

**REGULAR CITY COUNCIL MINUTES**  
**TELECONFERENCE/VIRTUAL MEETING**

**June 25, 2020**

**MCFARLAND CITY COUNCIL**  
**MCFARLAND SUCCESSOR AGENCY**  
**MCFARLAND PUBLIC FINANCE AUTHORITY**  
**MCFARLAND IMPROVEMENT AUTHORITY**  
**MCFARLAND PARKING AUTHORITY**

**CALL TO ORDER**

Mayor Gonzalez called the meeting to order at 6:08 p.m. via teleconference/virtual meeting.

**ROLL CALL**

Council Members Present: Gonzalez, McFarland, Rodriguez, Melendez, and Perez

Council Members Absent: None

**OFFICIALS PRESENT**

Interim City Manager/Interim Chief of Police Davis, City Clerk Ceja, City Attorney Schroeter, Administrative Services Director Mosqueda, Community Development Director Lara, and Public Works Director Gonzales

**INVOCATION**

Mayor Pro Tem Gonzalez

**PLEDGE OF ALLEGIANCE**

Mayor Gonzalez

**PRESENTATIONS AND PROCLAMATIONS**

None

**PUBLIC COMMENTS**

Margie Martinez, 212 7<sup>th</sup> St, McFarland, CA. Mrs. Martinez asked council if a license fee waiver of \$50 can be added to the consent agenda to waive the fee for the Lions Club.

City Attorney Schroeter informed council that it could not be done but it can be added to the next agenda.

**CONSENT AGENDA**

**\*Item #6 pulled by Council Member Melendez**

1. Motion by Mayor Pro Tem McFarland, seconded by Council Member Perez, and unanimously carried to approve the warrant register for \$360,765.44 from June 03, 2020 through June 14, 2020.  
**Vote: 4-0**  
**Ayes:** McFarland, Perez, Rodriguez, Melendez, Gonzalez (Mayor)  
**Nays:** None  
**Absent:** None  
**Abstentions:** Gonzalez  
Note: Council Member Gonzales recluses herself from item #1 due to conflict of interest.
2. Motion by Mayor Pro Tem McFarland, seconded by Council Member Perez, and unanimously carried to approve the minutes of Regular City Council Meeting of June 11, 2020.  
**Vote: 5-0**  
**Ayes:** McFarland, Perez, Rodriguez, Melendez, Gonzalez (Mayor)  
**Nays:** None  
**Absent:** None  
**Abstentions:** None
3. Motion by Mayor Pro Tem McFarland, seconded by Council Member Perez, and unanimously carried to adopt Resolution No. 2020-0016-Revised authorizing the execution of the certifications and assurances and authorized agent forms for the Low Carbon Transit Operations Program (LCTOP) for the McFarland Transit.  
**Vote: 5-0**

**Ayes:** McFarland, Perez, Rodriguez, Melendez, Gonzalez (Mayor)

**Nays:** None

**Absent:** None

**Abstentions:** None

4. Motion by Mayor Pro Tem McFarland, seconded by Council Member Perez, and unanimously carried to adopt Resolution No. 2020-0026 calling and giving notice of a general municipal election for the election of three (3) Council Members and requesting the Board of Supervisors of the County of Kern to consolidate with the state wide general election to be held on November 3, 2020.

**Vote:** 5-0

**Ayes:** McFarland, Perez, Rodriguez, Melendez, Gonzalez (Mayor)

**Nays:** None

**Absent:** None

**Abstentions:** None

5. Motion by Mayor Pro Tem McFarland, seconded by Council Member Perez, and unanimously carried to approve waving the \$50.00 business license fee for the McFarland Greater Chamber of Commerce firework stand.

**Vote:** 5-0

**Ayes:** McFarland, Perez, Rodriguez, Melendez, Gonzalez (Mayor)

**Nays:** None

**Absent:** None

**Abstentions:** None

6. Motion by Council Member Perez, seconded by Council Member Melendez, and unanimously carried to accept the vehicles donated to the McFarland Police Department from the City of Clovis.

**Vote:** 5-0

**Ayes:** Perez, Melendez, Rodriguez, McFarland, Gonzalez (Mayor)

**Nays:** None

**Absent:** None

**Abstentions:** None

#### **PUBLIC HEARING**

7. Mayor opened public comments at 6:49 pm, there were no public comments, and Mayor closed public comments at 6:49 pm.

Motion by Council Member Melendez, seconded by Council Member Perez, and unanimously carried to adopt Resolution No. 2020-0027 updating and establishing user and regulatory fees.

**Vote:** 5-0

**Ayes:** Melendez, Perez, Rodriguez, McFarland, Gonzalez (Mayor)

**Nays:** None

**Absent:** None

**Abstentions:** None

8. Mayor opened public comments at 7:01 pm, there were no public comments, and Mayor closed public comments at 7:02 pm.

Motion by Mayor Pro Tem McFarland, seconded by Council Member Melendez, and unanimously carried to adopt Resolution No. 2020-0028 approving the Zone Change (ZC 2020-01).

**Vote:** 5-0

**Ayes:** McFarland, Melendez, Perez, Rodriguez, Gonzalez (Mayor)

**Nays:** None

**Absent:** None

**Abstentions:** None

Motion by Council Member Rodriguez, seconded by Council Member Perez, and unanimously carried to adopt Resolution No. 2020-0029 approving the General Plan Amendment (GPA 2020-01).

**Vote:** 5-0

**Ayes:** Rodriguez, Perez, Melendez, McFarland, Gonzalez (Mayor)

**Nays:** None

**Absent:** None

**Abstentions:** None

Motion by Council Member Rodriguez, seconded by Council Member Perez, and unanimously carried to adopt Resolution No. 2020-0030 approving the Revised Tentative Tract Map 7214, Phases V and VI.

**Vote: 5-0**

**Ayes:** Rodriguez, Perez, Melendez, McFarland, Gonzalez (Mayor)

**Nays:** None

**Absent:** None

**Abstentions:** None

## DEPARTMENTAL REPORTS

- a. Administration – Chief Davis spoke regarding the Join the Conversation survey and mentioned how important it is for the community to fill out the survey. Chief recommended council to go dark for the July 9, 2020 meeting due to holiday weekend and staff will be short on time to work on agenda. Council approved the request.
- b. Finance Department – Mrs. Mosqueda mentioned she will be speaking later on in the meeting regarding a resolution for the continuation of the budget. She gave a quick report on the Join the Conversation survey and asked the community to participate by filling out the survey.
- c. Public Works Department – Mr. Gonzales informed council that R&F Disposal was out cleaning a hydraulic spill they had, staff is working on graffiti removal, project on 5<sup>th</sup> St will be completed by end of July, the undergrounding project on Garzoli is in progress, and water wells were losing pressure over the weekend. Staff has been monitoring the wells.

## ADMINISTRATIVE AGENDA

9. Motion by Council Member Rodriguez, seconded by Council Member Perez, and unanimously carried to adopt Resolution No. 2020-0031 authorizing fiscal year 2020-2021 operating budget appropriations and certain capital improvements appropriations to continue at fiscal year 2019-2020 levels and amounts until August 31, 2020.

**Vote: 5-0**

**Ayes:** Rodriguez, Perez, Melendez, McFarland, Gonzalez (Mayor)

**Nays:** None

**Absent:** None

**Abstentions:** None

10. Motion by Council Member Rodriguez, seconded by Mayor Pro Tem McFarland, and unanimously carried to adopt Resolution No. 2020-0032 approving the grant agreement with the County of Kern for reimbursement of out-of-pocket costs related to Covid-19 Public Health Response (Cares Act).

**Vote: 5-0**

**Ayes:** Rodriguez, McFarland, Perez, Melendez, Gonzalez (Mayor)

**Nays:** None

**Absent:** None

**Abstentions:** 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) – None to report.
- d. Kern Economic Development Corporation (KEDC) – Mayor Gonzalez attended meeting via zoom in which they spoke about unemployment rates and projects that are coming in.
- e. Kern County Association of Cities (KCAC) – None to report.
- f. Poso Creek IRWMP- None to report.

## COUNCIL STATEMENTS

Mayor Pro Tem McFarland asked if Casa Fajitas can be cleaned up and said he is happy everything is coming together.

Council Member Perez mentioned she adopted a dog and it was an easy process. She thanked all staff for wearing the masks and for the hard work.

Mayor Gonzalez thanked all staff for the hard work.

Council Member Rodriguez thanked everyone and mentioned that it looks like everything is coming together and a lot of positive things are coming.

**CLOSED SESSION**

1. Motion by Council Member Perez, seconded by Mayor Pro Tem McFarland, and unanimously carried to approve the closed session minutes of June 11, 2020.

**Vote: 5-0**

**Ayes:** Perez, McFarland, Melendez, Rodriguez, Gonzalez (Mayor)

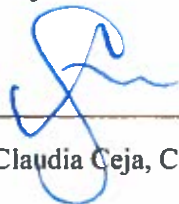
**Nays:** None

**Absent:** None

**Abstentions:** None

**ADJOURNMENT**

Mayor Gonzalez adjourned the regular meeting at 7:53 pm.



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Claudia Ceja, City Clerk

