 2019.

ADJOURNMENT



Claudia Ceja, City Clerk



