

Social Services Transportation Advisory Committee

FY 2023-24 Unmet Transit Needs Public Hearing Records

Arvin: 2023-24

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

RESOLUTION NO. 2023-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARVIN DECLARING THERE ARE NO UNMET TRANSIT NEEDS THAT CAN BE REASONABLY MET WITHIN THE CITY OF ARVIN

WHEREAS, Section 99238.5 of the Public Utilities Code requires the establishment and implementation of a citizen participation process to solicit input of transit dependent and transit disadvantaged persons, including the elderly, disabled, and persons of limited means; and

WHEREAS, the City Council of the City of Arvin by way of this public hearing is complying with California Public Utilities Code 99238.5 in addressing any unmet transit need that can be reasonably met; and

WHEREAS, a public notice was given at least 30 days prior to this public hearing stating the date, place, time and specific purpose of the hearing and said public notice was published in the Bakersfield Californian newspaper; and

WHEREAS, for persons unable to attend the public hearing, the public notice provided for written and electronic comments to be received by the City Clerk; and

WHEREAS, said public hearing was held at on February 28, 2023, at which time the Arvin City Council, after receiving all public testimony and any and all other public testimony (written and/or electronic) determined there were no unmet transit needs that be reasonably met.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Arvin finds that there are no unmet transit needs that are reasonable to meet.

Reso Declaring there are no unmet transit needs 2023. Page 1 of 2

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Arvin at a regular meeting thereof held on the 28th day of February 2023 by the following vote:

AYES: CM Murillo, CM Reyes, CM Horton, Mayor Trujillo

NOES: _____

ABSTAIN:

ABSENT: MPT Borreli

ATTESA

CECILIA VELA, City Clerk

CITY OF ARVIN

uren

OLIVIA TRUJILLÓ, Mayor

APPROVED AS TO FORM:

1400 By:

NATHAN HODGES, City Attorney Hodges Law Group

I, ______, City Clerk of the City of Arvin, California, **DO HEREBY CERTIFY** that the foregoing is a true and accurate copy of the Resolution passed and adopted by the City Council of the City of Arvin on the date and by the vote indicated herein.

Proof of Publication

THE BAKERSFIELD CALIFORNIAN 3700 PEGASUS DR STE 100 BAKERSFIELD, CA 93308

Ad Number:	147261	PO #:
Edition:	CALC	Run Times 1
Class Code	LEGAL NO	TICES

Start Date 01/17/2023 Stop Date 01/17/2023

Billing Lines87.00Inches8.7675001Total Cost\$ 1152.21Account88624BillingCITY OF ARVIN/LEGALSAddress200 CAMPUS DRARVIN CA 93203US

CITY OF ARVIN/LEGALS 200 CAMPUS DR ARVIN CA 93203 US

STATE OF CALIFORNIA COUNTY OF KERN

Solicitor I.D.: 0

First Text
PUBLIC HEARING NOTICE TRA

Ad Number 147261

I AM A CITIZEN OF THE UNITED STATES AND A RESIDENT OF THE COUNTY AFORESAID: I AM OVER THE AGE OF EIGHTEEN YEARS, AND NOT A PARTY OR INTERESTED IN THE ABOVE ENTITLED MATTER. I AM THE ASSISTANT PRINCIPAL CLERK OF THE PRINTER OF THE BAKERSFIELD CALIFORNIAN, A NEWSPAPER OF GENERAL CIRCULATION, PRINTED AND PUBLISHED DAILY IN THE CITY OF BAKERSFIELD COUNTY OF KERN,

AND WHICH NEWSPAPER HAS BEEN ADJUDGED A NEWSPAPER OF GENERAL CIRCULATION BY THE SUPERIOR COURT OF THE COUNTY OF KERN, STATE OF CALIFORNIA, UNDER DATE OF FEBRUARY 5, 1952, CASE NUMBER 57610; THAT THE NOTICE, OF WHICH THE ANNEXED IS A PRINTED COPY, HAS BEEN PUBLISHED IN EACH REGULAR AND ENTIRE ISSUE OF SAID NEWSPAPER AND NOT IN ANY SUPPLEMENT THEREOF ON THE FOLLOWING DATES, TO WIT:

01/17/2023

ALL IN YEAR 2023

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

DATED AT BAKERSFIELD CALIFORNIA

	1. 1.	PUBLIC HEARING NOTICE TRANSIT UNMET NEEDS HEARING
		hearing on Tuesday, February 28, 2023, at 6:00p.m., to receive comments related to the City of Arvin and the surrounding county areas serviced by the Arvin Transit
	City Coun	cil of the City of Arvin Public Hearing Information
	Date: February : Time: 6:00 PM Place: City of Ar	
Very Council of Corre	n-monto la regulard d	to define "unmet needs" and "reasonable to meet", and has defined them as follows:
Unmet Need:	ninents is required t	to define miniet needs and reasonable to meet, and has defined them as follows.
An unmet need exis deficiencies in the ex	sting transportation	of any age or physical condition is unable to transport himself or herself due to a system. Excluded are: 1) those requests for minor operation improvements, and 2) d for implementation, in the following fiscal year.
Reasonable to Meet:	Set and the	
transit vchi B. Duplication C. Timing-The D. Service mus	cles. of Service- The prop proposed service sh t meet the legally red	uested improvement must be safe to operate and there must be adequate roadways for posed service shall not duplicate other transit services. Hall be in response to an existing, rather than a future need. quired farebox ratio. (Public Utilities Code Sections 99268.2, 99268.5 and 21 CCR fares close to fares of similar service.)
		ay submit written and/or electronic comments up until 12:00pm on the date of the 00 Campus Drive, Arvin, CA 93203, cvela@arvin.org.
Cecilia Vela, City Cler Published: Bakersfiel		ry 17, 2023
		and the second se
	NECESID	NOTICIA DE AUDIENCIA PUBLICA ASUNTO A TRATAR ADES DE TRANSPORTE URBANO INCUMPLIDAS
para recibir coment	urios del publico e dad de Arvin y otras	a una audiencia publica el 28 de Febrero, 2023 a las 6:00 de la tarde. El proposito es n general relacionados con las necesidades razonables de transporte urbano e s poblaciones del condado de Kern, en las cuales el sistema de transporte urbano de la
of owns	Cons	sejo de la Ciudad de Arvin - Audiencia Publica
	10 C	e Febrero 2023
	Hora: 6:00	
M	200	Campus Drive, Arvin, CA 93203
El Consejo de Goberr manera:	acion del Condado (de Kern define "necesidades incumplidas" y "razonable de satisfacer" de la signiente
Necesidad Incumplid Una necesidad incum por si misma debido :	plida existe, si una p	persona de cualquier edad o condicion física no es capaz transportarse por si mismo o el actual sistema de transporte urbano.
Excluyendo: 1) Peti implementacion en e		ra mejoras operacionales, y 2) Mejoras ya financiadas y programadas para su
Razonable de Satisfac	er:	A MERCENER CONTRACTOR STATE
A. Viabilidad	Operacional: Las Mej	joras solicitadas deberan ser seguaras de operar y deben existir caminos adecuados
B. Duplicación C. Intervalos (necesidad f D. El servicio invierta en cobren, cor ingles (PUC	le Tiempo: El serviclo itura. lebe cumplir con la r el Sistema de Transp 10 se estipula en la S) y en las Secciones 6	icio que se proponga no debe duplicar otros servicios de transporte urbano. o propuesto debe ser en respuesta a una necesidad existente en lugar de a una racion legalmente establecida por ley, esto quiere decir que por cada Dolar que se porte Urbano un porcentage de cada dolar debe ser recuperado en las tarifas que se ecciones 99268.2, 99268,5 del Comision de Utilidades Publicas pos sus siglas en 6633.2, 6633.5 del Codigo Administrativo de California pos sus siglas en Ingles
Personas incapaces o	le asistir pueden so:	ifas para un servicio similiar. meter comentarios escritos y/o electrónicos hasta las 12:00p.m. en la fecha de la /m. 200 Campus Drive, Arvin, CA 93203, cvela@arvin.org.
Cecilia Vela, City Cle Published: Bakersfiel	rk	and the second
147261		and the second

REGULAR MEETING MINUTES

ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING AUTHORITY / ARVIN PUBLIC FINANCING AUTHORITY

FEBRUARY 28, 2023

CALL TO ORDER @ 6:00PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Borreli absent; All others present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda with the following changes:

- Removal of Action Items 6A and 6B.
- Removal of Public Hearing Item 5D.
- Move Presentation Item 3B to be considered and presented prior to Presentation Item 3A.

Motion CM Horton Second CM Murillo Vote 4-0

2. PUBLIC COMMENTS

(This is the opportunity for the public to address the City Council on any matter on the agenda or any item of interest to the public that is within the subject matter jurisdiction of the City Council.)

3. PRESENTATION(S)

A. Arvin Wastewater Treatment Facility Annual Report 2022 Gerry Lemus, Project Manager – Veolia Water

B. Grants Presentation Christine Viterelli, Grants Manager – City of Arvin

4. CONSENT AGENDA ITEM(S)

- A. Approval of Demand Register(s) of February 10, 2023 February 23, 2023.
- B. Approval of Payroll Register(s) of February 17, 2023.
- C. Approval of the Minutes of the Regular Meeting(s) of February 14, 2023.

- D. Approval of Special Event Permit Application for the Arvin Chamber of Commerce Wildflower Festival to be Held at Smothermon Park on April 17. 2023 through April 25, 2023 (Event Dates April 20 - 23) with the Requirement to Abide by Stipulations as Set Forth by the City of Arvin and the Arvin Police Department Including Private Security Guards, Insurance, Applicable Fees, ABC Daily License Requirements and Police Department Personnel Costs of \$2,402.91.
- E. Approval of Special Event Permit Application for Circus Royal Spectacular for Operation of A Temporary Circus to be Held at Smothermon Park on March 7, 2023 through March 14, 2023 with the Requirements as Set Forth by the City of Arvin Including Private Security Guards, Insurance, and Applicable Fees.
- F. Approval of First Amendment to Consultant Services Agreement Between the City of Arvin, California and V-Max Electric, Inc. for Electric Vehicle Charging Station Equipment and Installation with Integration for A Cost Not to Exceed \$170.021.00.

Resolution No. 2023-03

- **G.** Approval of Engineer II Classification, Job Description, and Salary Schedule.
- H. Approval of Appointment of Rubi Carmona to the Arvin Planning Commission. (Councilmember Horton)

Staff recommends approval of the Consent Agenda.

Motion to approve Consent Agenda Items 4A – 4H.

Motion CM Horton Second CM Reves Vote 4-0

5. PUBLIC HEARING ITEM(S)

A. A Public Hearing to Consider and Approve A Resolution of the City Council of the City of Arvin Declaring There Are No Unmet Transit Needs That Can Be Reasonably Met Within the City of Arvin. (City Manager)

Staff recommends to open the hearing, allow for public testimony, close the hearing, and approve the Resolution.

Hearing opened. No public testimony received. Hearing closed. Motion to approve the Resolution. Motion CM Horton Second CM Murillo **Resolution No. 2023-08**

Vote 4-0

B. A Public Hearing to Consider and Approve A Resolution of the City Council of the City of Arvin to Affirm the Planning Commission's Action and Uphold the Imposition of the Condition Requiring the Payment of the Traffic Impact Fee – PUD (SDP) 1100BMB-Vanguard per Resolution No. APC 2022-07 Dated December 14, 2022. (City Manager)

Staff recommends to open the hearing, allow for public testimony, close the hearing, and approve the Resolution.

Hearing opened.

Public Testimony: Applicant Petrus Tjandra requested the Council consider waiving or offering a decrease to the traffic impact fees as it will place a strain on their project.

Hearing closed.

Motion to approve the Resolution with the following revisions:

The City Council has authorized a twenty percent (20%) reduction to the required Traffic Impact Fees. The following additional language has been placed in the Resolution: The Modification approved by the City Council provides the applicant with a twenty percent (20%) reduction to the required Traffic Impact Fees. The Development Impact Fee program allows payment of the development impact fees over the course of four (4) years. The first payment, equal to twenty percent (20%) of the total Development Impact Fees, is due one (1) year from the date of building permit issuance. Annual payments are due each year thereafter, on or before the date of building permit issuance, ending with final and full payment by three (3) years from the date of building permit issuance. Fee deferrals will be secured by one of the following:

- Assigned passbook or certificate of deposit; or
- Irrevocable letter of credit; or
- Surety bond; or
- Lien against the property; or
- Negotiable securities if approved by the City Council; or
- Reservation of funds within the escrow account of the senior lender; and

The City Council upon consideration of applicants' reason for the appeal and the request for waiver of the payment of Traffic Impact Fees and upon consideration of Staff's review, the Council rejects the applicants appeal and affirms, with modifications, the Planning Commission's actions. The Modification approved provides the applicant with a twenty percent (20%) reduction to the required Traffic Impact Fees and the City's policies allows payment of the development impact fees over the course of four (4) years.

Motion CM MurilloSecond CM HortonVote 4-0Resolution No. 2023-09Agreement No. 2023-05

C. A Public Hearing to Consider and Approve A Resolution of the City Council of the City of Arvin Adopting the Arvin Environmental Justice Element, An Element to the General Plan, and Accepting the CEQA Determination of A Categorical Exemption per Section 15061(b)(3) (General Rule) of the California Environmental Quality Act (CEQA). (City Planner)

Staff recommends to open the hearing, allow for public testimony, close the hearing, and approve the Resolution.

Hearing opened.No public testimony received.Hearing closed.Motion to approve the Resolution.Motion CM HortonSecond CM ReyesVote 4-0Resolution No. 2023-10

D. A Public Hearing to Consider Introduction of An Ordinance of the City Council of the City of Arvin Amending Ordinance 2022-479 Which Established Title 8, Chapter 8.29, Section 8.29.05 Commercial Cannabis Activity of the Arvin Municipal Code To Permit a Limited Number of Type 10 or Type 12 Store Front Sales of Commercial Cannabis. (City Manager)

Staff recommends the City Council consider introducing the Ordinance to be read by title only, open the hearing, allow for public testimony, close the hearing, waive first reading of the Ordinance, and approve the introduction of the Ordinance.

Above Public Hearing Item 5D was removed from the agenda.

6. ACTION ITEM(S)

A. Consideration and Approval of A Resolution of the City Council of the City of Arvin Authorizing Veolia North America to Locate and Install A Solar Renewable Energy Generating System at the Arvin Wastewater Treatment Facility. (Gerry Lemus, Veolia Water)

Staff recommends approval of the Resolution.

Above Action Item 6A was removed from the agenda.

B. Consideration and Approval to Adopt the City of Arvin Policy and Procedure Manual. (ACM / HR Manager)

Staff recommends adoption of the City of Arvin Policy and Procedure Manual.

Above Action Item 6B was removed from the agenda.

C. Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic. (City Manager)

Staff recommends to discuss and take action as appropriate.

No motion and no action taken for above Action Item 6C.

7. STAFF REPORTS

8. COUNCIL MEMBER COMMENTS

9. CLOSED SESSION ITEM(S)

- A. Threats to Public Services or Facilities (Pursuant to Government Code, §54957(a).) Consultation with: City Attorney and/or City Emergency or Critical Function Personnel. (one item)
- **B.** CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (six potential cases)

CLOSED SESSION REPORT BY CITY ATTORNEY:

9A. An update was provided to the City Council; No reportable action taken.

9B. Direction was provided to the City Attorney concerning one matter; No other reportable action taken related to the remaining five matters.

10. ADJOURNED @ 7:50PM

Respectfully submitted,

Cecilia Vela, City Clerk

California City: 2023-24

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes (Certification of Resolution adoption)

RESOLUTION NO. 04-23-2981

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY DETERMINING THAT CALIFORNIA CITY HAS NO UNMET TRANSIT NEEDS THAT CANNOT REASONABLY BE MET BY THE EXISTING SYSTEM

WHEREAS, Title 21 of the California Administrative Code Section 6658 implementing the Transportation Development Act requires the Kern Council of Governments (KCOG) to find the City has no unmet transit needs that cannot reasonably be met prior to approving the City's use of Transportation Development Act monies for street and road projects; and

WHEREAS, in addition to annually holding its own public hearing (as required by Transportation Development Act regulations) Kern COG requires all agencies intending to file claims to use Transportation Development Act funds for street and road projects to hold a public hearing to identify transit needs within their respective jurisdictions; and

WHEREAS, on May 09, 2023, Council held a duly noticed public hearing at which all persons desiring to comment on transit needs were given the opportunity to address, and were heard by, the Council; and

WHEREAS, the Council has responded to comments, received at the public hearing and concluded there are no unmet transit needs that cannot reasonably be met within the City of California City; and

NOW, THEREFORE, the City of California City resolves the following:

- The facts recited herein above are true and this Council has jurisdiction to consider and make determinations in the matters herein mentioned.
- Based on comments received from the public, this Council hereby determines there are no unmet transit needs that cannot reasonably be met within the City.
- The City Clerk shall forward a copy of the Resolution to the Kern Council of Governments.

PASSED, APPROVED AND ADOPTED on May 09, 2023, by the following vote:

AYES: Councilmember(s): Kulikoff, Creighton, Macedonio, Mayor Pro Tem Smith, Mayor Kulikoff NOES: None ABSTAIN: None ABSENT: None

> DocuSigned by: Kelly Kulikoff

Kelly Kulikoff, Mayor

ATTEST:

DocuSigned by: Socorro Chaves ED005078/187

Socorro Chavez, City Clerk



PUBLIC MEETING NOTICE IS HEREBY GIVEN that the city council of the city of California City will hold a PUBLIC HEARING on Tuesday, May 9, 2023 for the following purpose:	1 2 3 4	.5"
Council consider the City's UNMET TRANSIT NEEDS	-5 6 7 8	1"
ALL INTERESTED PARTIES are invited to attend and provide input to the City Council on the above-calendared matter.	9 10	
Date: Tuesday, May 9, 2023 Location: Council Chambers in City Hall, 21000 Hacienda Blvd. Time: 5:00 PM or as soon thereafter as possible Dated: March 22, 2023	11 12 13 -14	1.5"
Socorro Chavez, City Clerk City of California City	15 16 17 18	2"
AFFIDAVIT OF POSTING AND PUBLI- CATION: , Socorro Chavez, City Clerk for the City of California City, do herby attest that caused this Notice of Public Hearing o be posted on all official City bul- elin boards as required by statute and ordered it published in an adjudicated newspaper of general circulation within he jurisdiction of this hearing (Mojave	19 20 21 22 23 24	2.5"
Desert News) one time, on Friday, March 31, 2023	25 26 27	3"
Socorro Chavez, City Clerk City of California City Published in The Mojave Desert News	28 29	
20013100 III 1 10 MOJAVE Desert News 33/30/2023	30 31 - 32	3.5"
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CITY OF CALIFORNIA CITY CITY COUNCIL TUESDAY, MAY 09, 2023 MEETING MINUTES

CLOSED SESSION @ 4:00 PM REGULAR MEETING @ 5:00 PM 21000 Hacienda Blvd., California City, CA 93505

CLOSED SESSION 4:00 PM

CALL TO ORDER

Mayor Kulikoff called the meeting to order at 4:00 PM.

ROLL CALL

City Clerk Chavez called roll: **Present:** Councilmember Kulikoff, Councilmember Creighton, Councilmember Macedonio, Mayor Pro Tem Smith, Mayor Kulikoff **Absent**: None

ADOPTION AGENDA

Adopt Agenda: May 9, 2023

Motion by: Councilmember Creighton 2nd by: Councilmember Kulikoff

VOTE:	5 Yes	0 Nays	0 Abstain	0 Absent	Motion Carried

PUBLIC COMMENTS

Shawn Bradley

CLOSED SESSION

CS 1: Conference with Legal Counsel – Anticipated Litigation

Paragraph (2) of subdivision (d) of Section 54956.9: Self-Insurance Coverage Liabilities - One (1) Matter

CS 2: Conference with Labor Negotiator with the following bargaining units:

Fire Department Unit & Police Department Unit – Pursuant to Government Code Section 54957.6 City Negotiator: Inge Elmes, Acting City Manager

REPORT OUT OF CLOSED SESSION

City Attorney Victor Ponto reported out of closed session. CS 1: Voted (5(Yes) - 0(No) Adopt an Insurance Policy CS 2: Counsel was provided and no reportable action

REULAR MEETING 5:00 PM

CALL TO ORDER

Mayor Kulikoff called the meeting to order at 5:00 PM.

PLEDGE OF ALLEGIANCE/INVOCATION

Pledge of Allegiance by: Mayor Kulikoff

Page 1 of 6 City of California City, City Council Meeting Minutes – May 9, 2023 Invocation by: Pastor Goodell from Desert Song Church

ROLL CALL

City Clerk Chavez called roll: **Present:** Councilmember Kulikoff, Councilmember Creighton, Councilmember Macedonio, Mayor Pro Tem Smith, Mayor Kulikoff **Absent**: None

CITY CLERK REPORTS/LATE COMMUNICATIONS

Correspondence from J.M. Powers dated April 29, 2023, April 30, 2023, and May 01, 2023. J.M. Powers has requested that they be part of the official meeting records. Additional communication with DJ Twohig was received on May 08, 2023.

DEPARTMENT REPORTS

- OHV
 Councilmember Macedonio Questioned mathematical errors on spreadsheet.
- Park and Recreation Councilmember Creighton – Thanked Staff and Commissioners for a successful Tortoise Day.
- Planning
 Councilmember Creighton Questioned SPR 2022-2023 project totals

PUBLIC COMMENTS

Jeanie O'Laughlin

CIVIC/COMMUNITY/ORGANIZATION ANNOUNCEMENTS

- Mayor Pro Tem Smith Thelma Metzger Memorial Service at First Baptist Church Friday 05/12/2023 @ 5:00pm
- Pastor Mark Goodell Partnered with Young Life on Friday 05/12/2023 at the Strata Center at 6:00pm – Interest Meeting for Leaders.
- Shawn Bradley Spoke about Stand with Karen Movement

PUBLIC BUSINESS FROM THE FLOOR

- Jeanie O'Laughlin Spoke
- Shawn Bradley Spoke
- Tammy Johnson Spoke
- Councilmember Macedonio Spoke

PRESENTATION

P 1: Police Department presentation of Certification – Officer Lopez received a Certificate of Commendation from Chief Hightower

PUBLIC COMMENTS

- Chief Kosick
- Tammy Johnson

P 2: Community Action Partnership of Kern Presentation – No show

CONSENT CALENDAR

CC 1: Approve City Check Register dated 04/21/2023 through 05/04/2023

CC 2: Approve First Due Software Agreement – Prop 64 Grant Funded

CC 3: Approve Transit Asset Management Plan (TAM)

CC 4: Approve Resolution for Drinking Water State Revolving Fund (DWSRF)

CC 5: Approve Resolution for Clean CA Grant

- Councilmember Creighton: Questioned CC 3 requested confirmation if 5311 is additional supplement of local transpiration needs and life span of Dial-A-Ride Vehicles. Questioned CC 4 regarding location of ranch track and if resolution was provided by legal. Questioned CA Grant regarding the identified landscaping and if there is an actual project that we have written out.
- Acting City Manager Responded.

PUBLIC COMMENTS

None

<u>Motion to approve Consent Calendar (CC 1. – CC 5.)</u>: Motion by: Councilmember Kulikoff 2nd by: Councilmember Creighton

AYES: Councilmember Kulikoff, Councilmember Creighton, Councilmember Creighton, Mayor Pro Tem Smith, Mayor Kulikoff

NOES: None

VOTE: 5 Yes 0 Nays 0 Abstain 0 Absent Mo	otion Carried
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CITY MANAGER REPORT

Acting City Manager Elmes verbal report:

Units are successfully being filled, with only 6 left to complete. Informed public of the discussions with developers interested in housing manufacturing projects, with neighboring cities about cannabis industry growth, and Capital Avenue about grant applications. June 20, 2023, there will be a council meeting.

COUNCILMEMBER QUESTIONS

• Councilmember Macedonio questioned if Capital Avenue was currently working on a grant and if the city had digital, easily accessible ways to view these forms.

PUBLIC HEARING

PH 1: Aspen Mall Lighting and Landscape District

Councilmember Kulikoff explained this section and presented two resolutions that allow the City of California City to levy assessments for the Aspen Mall Lighting and Landscape District for fiscal year 2023-2024. It is an annual requirement that pays for parking lot and lighting as well as landscape maintenance. Resolutions 04232979 & 04232980.

PUBLIC COMMENTS

None

<u>Motion to Close Public Hearing:</u> Motion by: Councilmember Creighton 2nd by: Mayor Pro Tem Smith

AYES: Mayor Pro Tem Smith, Councilmember Creighton

ABSTAINED: Councilmember Kulikoff, Councilmember Macedonio

	VOTE:	3	Yes	0	Nays	2	Abstain	0	Absent	Motion Carried
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Page 3 of 6

City of California City, City Council Meeting Minutes - May 9, 2023

Motion to Approve PH 1: Motion by: Councilmember Creighton 2nd by: Mayor Pro Tem Smith

AYES: Mayor Pro Tem Smith, Councilmember Creighton

ABSTAINED: Councilmember Kulikoff, Councilmember Macedonio

VOTE:	3	Yes	0	Nay	/S	2	Abstain	0	Absent	Motion Carried

PH 2: TDA Unmet Transit Needs - by Public Works Director, Joe Barragan

Opened to the public for comment.

PUBLIC COMMENTS

None

Motion to Close Public Hearing: Motion by: Councilmember Creighton 2nd by: Mayor Pro Tem Smith

AYES: Councilmember Kulikoff, Councilmember Creighton, Councilmember Creighton, Mayor Pro Tem Smith, Mayor Kulikoff

VOTE:	5	Yes	0	Nays	0	Abstain	0	Absent	Motion Carried
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Motion to Approve PH 2 : Motion by: Councilmember Creighton 2nd by: Councilmember Kulikoff

AYES: Councilmember Kulikoff, Councilmember Creighton, Councilmember Creighton, Mayor Pro Tem Smith, Mayor Kulikoff

VOTE:	5	Yes	0	Nays	0	Abstain	0	Absent	Motion Carried
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CONTINUED BUSINESS

CB 1: Special Tax Discussion – by Acting City Manager, Inge Elmes

- Acting City Manager reads CB 1 report.
- Police Chief Hightower explains police report.
- Fire chief Kosick explains Fire report.

COUNCILMEMBER QUESTIONS

- Councilmember Macedonio Questioned police budget in April 2016 to see what was done in the past to improve current budget.
- Mayor Pro Tem Smith Would like to have Police and Fire in the General Fund. Spoke about a letter from Mr. J.M. Powers dated April 29, 2023.
- Mayor Kulikoff Questioned the deadline for the special election and the cost of the county.

PUBLIC COMMENTS

- DJ Twohig Spoke
- Shawn Bradely Spoke
- Tammy T Spoke
- Jeanie O'Laughlin Spoke
- Tammi Johnson Spoke
- Dwayne Vasquez Spoke

2ND CALL

- Silver Farr Spoke
- Shawn Bradley Spoke

• DJ Twohig – Spoke

NEW BUSINESS

NB 1: Approve Purchase of EV Charging Station – by Acting City Manager, Inge Elmes

- Acting City Manager Inge Elmes read NB 1 report.
- Ollie Danner explains charging station to council and Staff

COUNCILMEMBER QUESTIONS

- Councilmember Creighton States that the Staff Report does not have the 50,000 EKCG.
- Councilmember Macedonio Asked if there is representation for both stations.
- Mayor Pro Tem Smith Asked how long it will take to change the unit based on station.

PUBLIC COMMENTS

- Silver Farr Spoke
- Shawn Bradley Spoke
- Tammi Johnson Spoke

Motion to approve NB 1: Motion by: Councilmember Creighton 2nd by: Councilmember Macedonio

AYES: Councilmember Creighton, Councilmember Macedonio, Mayor Pro Tem Smith ABSTAIN: Councilmember Kulikoff, Mayor Kulikoff

NOES. None

VOTE:	3 Ye	es O	Nays	2	Abstain	0	Absent	Motion Carried

NB 2: Approve BHT Engineering to perform engineering services to fulfill the State Water Resources Control Board (SWRCB) annual LAMP reporting requirements – by Public Works Director, Joe Barragan

• Joe Barragan Public Works Director goes over report.

COUNCILMEMBER QUESTIONS

- Mayor Pro Tem Smith Questioned if not approved how will it affect the city.
- Councilmember Macedonio Questioned if this was an annual requirement.

PUBLIC COMMENTS

None

2ND CALL

None

Motion to approve NB 2: Motion by: Councilmember Kulikoff 2nd by: Mayor Pro Tem Smith

AYES: Councilmember Kulikoff, Councilmember Creighton, Councilmember Macedonio, Mayor Pro Tem Smith, Mayor Kulikoff

NOE	ES:

VOTE:	5 Yes () Nays	0 Abstain	0 Absent	Motion Carried
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NB 3: Calibration and Service agreement with HACH for the Wastewater Treatment Plant – by Public Works Director, Joe Barragan

• Joe Barragan Public Works Director goes over report.

Page 5 of 6 City of California City, City Council Meeting Minutes – May 9, 2023

COUNCILMEMBER QUESTIONS

None

PUBLIC COMMENTS

None

2ND CALL

None

Motion to approve NB 3: Motion by: Councilmember Creighton 2nd by: Councilmember Kulikoff

AYES: Councilmember Kulikoff, Councilmember Creighton, Councilmember Macedonio, Mayor Pro Tem Smith, Mayor Kulikoff

NOES:

VOTE:	5	Vaa	0	Nays	0	Abstain	0	Absent	Motion Carried
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COUNCILMEMBER COMMENTS, AGENDA REQUESTS, AND AB1234 REPORTS

- Councilmember Creighton: Will be attending the Kern COG meeting. East Kern Air Pollution District is currently assisting municipalities in converting gas monitored equipment with electric. Karl's Hardware is loaning their equipment for trial use. Agendize delivery only cannabis permits. Agendize the City Manager recruitment. Would like to be part of League of Cities. Requested if Mayor Pro Tem Smith or Mayor Kulikoff would like to give up their seat to councilmember Creighton.
- Councilmember Macedonio Questioned when will the Animal Control officer start. Concerned about the numbers escalating in animals running loose in town. Chief Hightower responded. Would like more information from the Prop 64 grant from Fire Department. Chief Kosick responded.
- Mayor Pro Tem Smith Would like a specific Cash Reserve number from Finance Department. Also, would like to add an additional Public Comment section in the agenda towards the end of the meeting.
- Mayor Kulikoff Would like to bring in discussion at the next meeting to re-evaluate committee list for Council. Would like to include in the next meeting agenda the installation of fence at the Par 3 Commercial Modular Building. Would like the building fixed, and also bring back the consideration of ARPA funds and direct to other projects.

Motion Carried

ADJOURNMENT

Motion to Adjourn by Councilmember Creighton:2nd by: Councilmember KulikoffVOTE:5Yes0Nays0Abstain0Absent

PASSED, APPROVED, AND ADOPTED this 11th day of July 2023.

DocuSigned by: Kelly Kulikoff

Kelly Kulkoff, Mayor

ATTEST: _____ DocuSigned by:

Socorro Chaves

Socorro Chavez, City Clerk

Delano: 2023-24

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

RESOLUTION NO. 2023-07

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELANO DECLARING THERE ARE NO UNMET TRANSIT NEEDS WITHIN THE CITY OF DELANO

WHEREAS; section 99238.5 of the California Codes of Regulations requires the establishment and implementation of a citizen participation process to solicit the input of transit dependent and transit disadvantaged persons, including the elderly, handicapped, and persons of limited means; and

WHEREAS, the City Council of the City of Delano by way of this public hearing is complying with California Code 99238.5 in addressing any unmet transit needs that can be reasonably met; and

WHEREAS, a public notice was given at least 30 days prior to this public hearing meeting stating the date, place, time, and specific purpose of the hearing and said public notice was published in English and Spanish on transit buses, transit station, Bakersfield Californian, and City Hall; and

WHEREAS, for persons unable to attend the public hearing the public notice provided for written and electronic comments to be received by the City Clerk; and

WHEREAS, said public hearing was held at 5:30 pm on March 6, 2023 at which time the City Council of the City of Delano, after receiving all public testimony and any and all other public testimony (written and/or electronic) determined there no unmet transit needs within the City of Delano; and

NOW THEREFORE, BE IT RESOLVED, as follows

1. The foregoing recitals are true and correct.

2. THAT THE CITY COUNCIL OF THE City of Delano hereby finds that a full and fair public hearing has been held and that there are no unmet transit needs within the City of Delano.

3. THAT STAFF hereby recommends to the City Council that it ADOPT the proposed Resolution, based on the findings enumerated hereinabove.

PASSED AND ADOPTED by the City Council of the City of Delano at a regular meeting held on the 20^{th} day of March, 2023, by the following vote:

AYES:	ALINDAJAO/MORRIS/NUNEZ/VASQUEZ
NOES:	NONE
ABSENT:	SOLORIO-RUIZ
ABSTAIN:	NONE
	Joe L./Alindajao, Mayor
ATTEST:	
Dian de	Julia Sia, City Clerk
Diana A. Oar	ha, our cion

RECEIVED

JAN 1 9 2023

CITY MANAGER'S OFFICE

Proof of Publication

THE BAKERSFIELD CALIFORNIAN 3700 PEGASUS DR STE 100 BAKERSFIELD, CA 93308 Ad Number: 146131 PO #: Edition: CALC Run Times 1 Class Code LEGAL NOTICES

Start Date 01/12/2023 Stop Date 01/12/2023

Billing Lines58.00Inches5.8574999Total Cost\$ 775.50Account89480BillingCITY OF DELANO/LEGALS ONLYAddressPO BOX 3010DELANO CA 93216US

DELANO CA 93216 US

CITY OF DELANO/LEGALS ONLY

STATE OF CALIFORNIA COUNTY OF KERN

PO BOX 3010

I AM A CITIZEN OF THE UNITED STATES AND A RESIDENT OF THE COUNTY AFORESAID: I AM OVER THE AGE OF EIGHTEEN YEARS, AND NOT A PARTY OR INTERESTED IN THE ABOVE ENTITLED MATTER. I AM THE ASSISTANT PRINCIPAL CLERK OF THE PRINTER OF THE BAKERSFIELD CALIFORNIAN, A NEWSPAPER OF GENERAL CIRCULATION, PRINTED AND PUBLISHED DAILY IN THE CITY OF BAKERSFIELD COUNTY OF KERN,

AND WHICH NEWSPAPER HAS BEEN ADJUDGED A NEWSPAPER OF GENERAL CIRCULATION BY THE SUPERIOR COURT OF THE COUNTY OF KERN, STATE OF CALIFORNIA, UNDER DATE OF FEBRUARY 5, 1952, CASE NUMBER 57610; THAT THE NOTICE, OF WHICH THE ANNEXED IS A PRINTED COPY, HAS BEEN PUBLISHED IN EACH REGULAR AND ENTIRE ISSUE OF SAID NEWSPAPER AND NOT IN ANY SUPPLEMENT THEREOF ON THE FOLLOWING DATES, TO WIT:

01/12/2023

ALL IN YEAR 2023

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

DATED AT BAKERSFIELD CALIFORNIA

Solicitor I.D.: 0

First Text DELANO TRANSIT NOTICE OF

Ad Number 146131

DELANO TRANSIT NOTICE OF PUBLIC HEARING UNMET TRANSIT NEEDS MARCH 6, 2023

The Delano City Council will hear public comments in the matter of identifying and meeting Unmet Transit Needs:

NOTICE IS HEREBY GIVEN: Pursuant to Section 99238.5 of the California Code of Regulations, the Delano City Council will receive public testimony identifying and commenting on unmet transit needs that may exist in the City of Delano.

A PUBLIC HEARING will be held in the City Council chambers at City Hall 1015 11th Avenue, Delano California, at 5:30 pm on Monday, March 6, 2023 to accept comments and testimony regarding any unmet transit needs that are reasonable to meet or exist in the City of Delano area. Delano City Council shall review all available information and adopt, by resolution, its findings for the City of Delano area at the next council meeting on March 20, 2023.

A person wishing to present testimony related to unmet transit needs may appear and be heard or may submit written comments to the Delano City Clerk, City of Delano, 1015 11th Avenue, P.O. Box 3010, Delano, CA 93216 or at rchavez@cityofdelano.org at or prior to the public hearing for inclusion in the official record of the hearing.

DART does not exclude from participation in, or deny the benefits of transit services on the basis of race, color, or national origin. If you need more information or would like to file a complaint, please call 661-721-3333, or mail DART, P.O. Box 3010, Delano, CA 93216.

DELANO TRÁNSITO AVISO DE AUDIENCIA PUBLICA NECESIDADES DE TRÁNSITO INSATISFECHAS 6 DE MARZO, 2023

El Consejo de la Ciudad de Delano escuchará los comentarios del público identificando las necesidades de transito no satisfechas:

LES NOTIFICAMOS:

Conforme a la Sección 99238.5 del Código de Regulaciones de California, el Consejo de la Ciudad de Delano recibirán testimonio del público para identificar y comentar sobre las necesidades no satisfechas de tránsito que puedan existir en la ciudad de Delano.

Una audiencia pública se llevará a cabo en las cámaras del Consejo Municipal en el Ayuntamiento 1015 11th Avenue, Delano, California, a las 5:30 pm el Lunes, 6 de Marzo, 2023 para aceptar comentarios y testimonios en relación con las necesidades de transporte no satisfechas que sean razonables para cumplir o existen en el área de la ciudad de Delano. El Consejo de la Ciudad de Delano revisará toda la información disponible y adoptará, mediante resolución, sus conclusiones para el área de la ciudad de Delano en la próxima junta el 20 de Marzo, 2023.

Una persona que desea presentar testimonio en relación con las necesidades de tránsito incumplidas puede aparecer y ser escuchado o puede presentar por escrito a la Secretaria de la Ciudad de Delano, Ciudad de Delano, 1015 11th Avenue, PO Box 3010, Delano, CA 93216 o a rchavez@cityofdelano.org o antes de la audiencia pública para la inclusión en el registro oficial de la audiencia.

DART no excluye de participar en, o negar los beneficios de los servicios de tránsito sobre la base de raza, color u origen nacional. Si necesita más información o desea presentar una queja, por favor llame al 661-721-3333, o por correo DART, PO Box 3010, Delano, CA 93216.

Ricardo Chavez, City Clerk City of Delano (661) 720-2228

January 12, 2023 146131

MINUTES

CITY OF DELANO CITY COUNCIL - REGULAR MEETING March 6, 2023

CALL TO ORDER

Mayor Alindajao called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, $1015 - 11^{\text{th}}$ Avenue.

INVOCATION

Dan Madrillaga offered the invocation.

FLAG SALUTE

Council Member Nunez led the flag salute.

ROLL CALL

Council members present: Joe Alindajao, Salvador Solorio-Ruiz, Liz Morris, Mario Nunez, Jr., Veronica Vasquez Council members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Clerk Garcia, City Attorney Richman, City Engineer Dowling, Finance Director Lara Rios, Human Resources Director Zamudio, Commander Velasco, Interim Community Development Director Monsibais, Senior Planner Chavez, Recreation Manager Batth-Chavez and Transit Manager Alapisco

PRESENTATIONS AND AWARDS

Mayor Alindajao recognized the 2023 Central Section Division IV Champions – Cesar E. Chavez Wrestling team.

Mayor Alindajao recognized the Robert F. Kennedy Cheerleading Team winning 2023 USA Spirit & Junior Nationals/Collegiate Championships at the Anaheim Convention Center. Mayor Alindajao recognized Robert F. Kennedy High School for being designated as a 2022-2023 California Exemplary Dual Enrollment school by the California Department of Education. Mayor Alindajao recognized Delano High School being designated as a 2022-2023 California Exemplary Dual Enrollment school by the California Department of Education.

Presentation regarding services was provided by Delano Adult School with Mr. James Donahue.

ITEMS FROM THE PUBLIC

1. Abraham Jimenez thanked City Manager Maribel Reyna for the road repair on Cecil Avenue. Mr. Jimenez also thanked City Manager for the great job that was done with the road repair and that no one was hurt in the process.

Mr. Jimenez would like the city to consider adding a bench at the bus stop that is off County Line Road. Mr. Jimenez is unsure of the street name, but believes a bench is of great need because various individuals stand on rocks and in the yard.

Mr. Jimenez believes there are too many Holidays and upset that the transit not operating during President's Day.

Mr. Jimenez brought up another concern with transit. Mr. Jimenez believes that there are two transit drivers that are reckless, seem to want to rush back to the bus station, and the drivers park far from the curb when picking up passengers. Mr. Jimenez mentioned that he has taken his concerns to the Transit Manager and believes that the concerns are being addressed.

Mr. Jimenez would like to see the city population sign reinstalled.

- 2. Danny Sanchez congratulated the local schools on all the accomplishments. Mr. Sanchez shared concern that the Chief of the Delano Police Department has been absent on a regular basis. Mr. Gonzales questioned the reasons and the number of times the Chief has missed the various meetings. Mr. Gonzalez also questioned the Chief's plan to combat gangs and shootings and would like to know what the Chief has done to benefit the city and what the Chief's plans are for the future. Mr. Gonzalez is also concerned that the Chief is in a lawsuit with the county.
- 3. Yolanda Chacon is excited to see all the great things the youth is doing as well as all the teachers and community leaders. Ms. Chacon believes that is it inspiring to see the commitment that is coming from both and grateful for all the information given.
- 4. Fernando Bravo is concerned that the road on Cecil from Albany Street to Ellington Street has not been paved as he was told and has not seen any equipment on site.

Mr. Bravo is concern that an individual, which he believes is homeless, sleeps on the sidewalk located on Cecil Avenue. Mr. Bravo mentioned the individual blocks the students and parents school pathway and believes it is unsafe. Mr. Bravo would like the individual to removed.

Mr. Bravo is also concern for the senior citizens safety during the use of the center. Mr. Bravo would like to have an evacuation plan incase of a fire or earthquake. Mr. Bravo is concerned that there are only 2 fire extinguishers inside the center and that there is no hatchet to break the glass.

CONSENT AGENDA

- 1) Authorization to waive the reading of any ordinance in its entirety and consenting to the reading of such ordinances by title only
- 2) Warrant Register in the amount of \$2,695,635.33
- 3) Minutes of the regular city council meeting of February 21, 2023
- 4) Approval of the co-sponsorship in the amount of \$450 for the Kern County Public Works Department to host a public informational meeting on May 4
- 5) Resolution to add On-Demand (DART-N-GO) during the week to areas currently not served by fixed routes for the City of Delano Transit (DART) Program (**Resolution No. 2023-05**)
- 6) Approval of payment of Southern California Edison invoice for \$167,423.95 for undergrounding the overhead power lines on Garces Hwy. west of its intersection with Albany St. in conjunction with the 2021 SB-1 Local Streets and Roads Resurfacing, Rehabilitation, and Reconstruction Maintenance Project and authorization for the City Manager or her designee to sign any documents needed to carry that project to completion
- 7) Acceptance of the "2022 Water Meter Contract Installer Project" and authorizing the filing of the Notice of Completion
- 8) Approval of agreement of purchase & sale and joint escrow instructions with Double Eagle Dover Investments, LLC, for 8.23 acres of vacant land (APN 521-020-18) for the future High St. flyover right of way, for \$2,510,000.00, and authorization for the city manager to sign it and any other documents needed to complete this purchase and to settle any final details of a non-material nature (Agreement No. 2023-09)
- Approval of Amendment No. 5 to Agreement 2013-77 (Airport Farm Lease) between the City of Delano and Joe Paesano Farms and authorization for the City Manager to execute any documents needed to carry this out (Agreement No. 2023-10)
- 10) Approval of Closure Statement Agreement with the State of California for the completion of the Improvements to the Intersection of SR155 (Garces Highway) and Browning Road (Agreement No. 2023-11)

Motion was made by: Solorio-Ruiz to approved items 1 – 10 on consent; 2nd by: Nunez Vote: 5-0 Ayes: Alindajao/Solorio-Ruiz/Morris/Nunez/Vasquez Nays: None Absent: None Abstentions: None

PUBLIC HEARINGS

11) Public Hearing to receive comments related to unmet transit needs that may exist and can be reasonably met

Mayor Alindajao opened the public hearing. Staff Report provided by Transit Manager Alapisco. Council Member Vasquez asked if any comments have been received after posting the Public Hearing. Transit Manager Alipisco responded that only one comment was received. Mayor Alindajao opened public comment. No public comment. Mayor Alindajao closed public comment.

No action taken.

REGULAR AGENDA

No Items.

DEPARTMENTAL REPORTS

Engineer Dowling provided an update on the Aquatic Center and on road improvements.

COUNCIL STATEMENTS AND REPORTS

<u>Council Member Nunez:</u> Said that a lot was learned and that there are a lot of students teaching us stuff. Congratulated everyone that received an award. Also mentioned that the students as a whole represent one entity which is Delano and that as Council they need to take a part in that as well.

He also thanks Mr. Chavez for his time as City Clerk and welcomed the new City Clerk.

<u>Council Member Morris</u>: She thanked fellow council members and everyone that participated in the Read Across America event. She said it was a great event for the schools and that all the children were very excited to have someone read to them in the classroom. She said it takes a lot of time and effort to be able to attend and that it is amazing how fun it is to read to kids.

She thanked Mr. Chavez for all the help he gave her every time she would go into City Hall and also said she had already met the new City Clerk and already warned her that she will be calling her for help and welcomed the new City Clerk.

<u>Council Member Vasquez:</u> She thanked City Clerk Ricardo Chavez and welcomed the new City Clerk.

Mayor Pro Tem Solorio-Ruiz: He second Council Member Morris appreciation for Reading Across America and the crowd of kids now are not like before and that council meetings are easier. He said that overall, it was meaningful for the children and saw many photos on social media of various individuals that also participated. He also mentioned that he attended the San Joaquin Valley Air monitoring meeting and gave a shout out to Sumeet for assisting coordination for him to attend. He said that he is also working with city staff and City Manager on upcoming events. He mentioned that on April 23rd he will possibly host "Day of Remembrance" for Cesar Chavez 30th anniversary of his passing. He said that the City of Delano is the hometown and birthplace of the farm labor worker movement and believes it is appropriate for the event. He hopes to see everyone there and as soon as the flyers are developed, they will be posted and shared. He also mentioned that on March 25th the Dog Adoption Fair will be hosted at the Delano Animal Shelter. He said it is going to be a huge event because currently the Delano shelter, as well as many other shelters across the county, are overcrowded. Meaning that dogs cannot be accepted and hoping for a good turnout. He invited everyone to visit the shelter and adopt a dog. He said that he will be having future discussions with community leaders to possibly coordinate and establish a circle group where they heal and talk about help for tough issues and invited anyone that is interested to let him know. He also addressed the comment given by Mr. Bravo and has a solution because it did come up during his day job. He believes that the Delano Police Department, per request, can go in and possibly conduct a type of protocol scenario to show them what to do in case of an emergency. He said he that is not directing staff but it is a possible solution.

Mr. Solorio Ruiz also responded to Mayor Alindajao invitation to say a few words to Mr. Chavez in his last council meeting as City Clerk. He said he felt emotional that Mr. Chavez was moving but that he would still be with the city. He shared that he feels that Mr. Chavez has always been there and has always been a good mentor for council members because he feels that he has the capacity, having been a council member himself and that is phenomenal the way he gives feedback. He also welcomed the new City Clerk Diana Garcia and congratulated them both.

<u>Mayor Alindajao:</u> He did not have any additional comments other than directed City Attorney Rachel Richman to place for discussion and approval to adopt the Rosenberg Rules of Order for the second city council meeting in April. He believes no rules have been adopted on how meetings are ordered in the code section. He also informed everyone that it was Mr. Ricardo Chavez last council meeting as City Clerk and wished him well in his new position and expressed his appreciation of the growing friendship that has grown between him and Mr. Chavez and welcomed the new Delano City Clerk, Mrs. Diana Garcia.

Moved for Closed Session by: Councilmember Solorio-Ruiz 2nd by: Councilmember Morris Time: 7:13 PM Vote: 5-0 Ayes: Alindajao/Solorio-Ruiz/Morris/Nunez/Vasquez Nays: None Absent: None Abstentions: None

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The City Clerk was excused. City Manager Reyna was appointed as Acting City Clerk. City Manager Reyna, City Engineer Dowling and City Attorney Richman were present. City Engineer Dowling was not present for close session item No. 12.

CLOSED SESSION

12) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2) Number of Potential Cases: One

Action: No reportable action.

 CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code section 54956.8.
 Property: 1942 Randolph St. Delano, CA 93215 APN: 034-200-14 and 034-200-12
 Agency negotiator: City Manager, City Engineer and City Attorney Negotiating parties: Kern Community College District Under negotiation: price and/or terms of payment

Action: No reportable action.

Moved for Opened Session by: Solorio-Ruiz 2nd by: Morris Time: 7:13 PM Vote: 5-0 Ayes: Alindajao/Solorio-Ruiz/Morris/Nunez/Vasquez Nays: None Absent: None Abstentions: None

ADJOURNMENT

Moved by Council Member Solorio-Ruiz, seconded by Morris and unanimously carried 5-0 to adjourn the meeting at 8:00 p.m.

Diana Garcia, City Clerk

Golden Empire Transit: 2023-24

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes



BEFORE THE BOARD OF DIRECTORS OF THE GOLDEN EMPIRE TRANSIT DISTRICT

RESOLUTION 2023-05

IN THE MATTER OF:

UNMET TRANSIT NEEDS

WHEREAS, pursuant to Public Utilities Code 99401.5, Kern Council of Governments (Kern COG) is required to establish and define the terms "unmet transit needs". Kern COG Resolution 90-04 defines "unmet transit needs" as follows: An unmet transit need exists if an individual of any age or physical condition is unable to transport him or herself due to deficiencies in the existing transportation system and are reasonable to meet. Excluded are (1) those requests for minor operational improvements and (2) those improvements funded and scheduled for implementation in the following year. The term "reasonable to meet" is defined as: (A) operating feasibility, (the requested improvement must be safe to operate and there must be adequate roadways for transit vehicles); (B) duplication of service, (the proposed service shall not duplicate other transit services); (C) timing, (the proposed service shall be in response to an existing, rather than a future need); and (D) service must meet the legally required farebox ratio (PUC Sections 99268.2, 99268.5 and CAC Section 6633.2, 6633.5) with fares close to fares of similar service.

WHEREAS, the Kern Council of Governments has requested that the Golden Empire Transit District hold a public hearing for the purpose of receiving testimony regarding unmet transit needs within the Bakersfield metropolitan area; and

WHEREAS, the Golden Empire Transit District has accepted the responsibility of holding a public hearing for the purpose of receiving public testimony regarding unmet transit needs within the Bakersfield metropolitan area; and

WHEREAS, the Golden Empire Transit District held a public hearing on February 21, 2023, to receive public testimony regarding unmet transit needs within the Bakersfield metropolitan area; and

WHEREAS, the Golden Empire Transit District received no comments that supported an unmet transit need;

Bakersfield, California 93301-1012 (661) 324-9874 Fax (661) 869-6394

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Golden Empire Transit District that there are no unmet needs within the Bakersfield metropolitan area that may be reasonable to meet.

All the foregoing, being on motion of Director Engel, seconded by Director Van De Voorde and authorized by the following roll call vote:

AYES: Bello, Engel, Henry, Parra, and Van De Voorde **NOES: None ABSENT: None ABSTAIN: None**

CERTIFICATION

The undersigned duly qualified Secretary of the Board of Directors of the Golden Empire Transit District certifies that the foregoing is a true and correct copy of the resolution adopted at a legally convened meeting of the Board of Directors of the Golden Empire Transit District held March 21, 2023.

KAREN H. King Secretary of the Board of Directors

Bakersfield, California 93301-1012

Page 2 of 2



NOTICE OF PUBLIC HEARING

February 21, 2023

Before the Board of Directors of the Golden Empire Transit District (GETD) in the matter of COMMENTING ON AND IDENTIFYING UNMET TRANSIT NEEDS:

A NOTICE IS HEREBY GIVEN THAT:

- 1. The Golden Empire Transit District will receive public testimony identifying and commenting on unmet transit needs that may exist in the metropolitan Bakersfield area. An unmet transit need exists if an individual of any age or physical condition is unable to transport him or herself due to deficiencies in the existing transportation system and are reasonable to meet. Excluded are (1) those requests for minor operational improvements and (2) those improvements funded and scheduled for implementation in the following year. The term "reasonable to meet" is defined as: (A) operating feasibility, (the requested improvement must be safe to operate and there must be adequate roadways for transit vehicles); (B) duplication of service, (the proposed service shall not duplicate other transit services); (C) timing, (the proposed service shall be in response to an existing, rather than a future need); and (D) service must meet the legally required farebox ratio (PUC Sections 99268.2, 99268.5 and CAC Section 6633.2, 6633.5) with fares close to fares of similar service.
- 2. A PUBLIC HEARING will be held in the Golden Empire Transit District's Board Room, 1830 Golden State Avenue, Bakersfield, California at 4:30 p.m. on Tuesday, February 21, 2023 for the purpose of receiving comments and testimony regarding any unmet transit needs that are reasonable to meet and which may exist in the metropolitan Bakersfield area. GETD shall review all available information and adopt, by resolution, its findings for the metropolitan Bakersfield area.
- 3. A person wishing to present testimony related to unmet transit needs may appear and be heard or may submit written comments to Golden Empire Transit District, 1830 Golden State Avenue, Bakersfield, CA. 93301 for inclusion in the official record of the hearing.

Karen H. King Secretary GOLDEN EMPIRE TRANSIT DISTRICT (661) 324-9874

Published Bakersfield News Observer January 25, 2023

Bakersfield News Observer

1219 20th Street Bakersfield, CA 93301 (661) 324-9466

(2015.5C.C.P.) PROOF OF PUBLICATION

STATE OF CALIFORNIA COUNTY OF KERN §

arn a citizen of the United States and a resident of the county aforesaid, I arn over the age of eighteen years and not a party or interested in the above-entitled matter. I arn the Publisher of the Bakersfield News Observer, a newspaper of general circulation, printed and published every Wednesday in the county of Kern, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of Kern, State of California, under case Number 169614 that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

January 25th

All in the year

2023

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

January 26th,

2023

Date

This space is for the County Clerk's Filing Stamp

This space is for the County Clerk's Filing Stamp

Notice of Public Hearing

GOLDEN EMPIRE TRANSIT DISTRICT MINUTES OF THE REGULAR MEETING **OF THE BOARD OF DIRECTORS**

February 21, 2023 4:30 PM

1830 GOLDEN STATE AVENUE BAKERSFIELD, CALIFORNIA 93301

DIRECTORS PRESENT:

Carlos Bello Charlie Van De Voorde	Leasa Engel Kay Henry	Cindy Parra
DIRECTORS ABSENT:		
ATTORNEY PRESENT:	Jim Worth	
STAFF PRESENT:		
Karen King Robert Williams Chris James Michele Warren	Steve Barnes Janet Sanders Deidre Brown Dustin Molieri	Toddash Kim Ricardo Perez Melissa Ash

OTHERS PRESENT:

Irene Enriquez Michael Harless Kimberly Sagardia Buddy Graham Holly Spitzer Jaime A Valle Castro im rez h

Jeannie Lee Mason Diane Nous

The Chair called the meeting to order at 4:31 p.m.

Roll was taken and all directors are present.

PUBLIC COMMENT -- UNMET TRANSIT NEEDS

- Jeannie Lee Mason
 - o Would like on-demand explained better. Confused regarding various on-demand services and would like later hours of operation

- Michael Harless
 - Would like to see night service return and has reached out to Janet regarding new route idea
- Diane Nous
 - Likes to be heavily involved with the community and must limit herself due to busses closing around 7pm. Would like night service to return so the public can enjoy more community events
- Kimberly Sagardia
 - Concerns regarding bus scheduling and hours of operations. Is fearful that if she doesn't get her errands done in a timely manner, she may be left out without a ride home. Also has concerns regarding the wait times for on-demand

APPROVAL OF CONSENT AGENDA

Director Engal moved and Director Van De Voorde seconded a motion to approve the consent agenda. (Agenda, Minutes of January 17, 2023, Accounts Payable Check and ACH Disbursements, Board Committee Assignments, Paratransit Vehicle Purchase, Hydrogen Fuel Contract, Anti-Drug Policy and the Purchase of 2 Hydrogen Fuel Cell Busses):

AYES:	Bello, Engel, Henry, Parra and Van De Voorde	NOES:	None
ABSENT:	None	ABSTAIN:	None

PUBLIC COMMENT

- Holly Spitzer
 - Would like busses to wait if they see her approaching
- Jaime A. Valle Castro
 - States that the fares are too expensive, there needs to be better lighting at certain bus stops can be very dangerous for women, and would like to see night service return.

AB361/AB2449 REMOTE MEETING ATTENDANCE – (KING)

Ms. King introduces AB2449 – quorum must be physically present. If a board member is wanting to join remotely, they must be in a public setting and the location must be publicized to the public. The director must explain emergency if they would like to request remote participation.

A Director cannot miss more than 3 meetings in a row.

The question that remains is if the public will be able to participate remotely; comments, interactions, etc.

The Board directs staff to bring topic back to next meeting. Attorney Jim Worth would also like to bring back options regarding how the public can communicate and participate efficiently

KERN COG APPOINTEE AND ALTERANTE – (BOARD CHAIR)

Chairperson Parra would like to continue to be the appointee and Director Engel will be the alternate.

Director Van De Voorde moved and Director Bello seconded a motion to approve Chairperson Parra as the Kern COG appointee and Director Engel will be the alternate:

AYES:	Bello, Engel, Henry, Parra and Van De Voorde	NOES:	None
ABSENT:	None	ABSTAIN:	None

2ND QUARTER RIDERSHIP REPORTS AND PERFORMANCE METRICS - (PEREZ)

Ricardo Perez presents the 2nd Quarter Ridership Reports and Performance Metrics.

JANUARY 2023 FINANCIAL POSITION AND RESULTS OF OPERATIONS - (BARNES)

That the board received the Financial Reports for January 2023.

FUTURE AGENDA ITEMS/BOARD COMMENTS

Director Bello would like to see expanding the service hours hopefully sooner rather than later.

Director Engel is excited for the new incoming drivers from our various hiring events.

Chairperson Parra would like look into getting solar lights on all the bus stops for added safety in the evenings.

CHIEF EXECUTIVE OFFICER'S REPORTS/COMMENTS

Would like to remind the board members of all the upcoming events and to RSVP if they would like to attend.

April 20th will be the 50th Anniversary event – more information to come.

Played the "What's going on at GET" video.

ADJOURNMENT

There being no further business, Chairperson Parra moved that the meeting be closed. The meeting concluded at 6:05 p.m.

Respectfully submitted,

Secretary of the Board of Directors

MINUTES ---- February 21, 2023 ---- Page 3

Kern Transit: 2023-24

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

BEFORE THE BOARD OF SUPERVISORS COUNTY OF KERN, STATE OF CALIFORNIA

In the matter of:

Resolution No. 2023-133

DETERMINATION OF NO UNMET TRANSIT NEEDS (2023)

I, KATHLEEN KRAUSE, Clerk of the Board of Supervisors of the County of Kern, State of California, certify that the following resolution, on motion of Supervisor Couch, seconded by Supervisor Perez, was duly passed and adopted by the Board of Supervisors of the County of Kern at a regular meeting on the 23rd day of May, 2023, by the following vote:

AYES: Peters, Scrivner, Flores, Couch, Perez

NOES: None

ABSENT:



None

KATHLEEN KRAUSE Clerk of the Board of Supervisors County of Kern, State of California

Deputy Clerk

RESOLUTION

Section 1. WHEREAS:

(a) Pursuant to Government Code section 29530, this Board and the State Board of Equalization previously entered into an agreement that provides for the Board of Equalization to collect certain additional sales and use taxes in Kern County which taxes are returned to Kern County, administered by the regional transportation planning agency (the Kern Council of Governments), and used for the purposes specified in the Mills-Alquist-Deddeh Act (Public Utilities Code section 99200 et seq., also commonly referred to as the "Transportation Development Act"); and

(b) The regulations (Title 21 of the California Administrative Code section 6658) implementing the Transportation Development Act require the Kern Council of Governments ("Kern COG") to find there are no unmet transit needs that can reasonably be met within the unincorporated area of Kern County prior to approving the County's use of Transportation Development Act monies for street and road projects; and

(c) In addition to annually holding its own public hearing (as required by Transportation Development Act regulations), Kern COG requires all agencies intending to file claims to use Transportation Development Act funds for street and road projects, to hold a public hearing for the purpose of identifying transit needs within their respective jurisdictions; and

(d) To ensure the public an adequate opportunity to comment on transit needs within the unincorporated areas of the County, Kern Regional Transit ran advertisements in eleven (11) local newspapers, in both English and Spanish, requesting the public's feedback on any unmet needs that may exist. Comments were also requested on Facebook and Twitter. A virtual meeting was held on March 30, 2023; and

(e) Kern Regional Transit prepared and filed with this Board a report summarizing and analyzing the comments received from the public with respect to the Regional Transportation Plan and the requirements of the Transportation Development Act. Based upon the analysis of the comments and suggestions received from Kern Regional Transit riders throughout Kern County, it is the conclusion of Kern Regional Transit that all transit needs identified in the report are either: 1) currently being met, 2) soon to be implemented, or 3) not reasonable to meet. The report also states that it is Kern Regional Transit's recommendation this Board find currently there are no unmet transit needs that are reasonable to meet within the County's area of responsibility; and

- (f) On May 23, 2023, this Board held a duly noticed public hearing at which:
- 1. the report and the recommendations of Kern Regional Transit were received and reviewed; and
- 2. all persons desiring to comment on transit needs were given the opportunity to address this Board.

<u>Section 2.</u> IT IS RESOLVED by the Board of Supervisors of the County of Kern, State of California, as follows:

1. The Board finds the facts recited are true, that it has jurisdiction to consider, approve, and adopt the subject of this Resolution, and it incorporates and makes all the findings recommended by Staff, whether verbally or in their written reports.

2. After reviewing the report presented to this Board with respect to this matter and considering the comments received from the public, this Board determines that no unmet transit need, that is reasonable to meet, currently exists within the County's area of responsibility.

3. Kern Regional Transit is directed to continue to work with all interested individuals, public agencies, communities, and transit operators within and without Kern County regarding transit needs and issues.

4. The Clerk of the Board of Supervisors shall transmit copies of this to the following:

Public Works Department/Kern Regional Transit County Counsel

Kern Council of Governments 1401 – 19th Street, Suite 300 Bakersfield, CA 93301

#26P2003-BVW

COPIES FURNISHED	:
see above	÷
5-25-23 MY	5

Proof of Publication

THE BAKERSFIELD CALIFORNIAN 3700 PEGASUS DR STE 100 BAKERSFIELD, CA 93308

KERN COUNTY PUBLIC TRANSIT 2700 M ST STE 400 BAKERSFIELD CA 93301 US Ad Number: 186517 PO #: Edition: CALC Run Times 1 Class Code LEGAL NOTICES

Start Date 04/15/2023 Stop Date 04/15/2023

Billing Lines 28.00 Inches 2.8140293 Total Cost \$96.60 Account 90514 Billing KERN COUNTY PUBLIC TRANSIT Address 2700 M ST STE 400 BAKERSFIELD CA 93301 US

STATE OF CALIFORNIA COUNTY OF KERN

I AM A CITIZEN OF THE UNITED STATES AND A RESIDENT OF THE COUNTY AFORESAID: I AM OVER THE AGE OF EIGHTEEN YEARS, AND NOT A PARTY OR INTERESTED IN THE ABOVE ENTITLED MATTER. I AM THE ASSISTANT PRINCIPAL CLERK OF THE PRINTER OF THE BAKERSFIELD CALIFORNIAN, A NEWSPAPER OF GENERAL CIRCULATION, PRINTED AND PUBLISHED DAILY IN THE CITY OF BAKERSFIELD COUNTY OF KERN,

AND WHICH NEWSPAPER HAS BEEN ADJUDGED A NEWSPAPER OF GENERAL CIRCULATION BY THE SUPERIOR COURT OF THE COUNTY OF KERN, STATE OF CALIFORNIA, UNDER DATE OF FEBRUARY 5, 1952, CASE NUMBER 57610; THAT THE NOTICE, OF WHICH THE ANNEXED IS A PRINTED COPY, HAS BEEN PUBLISHED IN EACH REGULAR AND ENTIRE ISSUE OF SAID NEWSPAPER AND NOT IN ANY SUPPLEMENT THEREOF ON THE FOLLOWING DATES, TO WIT:

04/15/2023

Solicitor I.D.: 0

First Text PUBLIC HEARING NOTICE NOT

Ad Number 186517

NOTICE OF HEARING REGARDING UNMET TRANSIT NEEDS FOR KERN COUNTY UNINCORPORATED AREAS

PUBLIC HEARING NOTICE

PLACE: Board of Supervisors' Chambers Kern County Administrative Center First Floor 1115 Truxtun Avenue Bakersfield, CA 93301

TIME: 2:00 PM, Tuesday, May 23, 2023

The Board of Supervisors will hold a Public Hearing for the purpose of receiving oral and written comments regarding unmet public transit needs within the unincorporated areas of Kern County. Written comments can also be sent prior to the Public Hearing, to the Board of Supervisors, 1115 Truxtun Avenue, Bakersfield, CA 93301. For additional information, call the Kern Transit Office at (661) 862-5032.

-massion encountry

Chairman, Board of Supervisors 1115 Truxtun Avenue Bakersfield, CA 93301

April 15, 2023

ALL IN YEAR 2023

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

DATED AT BAKERŞFIELD CALIFORNIA

CA-23) Public hearing on unmet transit needs (Fiscal Impact: None) (All S.D.s) -OPENED HEARING; NO ONE HEARD; CLOSED HEARING; RECEIVED REPORT; ADOPTED RESOLUTION 2023-133 ON UNMET TRANSIT NEEDS WITH A FINDING THAT NO UNMET TRANSIT NEED, WHICH IS REASONABLE TO MEET, CURRENTLY EXISTS IN THE COUNTY'S JURISDICTION

Couch-Perez: All Ayes

CA-24) Proposed Resolution of acceptance for offers of dedication of easement or portions thereof, and acceptance of an implied offer of dedication and acknowledgement of public acceptance by usage and acceptance into the County Maintained Road System as portions of Rosamond Boulevard, and Eagle Way, County Road No. 4121, Rosamond (Fiscal Impact: None) (S.D. #2) - OPENED HEARING; NO ONE HEARD; CLOSED HEARING; APPROVED; ADOPTED RESOLUTION 2023-134; DIRECTED CLERK OF THE BOARD TO RECORD

Couch-Perez: All Ayes

CA-25) Proposed Resolution of acceptance for offers of dedication of easement or portions thereof as a portion of Warren Street, and Aloma Street, County Road No. 2949, Lost Hills (Fiscal Impact: None) (S.D. #4) - APPROVED; ADOPTED RESOLUTION 2023-135; DIRECTED CLERK OF THE BOARD TO RECORD

Couch-Perez: All Ayes

CA-26) Proposed Resolution adopting list of projects for Fiscal Year 2023-2024 funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 (Fiscal Impact: \$24,500,000 Revenue FY 2023-2024; Road Fund; Budgeted; Mandated) (All S.D.s) - APPROVED; ADOPTED RESOLUTION 2023-136

Couch-Perez: All Ayes

CA-27) Proposed 45-mile-per-hour speed limit on Greely Road, between Brimhall Road and Rosedale Highway, a distance of approximately 5,300 feet, Bakersfield (Fiscal Impact: None) (S.D. #1) - APPROVED; REFERRED TO COUNTY COUNSEL FOR PREPARATION OF ORDINANCE

Couch-Perez: All Ayes

CA-28) Contract No. 23018, Plans, Specifications, and Notice to Bidders for traffic signal and median improvements on Allen Road at Jomani Drive, Bakersfield (Fiscal Impact: \$974,498.80; Congestion Mitigation and Air Quality Improvement Program/Road Maintenance and Rehabilitation Account; Budgeted; Discretionary) (S.D. #1) - MADE FINDING PROJECT IS CATEGORICALLY EXEMPT FROM FURTHER CEQA REVIEW, PER SECTION 15301(c) OF STATE CEQA GUIDELINES; APPROVED; AUTHORIZED CHAIRMAN TO SIGN; AUTHORIZED PUBLIC WORKS TO PUBLISH NOTICE TO BIDDERS IN A NEWSPAPER OF GENERAL PURSUANT TO SECTION 20392 CIRCULATION, OF PUBLIC CONTRACT CODE; BID OPENING TO BE WEDNESDAY, JUNE 21, 2023, AT 11:00 A.M.

Couch-Perez: All Ayes

Maricopa: 2023-24

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARICOPA, FINDING THERE ARE NO UNMET PUBLIC TRANSIT NEEDS WHICH CAN REASONABLY BE MET IN THE CITY OF MARICOPA (2023 - 2024)

WHEREAS: The Transportation Development Act of 1971 provides for the disbursement of funds from the Local Transportation Fund held in trust by Kern County Auditor-Controller for the purpose authorized by Article 8, Section 994000(a) Streets and Roads and Article 4, Section 99260(a) Public Transportation; and

WHEREAS: An eligible claimant wishing to receive an allocation from the Local Transportation Fund must first hold a Public Hearing where all Unmet Public Transit Needs that Can be Reasonably be Met in the City of Maricopa are discussed.; and

WHEREAS: On March 23, 2023 a Public Hearing to discuss all Unmet Public Transit Needs that Can Reasonably be Met in the City of Maricopa was advertised in the Taft Midway Driller, and

WHEREAS: on May 9, 2023 the City Council of the City of Maricopa conducted the advertised Public Hearing to discuss Unmet Public Transit Needs that Can Reasonably be Met in the City of Maricopa;

NOW THEREFORE: The City Council of the City of Maricopa hereby resolve that:

(1) Pursuant to the provisions of law, a duly noticed and Public Hearing regarding Unmet Public Transit Needs that Can Reasonably Met in the City of Maricopa was held on Tuesday, May 9, 2023; and

(2) The finding was made that there were no Unmet Public Transit Needs that could reasonably be met in the City of Maricopa; and

(3) The City Administrator of the City of Maricopa is hereby duly authorized to sign all claims, assurances and necessary paper work; and

(4) A copy of this Resolution will be transmitted to the Kern Council of Governments in conjunction with the filing of a claim; and

(5) The Kern Council of Governments is requested to concur in these findings and grant the allocation of funds specified in the Article 8 claim.

ADOPTED, SIGNED AND APPROVED THIS 9th DAY OF MAY, 2023.

AYES: Albright, Bell, Crump, Quens, Morse

NOES: 🔗

ABSENT: 🔗

ABSTAIN: 🔶

BY: Cory Morse, Mayor

ATTEST:

endy Harrison, City Clerk

APPROVED AS TO FORM By: Alan Peake, City Attorney

PROOF OF PUBLICATION (2015.5 C.C.P.) STATE OF CALIFORNIA))ss

)

County of Kern .

I am a citizen of the United States and a resident of the County aforesaid. I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the DAILY MIDWAY DRILLER, a newspaper of general circulation, printed and published bi-weekly in the City of Taft, County of Kern, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Kern, State of California under the date of February 11, 1952, Book 90, Page 286, Case Number 57657; that the notice of which the annexed is printed copy (set in type not smaller than nonparel), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

CITY OF MARICOPA 400 CALIFORNIA STREET P.O. BOX 548 MARICOPA, CALI-FORNIA 93252-0548 NOTICE OF PUBLIC

HEARING

Location: Gusher Hall, 271 California Street, Maricopa, CA 93252

NOTICE IS HEREBY GIVEN THAT THE CITY OF MARICO-PA, CITY COUNCIL will hold a public hearing in the Maricopa Senior Center, Gusher Hall, 271 California Street, 2/1 California Street, Maricopa, California, on Tuesday, April 25th, 2023 at the hour of 6:00 p.m. to receive and consider receive and consider all evidence and reports relative to the consideration of:

TO DETERMINE UNMET TRANSIT NEEDS FOR THE CITY OF MARICOPA, All interested parties are invited to attend said HEARING and express opinions or submit evidence for or against the proposal as outlined above.

WENDY HARRISON, CITY CLERK

Publish: Thursday, March 23, 2023 Pub: March 23, 2023 Pub: Midway Driller

all in the year O

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Date at Taft, California, this

day of

SIGNATURE

CITY OF MARICOPA 400 CALIFORNIA STREET P.O. BOX 548 MARICOPA, CALIFORNIA 93252-0548

NOTICE OF PUBLIC HEARING

Location: Gusher Hall, 271 California Street, Maricopa, CA 93252

<u>NOTICE IS HEREBY GIVEN THAT THE CITY OF MARICOPA, CITY COUNCIL</u> will hold a public hearing in the Maricopa Senior Center, Gusher Hall, 271 California Street, Maricopa, California, on <u>Tuesday</u>, April 25th, 2023 at the hour of 6:00 p.m. to receive and consider all evidence and reports relative to the consideration of:

<u>TO DETERMINE UNMET TRANSIT NEEDS FOR THE CITY OF MARICOPA.</u> All interested parties are invited to attend said HEARING and express opinions or submit evidence for or against the proposal as outlined above.

WENDY HARRISON, CITY CLERK

Publish: Thursday, March 23, 2023

<u>Maricopa City Council Minutes</u> <u>April 25, 2023, adjourned to May 9th, 2023</u> <u>6:00 p.m.</u>

Location: Gusher Hall, 271 California Street, Maricopa, CA 93252 and is also available through Zoom Video Conferencing.

https://zoom.us/join Meeting ID: 863 5323 8847 Phone: 1(669)900-6833

Password: 807349

- I. Pledge of Allegiance, Moment of Silent Meditation, Call to Order
- II. <u>Roll Call:</u> Mayor Morse < Mayor Pro Tem Bell < Council Member Albright < Council Member Crump < Council Member Owens <

City Administrator Eric Ziegler < City Attorney Alan Peake < City Treasurer Dorine Horn ab City Clerk Wendy Harrison <

- III. <u>Community Recognition</u>: None
- IV. Reorder of Agenda: None
- V. Council Reports/Statements
 - a. Report by Public Safety/Sherriff Department/Fire Department: None
 - b. City Treasurer Horn: ab
 - c. City Clerk Wendy Harrison: None
 - d. City Administrator Ziegler: None
 - e. City Attorney Alan Peake: None
 - f. City Council Members: None

VI. <u>Public Hearings</u>

Public Hearing Re Unmet Transportation Needs And, If Warranted by Public Evidence And Testimony, Consider Adoption Of Resolution Entitled A Resolution Of The City Council Of The City Of Maricopa Finding There Are No Unmet Transit Needs Which Can Reasonably Be Met In The City Of Maricopa For Fiscal Year (2023-2024)

- 1. Mayor To Open Public Hearing @ 6:03 p.m.
- 2. Staff Report to City Council. Mr. Ziegler gave report
- Mayor To Invite Evidence and Testimony from Maricopa Residents Re Unmet Transit Needs. None
- 4. In The Absence of Further Testimony, Mayor to Close Public Hearing Re Unmet Transit Needs: Mayor closed hearing @ 6:08 p.m.
- 5. City Council Discussion of Unmet Transit Needs as Warranted:

Council Member Albright wants a much broader outreach for this. His fondness of the Frazier Park area back and forth.

 Motion To Adopt Resolution Entitled a Resolution Of The City Council Of The City Of Maricopa Finding That There Are No Unmet Transit Needs Which Can Be Reasonably Met In The City Of Maricopa (2023-2024)

Motion: Crump
Second: Bell
Ayes: Albright, Bell, Crump, Owens, Morse
Noes: 0
Abstain: 0
Absent: 0

VII. <u>Public Comment:</u> Terry Barta gave a handout to council members which he read to them.

VIII. <u>Approval of Minutes</u>

Approve April 11, 2023, Regular Agenda Minutes

Motion: Owens Second: Bell Ayes: Albright, Bell, Crump, Owens, Morse Noes: 0 Abstain: 0 Absent: 0

- IX. Consent Calendar
 - a. Approve Warrants None
 - b. Approve Payment of Payroll -None
- X. Agenized Items

Discuss/Provide Direction re Acquisition of Jet Rodder for Maintenance of Existing City Sewer System

RECOMMENDATION:

Motion to Approve Mr. Ziegler to move forward with Jeter bids and proposals of Jet Rodder for Maintenance of Existing City Sewer System

Motion:CrumpSecond:AlbrightAyes:Albright, Bell, Crump, Owens, MorseNoes:0Abstain:0Absent:0

XI. New Business

Mr. Ziegler: Gave a handout out about the park behind the fire station

XII. Council/Staff Items

<u>Council Member Owens</u>: States we need accountability throughout the day for all staff, miles on vehicles, what was done by public works, only 1 man doing the work other one just driving around.

Council Member Albright. More control more discipline of what's happening.

<u>Council Member Bell:</u> Sewer problems at ponds. Terry Barta knows rules and regulations with the sewers. 1 worker off wandering around.

XIII. <u>Closed Session</u>: None

XIV. Adjourn @ 6:54 p.m.

Motion:BellSecond:OwensAyes:Albright, Bell, Crump, Owens, MorseNoes:0Abstain:0Absent:0

IX. Consent Calendar

- a. Approve Warrants April 2023
- b. Approve Payment of Payroll April 2023
- c. Approve Warrants May 2023
- d. Approve Payment of Payroll May 2023

X. Agendized Items

1. Consider Response to 2022-2023 Kern County Grand Jury Report

RECOMMENDATION:

Motion to adopt proposed response to 2022-2023 Kern County Grand Jury Report and to Authorize Mayor and City Clerk to Execute Response Letter on Behalf of the City of Maricopa.

 Adopt Resolution Entitled A Resolution of the City Council of the City of Maricopa Adopting a List of Projects for Fiscal Year 2023-24 Funded by SB 1: The Road Repair and Accountability Act Of 2017

RECOMMENDATION:

Motion to Adopt Resolution Entitled a Resolution of the City Council of the City of Maricopa Adopting a List of Projects for Fiscal Year 2023-24 Funded by SB 1: The Road Repair and Accountability Act Of 2017

3. Discuss/Provide Direction re Retention of Terry Barta "A Few Hours A Week" To Oversee Public Works Employees.

<u>RECOMMENDATION:</u> NONE

4. Study Discussion re Proposed Two Year Preliminary Budget for the City of Maricopa, Fiscal Year 2023-2024 and Fiscal Year 2024-2025.

RECOMMENDATION:

Review/Discuss/Amend/Provide Direction re Attached Two-Year Preliminary Budget for the City of Maricopa Fiscal Year 2023-2024 and Fiscal Year 2024-2025.

- XI. New Business
- XII. Council/Staff Items
- XIII. Closed Session
- XIV. Adjourn

Wendy Harrison, City Clerk

<u>Maricopa City Council Agenda</u> <u>June 13, 2023</u> <u>6:00 p.m.</u>

Location: Gusher Hall, 271 California Street, Maricopa, CA 93252 and is also available through Zoom Video Conferencing;

https://zoom.us/join Meeting ID: 825 6754 7553 Phone: 1(669)900-6833

Password: 303767

- I. Pledge of Allegiance, Moment of Silent Meditation, Call to Order
- II. <u>Roll Call:</u> Mayor Morse Mayor Pro Tem Bell Council Member Albright Council Member Crump Council Member Owens

City Administrator Eric Ziegler City Attorney Alan Peake City Treasurer Dorine Horn City Clerk Wendy Harrison

- III. Community Recognition
- IV. Reorder of Agenda
- V. Council Reports/Statements
 - a. Report by Public Safety/Sherriff Department/Fire Department
 - b. City Treasurer Horn
 - c. City Clerk Wendy Harrison
 - d. City Administrator Ziegler
 - e. City Attorney Alan Peake
 - f. City Council Members
- VI. Public Hearings
- VII. Public Comment

PERSONS WISHING TO ADDRESS THE COUNCIL ON ITEMS WITHIN ITS JURISDICTION, BUT NOT ON THIS AGENDA MAY DO SO NOW. ANY ITEMS PRESENTED TO THE COUNCIL AT THIS TIME WILL NOT BE ACTED UPON.

Please Note: State law allows the City Council to briefly respond to questions on items raised by the public, which are not on the agenda Govt. Code Section 54954.2(a). Alternatively, the Council may choose to direct staff to provide Information at a following meeting. Any member of the public may comment on any matter within the jurisdiction of the City that is not on the agenda. Those wishing to comment should be recognized by the Mayor and approach the podium.

Please complete a Speaker's Form and present it to the City Clerk prior to the start of the meeting to be acknowledged as a speaker.

VIII. <u>Approval of Minutes</u>

- a. April 25th, 2023 adjourned to May 9th, 2023
- b. May 9, 2023

IX. Consent Calendar

- a. Approve Warrants April 2023
- b. Approve Payment of Payroll April 2023
- c. Approve Warrants May 2023
- d. Approve Payment of Payroll May 2023
- X. Agendized Items
 - 1. Consider Response to 2022-2023 Kern County Grand Jury Report

RECOMMENDATION:

Motion to adopt proposed response to 2022-2023 Kern County Grand Jury Report and to Authorize Mayor and City Clerk to Execute Response Letter on Behalf of the City of Maricopa.

 Adopt Resolution Entitled A Resolution of the City Council of the City of Maricopa Adopting a List of Projects for Fiscal Year 2023-24 Funded by SB 1: The Road Repair and Accountability Act Of 2017

RECOMMENDATION:

Motion to Adopt Resolution Entitled a Resolution of the City Council of the City of Maricopa Adopting a List of Projects for Fiscal Year 2023-24 Funded by SB 1: The Road Repair and Accountability Act Of 2017

3. Discuss/Provide Direction re Retention of Terry Barta "A Few Hours A Week" To Oversee Public Works Employees.

RECOMMENDATION: NONE

4. Study Discussion re Proposed Two Year Preliminary Budget for the City of Maricopa, Fiscal Year 2023-2024 and Fiscal Year 2024-2025.

RECOMMENDATION:

Review/Discuss/Amend/Provide Direction re Attached Two-Year Preliminary Budget for the City of Maricopa Fiscal Year 2023-2024 and Fiscal Year 2024-2025.

XI. New Business

<u>Maricopa City Council Minutes</u> <u>June 13, 2023</u> <u>6:00 p.m.</u>

I. Pledge of Allegiance, Moment of Silent Meditation, Call to Order

II. <u>Roll Call:</u> Mayor Morse > Mayor Pro Tem Bell Ab Council Member Albright > Council Member Crump > Council Member Owens >

City Administrator Eric Ziegler > City Attorney Alan Peake > City Treasurer Dorine Horn Ab City Clerk Wendy Harrison >

- III. Community Recognition
- IV. Reorder of Agenda
- V. Council Reports/Statements
 - a. Report by Public Safety/Sherriff Department/Fire Department
 - b. City Treasurer Horn
 - c. City Clerk Wendy Harrison
 - d. City Administrator Ziegler
 - e. City Attorney Alan Peake
 - f. City Council Members

VI. Public Hearings

VII. Public Comment

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Please complete a Speaker's Form and present it to the City Clerk prior to the start of the meeting to be acknowledged as a speaker.

VIII. Approval of Minutes

a. April 25th, 2023 adjourned to May 9th, 2023
b. May 9, 2023
Motion: Crump
Second: Morse
Ayes: Albright, Crump, Owens, Morse
Noes: 0
Abstain: 0
Absent: Bell

State of California) County of Kern) City of Maricopa)

I, Wendy Harrison, City Clerk of the City of Maricopa, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2023 33 which was duly and regularly adopted and passed at a Regular Meeting of the City Council of the City of Maricopa on the 9th day of May, 2023 by the following vote:

AYES: Albright, Bell, Crump, Owens, Morse NOES: O ABSTAIN: O ABSENT: O

DATED:

May 9, 2023

By: <u>Wendy Harrison</u> City Clerk

McFarland: 2023-24

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

RESOLUTION NO. 2023-0013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND FINDING THERE ARE NO UNMET PUBLIC TRANSIT NEEDS WHICH CAN REASONABLY BE MET IN THE CITY OF MCFARLAND (2023/2024)

WHEREAS, the Transportation Development Act of 1971 provides for the disbursement of funds from the Local Transportation Fund held in trust by Kern County Auditor-Controller for the purpose authorized by Article 8, Section 99400(a) Streets and Roads and Article 4, Section 99260(a) Public Transportation; and

WHEREAS, an eligible claimant wishing to receive an allocation from the Local Transportation Fund must first hold a Public Hearing where all Unmet Public Transit Needs can be reasonably be met are discussed.

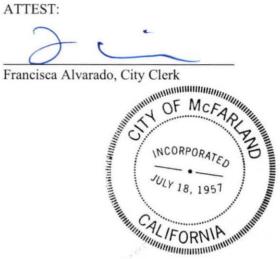
NOW THEREFORE BE IT RESOLVED, the McFarland City Council does hereby resolve that:

- 1) Pursuant to the provisions of law, a duly noticed and Public Hearing regarding Unmet Public Transit Needs was held; and
- 2) The finding was made that there was no Unmet Public Transit Needs that could reasonably be met in the City of McFarland; and
- 3) The City Manager of the City of McFarland is hereby duly authorized to sign all claims, assurances and necessary paperwork; and
- 4) A copy of this Resolution will be transmitted to the Kern Council of Governments in conjunction with the filing of a claim; and
- 5) The Kern Council of Governments is requested to concur in these findings and grant the allocation of funds specified in the Article 8 claim.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of McFarland on the 9^{th} day of March 2023 by the following vote: $\Im 0$

AYES: S. Ayon, Cano, A. Ayon, Gonzalez	, Perez
NOES: None	
ABSTAIN: None	
ABSENT: None	

3 | Page



CITY OF MCFARLAND: Saul Ayon, Mayor

I, F. Alvarado, City Clerk of the City of McFarland, California, DO HEREBY CERTIFY that the foregoing resolution is a true and accurate copy of the Resolution passed and adopted by the City Council of the City of McFarland on the date and by the vote indicated herein.

.

Francisca Alvarado, City Clerk

4 | Page

THE BAKERSFIELD CALIFORNIAN 3700 PEGASUS DR STE 100 BAKERSFIELD CA 93308-6803 (661)395-7207

ORDER CONFIRMATION

Salesperson: LEGALS	Printed at 02/09/23 09:50 by asanc-bk	
Acct #: 109839	Ad #: 141971 Status: A	
CITY OF MCFARLAND 401 KERN AVE MC FARLAND CA 93250	Start: 02/03/2023 Stop: 03/04/2023 Times Ord: 30 Times Run: 7 1LGL 1.00 X 24.00 Words: 66 Total 1LGL 24.00 Class: B0520 LEGAL NOTICES Rate: LL Cost: 2390.16 # Affidavits: 1	
Contact: Phone: (661)792-3091 Fax#: (661)792-3093 Email: accountspayable@mcfarlandcit Agency:	Ad Descrpt: PUBLIC HEARING THE CITY O Given by: * P.O. #: Created: lvill 12/29/22 14:35 Last Changed: asanc 02/09/23 09:49	
- , 22, 23, 24, 25, 26, 27, 28	09,10,11,12,13,14,15,16,17,18,19,20,21	

AUTHORIZATION

Under this agreement rates are subject to change with 30 days notice. In the event of a cancellation before schedule completion, I understand that the rate charged will be based upon the rate for the number of insertions used.

Name (print or type)

Name (signature)

PUBLIC HEARING

•

THE CITY OF MCFARLAND DOES HEREBY SET NOTICE OF PUBLIC HEARING WHEREIN ALL UNMET PUBLIC TRANSIT NEEDS THAT CAN REASONABLY MET ARE DISCUSSED

DATE: March 09, 2023

TIME: 6:00 P.M.

103 WEST SHERWOOD AVE. MCFARLAND, CA 93250 CITY COUNCIL CHAMBERS

ANY WRITTEN COMMENTS MAY BE DIRECTED TO THE ATTENTION OF FRANCISCA ALVARADO, CITY CLERK @ 661-792-3091 FALVARADO@MCFARLANDCITY.ORG

February 3 – March 4, 2023 141971

REGULAR CITY COUNCIL MINUTES <u>IN PERSON MEETING</u> March 09, 2023

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

CALL TO ORDER

Mayor S. Ayon called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers Present: Mayor S. Ayon, Vice Mayor Cano, Councilmember A. Ayon, Councilmember Gonzalez, Councilmember Pérez.

Councilmembers Absent: None

OFFICIALS PRESENT

City Manager Williams, Interim Chief of Police Knox, City Attorney Hodges, Community Development Director L. Ronk III, Interim Public Works Director Jacobs, Finance Director Viramontes, City Clerk Alvarado

Officials Absent: None

INVOCATION

Pastor Jim Beltran

PLEDGE OF ALLEGIANCE

Councilmember Gonzalez

PET OF THE WEEK

Is a feature that highlights a pet available for adoption from the McFarland Animal Shelter.

Community Development Director Larry Ronk III presented the futured pet of the week to City Council Members and the Community. He informed the community that this dog was available for immediate adoption.

PRESENTATIONS, INTRODUCTIONS AND AWARDS

- Certificates of Recognition to the McFarland High School Varsity Basketball Team Coaches on behalf of Mayor Saul Ayon.
- Certificates of Recognition to the McFarland High School Varsity Basketball Team on behalf of Mayor Saul Ayon.

Mayor Saul Ayon recognized the McFarland High School Boys Varsity Basketball Team and Coaches for their outstanding performance.

PUBLIC COMMENTS

- 1. Geno Barajas- 743 Kyra Ave McFarland Subject not stated.
- 2. Chief Appleton Kern County Fire Department- Informational Flood Watch
- 3. Phil Corr (address not stated) Cannabis

DEPARTMENTAL REPORTS

McFarland Police Department: STAT'S- Interim Chief of Police Brian Knox

STATs were presented by: Interim Chief of Police Knox

• Public Works Department: Update- Interim Public Works Director Jacobs

Brief update was given by: Interim Public Works Director Jacobs

CONSENT AGENDA

- 1. Approval of the Expense Report in the Amount of \$645,193.11 from January 25 to February 7, 2023.
- 2. Approval of the Payroll Report for the Month of February 2023 in the Amount of \$292,280.84.
- 3. Approval of February 23, 2023 Regular Meeting Minutes.
- 4. Approval of February 23, 2023 Special Meeting Minutes.

Motion was made by: Vice Mayor Cano to approve the entire consent agenda; 2nd by: Councilmember A. Ayon

ROLL CALL VOTE: 5/0

AYES:S. Ayon, R. Cano, A. Ayon, A. Gonzalez, M. PérezNAYS:NoneABSTAIN:NoneABSENT:NoneFull consensus

PUBLIC HEARINGS

5. It is Recommended that the City Council Conduct a Public Hearing to Receive Public Input and Consideration Regarding any Unmet Transit Needs in the City of McFarland (2023/2024) and Forward all Comments to the Kern County Council of Governments (KCOG).

Public Hearing was held.

- a. Opened Public Hearing and Receive Public Testimony: 6:39 pm
- b. Close Public Hearing: 6:40 pm

No comments from the Public were Presented.

ADMINISTRATIVE AGENDA

6. Motion was made by: Amador Ayon to Approve Resolution No. 2023-0013, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND FINDING THERE ARE NO UNMET PUBLIC TRANSIT NEEDS WHICH CAN REASONABLY BE MET IN THE CITY OF MCFARLAND (2023/2024); 2nd by: Ricardo Cano.

AYES:	S. Ayon, R. Cano, A. Ayon, A. Gonzalez, M. Pérez
NAYS:	None
ABSTAIN:	None
ABSENT:	None
Full consensu	S

7. Motion was made by: Ricardo Cano to approve Resolution No. 2023-0027A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN ADDITIONAL ALLOCATION OF FUNDS FROM THE GAS TAX FUND IN THE AMOUNT OF \$6,163.29 FOR ADDITIONAL CONTINGENCY FUNDS FOR THE DAVIS AVENUE AND HAIL LANE RECONSTRUCTION PROJECT; 2nd by: Amador Ayon.

AYES:S. Ayon, R. Cano, A. Ayon, A. Gonzalez, M. PérezNAYS:NoneABSTAIN:NoneABSENT:NoneFull consensus

 Motion was made by: Maria Perez to Accept the Completed Work by A. J. Excavation Inc. for the Davis Ave. Reconstruction and Hail Lane Reconstruction Project and Authorize the City Clerk to File the Notice of Completion with the Kern County Recorder; 2nd by: Ricardo Cano.

AYES:	S. Ayon, R. Cano, A. Ayon, A. Gonzalez, M. Pérez
NAYS:	None
ABSTAIN:	None
ABSENT:	None
Full consensus	

9. Motion was made by: Maria Perez to Approve Resolution No. 2023-0028 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING SECOND AMENDMENT OF AGREEMENT WITH DOUGLASS BROWN DBA DOUGLASS ENVIRONMENTAL; 2nd by: Amador Ayon.

AYES:	S. Ayon, R. Cano, A. Ayon, A. Gonzalez, M. Pérez
NAYS:	None
ABSTAIN:	None
ABSENT:	None
Full consensus	

10. Motion was made by: Amador Ayon to approve Resolution No. 2023-0029 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCFARLAND APPROVING AN ADDITIONAL APPROPRIATION OF FUNDS TO THE CITY COUNCIL BUDGET FROM THE GENERAL FUND; 2nd by: Maria Perez.

AYES:	S. Ayon, R. Cano, A. Ayon, A. Gonzalez, M. Pérez
NAYS:	None
ABSTAIN:	None
ABSENT:	None
Full consensus	

 Motion was made by: Anita Gonzalez to approve the Employment Agreement Between the City of McFarland and Serrena McCuan for the Human Resources Director Position; 2nd by: Ricardo Cano.

AYES:	S. Ayon, R. Cano, A. Ayon, A. Gonzalez, M. Pérez
NAYS:	None
ABSTAIN:	None
ABSENT:	None
Full consensus	

 Motion was made by: Amador Ayon to approve the Employment Agreement Between the City of McFarland and Patrick Jacobs for the Interim Public Works Director Position; 2nd by: Ricardo Cano.

AYES:	S. Ayon, R. Cano, A. Ayon, A. Gonzalez, M. Pérez
NAYS:	None
ABSTAIN:	None
ABSENT:	None
Full consensus	3

13. Motion was made by: Ricardo Cano to approve the Employment Agreement Between the City of McFarland and Brian Knox for the Interim Chief of Police Position; 2nd by: Amador Ayon.

AYES:S. Ayon, R. Cano, A. Ayon, A. Gonzalez, M. PérezNAYS:NoneABSTAIN:NoneABSENT:NoneFull consensus

REPORTS FROM CITY COUNCIL ON COMMITTEE/SPECIAL DISTRICT MEETINGS

- a. Kern Council of Governments (KCOG)
- b. Kern Economic Development Corp. (KEDC)
- c. Kern Local Agency Formation Commission (LAFCO)
- d. Delano Mosquito Abatement District (DMAD)
- e. Poso Creek (IRWMP)
- f. San Joaquin Valley Air Pollution Control District (SJV)
- g. Public Policy and Finance Committee
- h. Public Safety Committee
- i. Quality of Life Committee
- j. Ad Hoc Committee
- k. Cannabis Committee

COUNCIL STATEMENTS AND REPORTS

- 1. Perez- Welcomed the new city staff.
- 2. A. Ayon- Welcomed the new city staff.
- 3. Gonzalez- Thanked everyone for their attendance.
- 4. Cano- Congratulated and welcomed the new city staff and clarified that City of Delano does not have a Cannabis Ordinance.
- 5. S. Ayon- Appreciated new staff members and expressed his concern for funding needs to Munoz Park and Parks and Rec swimming pool.

CLOSED SESSION

None

ADJOURNMENT:

Motion was made by: Amador Ayon and 2nd by: Anita Gonzalez to adjourn the meeting at 7:16 p.m. AYES: S. Ayon, R. Cano, A. Ayon, A. Gonzalez, M. Pérez

NAYS: None ABSTAIN: None ABSENT: None Full consensus

Francisca Alvarado, City Clerk



Ridgecrest: 2023-24

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

RESOLUTION 23-14

A RESOLUTION OF RIDGECREST CITY COUNCIL ESTABLISHING A FINDING FOR UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITH THE PUBLIC TRANSPORTATION SYSTEM FOR FISCAL YEAR 2023-2024

WHEREAS, pursuant to California Government Code Section 29350, the County of Kern and the State Board of Equalization have entered into an agreement that provides for the collection of certain additional sales and use taxes in Kern County that are returned to Kern County, administered by the regional transportation planning agency (Kern Council of Governments) and use for the purpose specified in California Public Utilities Code Section 99200 et seq.; and

WHEREAS, pursuant to Public Utilities Code 99401.5, Kern Council of Governments (Kern COG) is required to establish and define the terms "unmet transit needs." Kern COG Resolution 90-04 defines "unmet transit needs" as follows: "An unmet transit need exists if an individual of any age or physical condition is unable to transport himself or herself due to deficiencies in the existing transportation system. Excluded are 1) Those requests for minor operational improvements, and 2) Those improvements funded and scheduled for implementation in the following year. The term "reasonable to meet" is defined: A) Operational Feasibility: The requested improvement must be safe to operate, and there must be adequate roadways for transit vehicles; B) Duplication of Service: The proposed service shall not duplicate other transit services; C) Timing: The proposed service shall be in response to an existing rather than a future need; and D) Service must meet the legally required farebox ratio (PUC Sections 99268.2, 99268.5 and CAC Sections 6633.2, 6633.5) with fares close to fares of similar service."

WHEREAS, the City of Ridgecrest receives Transportation Development Act funds from Kern COG for various transportation uses; and

WHEREAS, before any allocation of Transportation Development Act funds is made for a purpose not related to public transportation services, a public hearing must be held to determine if there are any "unmet needs that are reasonable to meet" in the public transportation system: and

WHEREAS, a public hearing was duly advertised and held on March 15, 2023, to receive public comments regarding unmet transit needs that are reasonable to meet; and

WHEREAS, the City Council considered all available information, including the information presented at the public hearing on March 15, 2023.

WHEREAS, the City of Ridgecrest is required to submit findings from the annual unmet transit needs public hearing to Kern COG by the end of April 2023.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ridgecrest that:

- 1) The facts herein are true, and the Council has jurisdiction to consider and make findings in the matter herein mentioned; and
- 2) The Council hereby determines that there are no unmet transit needs that are reasonable to meet within Ridgecrest; and
- 3) The Transit Services Coordinator is directed to submit this finding and the supporting documentation to Kern COG.

ADOPTED, AND APPROVED, this 15th day of March, 2023, by the following vote:

AYES: Bruen, Blades, Rajaratnam, Hayman, Gorman NOES: None

Eric Bruen, Mayor

ATTEST:

Ricca Charlon, City Clerk

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF KERN

City of Ridgecrest

Unmet Needs

Case Number

DECLARATION OF PUBLICATION (2015.5 C.C.P.)

State of California, County of Kern, ss:

Declarant says:

That at all times, herein mentioned, declarant is and was a citizen of the United States, over the age of twenty-one years, and not a party to nor interested in the within matter; that declarant is the principal clerk of the printer and the publisher of THE DAILY INDEPENDENT, a newspaper of general circulation printed and published daily in the City of Ridgecrest, Indian Wells Judicial District, County of Kern, State of California, which newspaper has been adjudicated a newspaper of general circulation by the said Superior Court by order made and renewed July 8, 1952, in Civil Proceeding No. 58584 of said Court: that the instrument of which the annexed in a printed copy has been published in each regular and like issue of said newspaper (and not any supplement thereof) on the following dates, to-wit:

January 20, 2023

I declare under penalty of perjury that the foregoing is true and correct.

EXECUTED ON January 20, 2023 ____, at Ridgecrest California.

Declarant meris Luca

NOTICE OF PUBLIC HEARING NOTICE IS HERE-BY GIVEN THAT A PUBLIC HEARING WILL BE HELD BE-FORE THE CITY OF RIDGECREST CITY COUNCIL IN THE COUNCIL CHAMBERS OF 100 CITY HALL, CALIFORNIA W AVENUE, RIDGE-CREST, CALIFOR-NIA ON WEDNES-DAY, MARCH 15, 2023, AT 6:00 P.M. OR AS SOON THEREAFTER AS MATTERS THE MAY BE HEARD. UNDER CONSID-

ERATION WILL BE a public hearing to receive comments related to unmet and reasonable transit needs in the City of Ridgecrest and the surrounding county areas services by the Ridgecrest Transit System. Kern COG is redefine quired to needs" "unmet and "reasonable to meet," and has defined them by resolution 90-04. Unmet needs: An unmet need exists if an individual or any age or physical condition is unable to transport him or herself due to deficiencies in the existing transsystem. portation Excluded are (1)those request for operational minor improvements, and (2) those improvements funded and scheduled for implementation in the following fiscal year. Reasonable to meet: A. Operational feasibility. The requested improvement must be safe to operate and there must be adequate roadways for transit vehicles. B. Duplication of Service. The proposed services shall not duplicate other transit services. C. Timing. The proposed service shall be in response to an existing, rather than a future need. D. Service must meet the legally required farebox ratio (PUC Sections 99288.2, 99288.5 and CAC Sections 8833.2, 8833.5 with fares of similar service. All interested persons are invited to attend and present testimony. CITY OF RIDGE-CREST Ricca Charlon, City Clerk

(01/20/2023)

RIDGECREST CITY COUNCIL SUCCESSOR REDEVELOPMENT AGENCY FINANCING AUTHORITY HOUSING AUTHORITY

MINUTES

Wednesday, March 15, 2023

Regular Session – 6:00 p.m.

ROLL CALL – 6:00 p.m.

Council Present:Mayor Eric A. Bruen; Mayor Pro-Tem Solomon P. Rajaratnam; Vice Mayor Kyle
Blades; Council Member Skip Gorman; Council Member L. Scott HaymanAbsent:NoneStaff Present:City Attorney M. Koczanowicz; City Manager Strand; City Clerk Charlon; Captain
Dampier; PW Director Reed; P & R Director Wegener; Finance Director Freese

APPROVAL OF AGENDA

Motion To Approve Agenda Rajaratnam - Hayman 5 Ayes

NOTE: The vote is displayed in bold below each item. For example, **Blades-Rajaratnam** denotes Council Member Blades made the motion and Council Member Rajaratnam seconded the motion. Ayes, Noes, Absents, Abstentions follow.

PRESENTATION

- 1. Employee Years of Service
- 2. Life Saving Award
- 3. Transit Driver Appreciation
- 4. Annual Comprehensive Financial Report (ACFR)

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public comments – M. Sinnott

COUNCIL ANNOUNCEMENTS/DIRECTION

Bruen – Community Cleanup this Saturday

CONSENT CALENDAR

5. <u>Proposed Action To Approve Draft Minutes Of The Ridgecrest City Council Regular Meeting</u> <u>Dated March 1, 2023</u> Charlon

6. Proclamations for the Month of March

Charlon

Motion To Approve Consent Calendar Blades - Rajaratnam 5 Ayes

PUBLIC HEARING

- 7. <u>A Public Hearing And Approval Of A Resolution Of The City Of Ridgecrest City Council To</u> <u>Consider Public Comments And Establish A Finding For Unmet Needs That Are Reasonable</u> <u>To Meet With The Public Transportation System For Fiscal Year 2023-2024</u> Smith
- Open Hearing 7:00 p.m.
- Report reviewed
- No public comments heard during hearing or received by City Clerk
- Hearing closed 7:03 p.m.
- Motion to approve with amendment to change 5th Whereas date to 3/15/23 Blades Hayman 5 Ayes

DISCUSSION / ACTION ITEMS

- 8. <u>Discussion Regarding The Board Of The Indian Wells Valley Groundwater Authority</u> (IWVGA) Hayman
- 9. <u>A Resolution To Accept The Base Bid, As Submitted By Elecnor Belco Electric Inc., Utilize The Budgeted Highway Safety Improvement Project (HSIP) Funds Of \$819,020.00, Which Will Be State Reimbursed, And Allocate General Fund Reserves Up To \$226,246.00 For The Remainder & A 5% Contingency. A Maximum Total Of Up To \$1,045,266.00 For The Project; And Award A Construction Contract To Elecnor Belco Electric Inc., To Construct The HSIP Project In The Amount Of Seven Hundred & Eighty-Five Thousand Six Hundred Dollars And No Cents (\$785,600.00); And Authorize The City Manager, Ronald Strand, To Execute The Contract</u>
 - Blades Rajaratnam 5 Ayes

ORDINANCE

- 10. Introduction And First Reading Of An Ordinance Of The Ridgecrest City Council Amending <u>The Ridgecrest Municipal Code Concerning An Extension Of Tentative Parcel Maps &</u> <u>Tentative Tract Maps</u> <u>Spurlock</u>
 - General consensus to carry over 1st reading to the April 5th meeting

COMMITTEE REPORTS - Committee Meeting dates are subject to change and will be announced on the City website

City Organization and Services Committee ('City Org')

Members: Mayor Eric A. Bruen and Skip Gorman

Meeting: 1st Thursday each month at 5:30 p.m.

- Location: City Hall Council Chambers
- Report from 03/02/23 Canceled

Parks, Recreation, and Quality of Life Committee

Members: Mayor Eric A. Bruen and Skip Gorman Meeting: 1st Tuesday each month at 5:00 p.m. Location: Kerr McGee Center Meeting Rooms

Report from 03/07/23 Pool Town Hall

Economic Development Committee

Members: Kyle Blades and Solomon Rajaratnam

Meeting: 2nd Wednesday of the Month @ 5:15 p.m.

Location: City Hall Council Chambers

Report from 03/08/23 – Meeting change to 1st Monday @ 5:15 p.m. starting in April

Finance Committee

Members: Mayor Eric A. Bruen and Scott Hayman Meeting: 2nd Tuesday each month at 5:30 p.m. Location: City Hall Council Chambers

Report from 03/14/23

Ridgecrest Area Convention and Visitor Bureau (RACVB)

Members: Solomon Rajaratnam and Megan McKenzie (staff)
Meeting: 4th Wednesday each month at 9:00 a.m.
Location: California Welcome Center

Next meeting 03/22/23

Infrastructure Committee

Members: Solomon Rajaratnam and Kyle Blades Meeting: 4th Thursday each month at 5:00 p.m. Location: City Hall Council Chambers

Next meeting 3/23/23

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

FUTURE AGENDA ITEMS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT - 8:30 p.m.

Shafter: 2023-24

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

RESOLUTION NO. 2907

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER ESTABLISHING UNMET TRANSIT NEEDS FINDINGS FOR FISCAL YEAR 2023-2024

WHEREAS, the Transportation and Development Act Statues and Administrative Code for 1982 requires that before any allocation of Transportation Funds is made for a purpose not related to public transportation services that a public hearing be held to determine if there are unmet transit needs which can be reasonable met.

WHEREAS, pursuant to Public Utilities Code 99401.5, the City of Shafter is required to establish and define the terms "unmet transit needs" and "reasonable to meet."

WHEREAS, The City of Shafter has elected to use the same definition as the Kern Council of Governments (Kern COG) as adopted in Kern COG Resolution 90-04 which defines "unmet transit needs" and "reasonable to meet" as follows: "An unmet transit need exists if an individual of any age or physical condition is unable to transport himself or herself due to deficiencies in the existing transportation system. Excluded are 1) Those requests for minor operational improvements, and 2) Those improvements funded and scheduled for implementation in the following year. The term "reasonable to meet" is defined: A) Operational Feasibility. The requested improvement must be safe to operate, and there must be adequate roadways for transit vehicles; B) Duplication of Service. The proposed service shall not duplicate other transit services; C) Timing. The proposed services shall be in response to an existing, rather than a future need; and D) Service must meet the legally required farebox ratio (PUC Sections 99268.2, 99268.5 and CAC Section 6633.2, 663.5) with fares close to fares of similar service."

WHEREAS, a public hearing was held at a regular meeting of the City Council on February 21, 2023, for the purpose of receiving public testimony on Unmet Transit Needs and no oral or written comments establishing an unmet transit need which could be reasonably met were received.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shafter as follows,

Section 1. The facts herein are true and correct.

Section 2. The City of Shafter adopts the definition of "unmet transit needs" and "reasonable to meet" as described above.

Section 3. after consideration of all available information, including that presented at the public hearing, that there are no unmet transit needs which can be reasonable met within the City of Shafter.

Shafter City Council Resolution No. 2907 March 7, 2023 Page 2

PASSED AND ADOPTED THIS 7th DAY OF MARCH, 2023.

Chad Givens, Mayor

ATTEST:

Yazmina Pallares, City Clerk

APPROVED AS TO FORM:

Marco A. Martinez, City Attorney

CERTIFICATE OF GOVERNING BODY'S ACTION

STATE OF CALIFORNIA)) ss. COUNTY OF KERN)

I, Yazmina Pallares, City Clerk of the City of Shafter, California, DO HEREBY CERTIFY that the above Resolution 2907, a Resolution of the City Council of the City of Shafter, was duly passed and adopted at a Regular Meeting held on the 7th day of March 2023, by the following vote:

AYES:	Alvarado, Espinoza, Givens, Olvera, and Prout.
NOES:	None.
ABSENT:	None.
ABSTAINING:	None.

DATED:

March 7, 2023

(SEAL)

k of the City of Shafter

PROOF OF PUBLICATION

(2015.5C.C.P.) (GENERAL FORM)

STATE OF CALIFORNIA Ss.

I, the undersigned, am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a part of or interested in the above entitled matter. I am the chief clerk/publisher of the *Shafter Press*, a newspaper of general circulation, published weekly, in the City of Shafter, County of Kern, and which newspaper has been adjudged a newspaper of general circulation and published by the Superior court order number 29926, of the county of Kern; that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and in any supplement thereof on the following dates, to-wit:

January 26, 2023

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Diane Givens (Signature)

Executed on January 26, 2023 at Shafter, California

> The *Shafter Press* PO Box 789 Shafter, CA 93263

Phone (661)292-5100

NOTICE IS HEREBY GIVEN that on March 7, 2023, at 6:00 p.m., the Shafter City Council will conduct a public hearing to consider the Unmet Transit Needs for Fiscal Year 2023/2024. Said hearing is open to the public and all persons interested are invited to attend and be heard. Any person wishing to be heard, or wishing to present evidence either for or against the approval of said project is hereby notified and directed to either appear at the time and place aforesaid or send written comments to the City Clerk, City of Shafter, 336 Pacific Avenue, Shafter, CA 93263. Should anyone challenge any proposed action which is the subject of a Public Hearing listed on this Notice, that person may be limited to raising those issues addressed at the Public Hearing, or in written correspondence delivered to the City Clerk at or prior to the Public Hearing. In compliance with AB 361 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by the City of Shafter City Council, public meetings are currently Teleconference/Video Conference Meetings aligned with local and federal guidelines and social distancing recommendations for the containment of the Coronavirus. You are strongly encouraged to observe the City Council meeting live via YouTube https://www.youtube.com/user/ CityofShafer/. If you wish to make a comment on a specific agenda item or public comment, please submit your comment via email by 5:00 P.M. on Tuesday, March 7, 2022 to the City Clerk at CityClerk@shafter. com. If you wish to make a written comment to the City Clerk, 336 Pacific Avenue, Shafter, CA 93263. If you wish to make a comment during the live meeting, callers must first register with the City Clerk at 661-746-5012 before the meeting begins to receive instructions and the call-in number and code. Please call by 5:00 pm on the Monday prior to the City Council meeting to allow ample time for sign up. You will need to provide your name, phone number and the item number you wish to address. All public comments are provided to the City Council and applicable Staff, for review and consideration by the Council prior to taking action on any matters listed on the agenda and are incorporated into the official record of the City Council meeting. Yazmina Pallares, City Clerk Dated: January 23, 2023 Publish Shafter Press January 26, 2023

PUBLIC NOTICE

Notice of Public Hearing Shafter City Council

MINUTES OF THE REGULAR MEETING OF THE SHAFTER CITY COUNCIL COUNCIL CHAMBER, 336 PACIFIC AVENUE MEETING HELD IN-PERSON AND VIA ZOOM AND LIVESTREAM TO YOUTUBE TUESDAY, MARCH 7, 2023

PUBLIC HEARING:

1. PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER ESTABLISHING UNMET TRANSIT NEEDS FINDINGS FOR THE FISCAL YEAR 2023-2024: Finance Director Sanchez made introductory comments. A notice of public hearing was properly advertised.

Mayor Givens opened the public hearing.

Rose Moreno, 551 Poso Street, asked if an additional Full-Time or Part-Time driver would be added for four years and if Saturday service for Dial-A-Ride will be available.

Being no other members of the public wishing to speak, the public hearing was closed.

MOVED (PROUT) AND SECONDED (OLVERA) COUNCIL CONDUCTED A PUBLIC HEARING; AND ADOPTEDRESOLUTION 2907, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER ESTABLISHING UNMET TRANSITNEEDS FINDINGS FOR FISCAL YEAR 2023-2024. MOTION CARRIED BY THE FOLLOWING VOTE:AYES:ALVARADO, ESPINOZA, GIVENS, OLVERA, AND PROUT.NAYS:NONE.ABSENT:NONE.ABSTENTIONS:NONE.

Yazmina Pallares, City Clerk

CERTIFICATE OF GOVERNING BODY'S ACTION

STATE OF CALIFORNIA)) COUNTY OF KERN)

SS.

CERTIFIED MINUTE ORDER

I, Vanessa Uribe, Deputy City Clerk of the Shafter City Council hereby certify that the above is an exact copy of a portion of the minutes of the Shafter City Council meeting March 7, 2023.

Dated: March 10, 2023.

Vanessa Uribe, Deputy City Clerk

SEAL

Taft: 2023-24

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

RESOLUTION NO. <u>4176-23</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT MAKING FINDINGS RELATIVE TO UNMET TRANSIT NEEDS IN THE CITY OF TAFT

WHEREAS, the Transportation Development Act of 1971 provides for distribution of funds to Local Transportation Fund held in trust by the Kern County Auditor/ Controller for use by eligible claimants for purposes authorized by Article 4; and

WHEREAS, the City Council has noticed the public hearing to hear comments relative to unmet transit needs in the City of Taft; and

WHEREAS, the Transit Agency has made finding that the Taft Area Transit service has no unmet needs which are reasonable to meet other than those previously scheduled, and the claimant may use the remaining funds for the purpose authorized by Article 8, Section 99400(a) Streets and Roads.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Taft that there are no Unmet Transit Needs that are reasonable to be met within the greater Taft area serviced by the Taft Area Transit.

PASSED, APPROVED AND ADOPTED on this 7 th day of March, 2023.
Dave Noerr, Mayor

ATTEST: City Clerk

STATE OF CALIFORNIA} COUNTY OF KERN } SS CITY OF TAFT }

I, Yvette Mayfield, City Clerk of the City of Taft do hereby certify that the foregoing Resolution was duly and regularly introduced and adopted at a regular meeting thereof held on 7th day of March, 2023, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Council Members: Krie Council Members: None Council Members: None Council Members: None

Krier, Bryant, Waldrop, Chavira, Noerr None

Yvette City Clerk

STATE OF CALIFORNIA) COUNTY OF KERN) SS I, YVETTE MAYFIELD. City Clerk of the City of Taft, State of California, hereby certify the foregoing and annexed to be a full, true and correct copy of the original Resolution No. 4171-23 on file in this office and that I have compared the same with the original WITNESS my hand and seal this tay of 17, 2023

DEPUTY CLERK

E MAYFIELD

PROOF OF PUBLICATION (2015.5 C.C.P.) STATE OF CALIFORNIA))ss

)

County of Kern

I am a citizen of the United States and a resident of the County aforesaid. I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the DAILY MIDWAY DRILLER, a newspaper of general circulation, printed and published bi-weekly in the City of Taft, County of Kern, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Kern, State of California under the date of February 11, 1952, Book 90, Page 286, Case Number 57657; that the notice of which the annexed is printed copy (set in type not smaller than nonparel), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

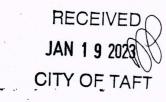
all in the year 2022

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

12

Date at Taft, California, this ____

2023 day of SIGNATURE



surrounding communities. This hearing will be held Thursday, February 16, 2023 from 10:30 a.m. to 11:00 a.m., at Taft City Hall, 209 E. Kern Street, Taft, CA, 93268. It will be held inside the council chambers.

To maximize the opportunity for public involvement, interested persons or organizations are requested to limit their testimony to three minutes. Written testimony should be sent to Taft City Hall 209 East Kern Street, Taft, CA, 93268. For telephone testimony, please contact Michelle Kincaid at (661) 763-1222 extension 112. Electronic mail may be sent to mkincaid@cityoftaft.org. Deadline for written, telephone, and electronic testimony is no later than Wednesday, February 15, 2023, at 5:00 p.m. Publication date: January 12, 2023

PUB: January 12, 2023 PUB: Midway Driller

PUBLIC HEARING NOTICE

The City of Taft will hold a public hearing to receive public testimony on Unmet Transit Needs within the City of Taft and its

UNMET TRANSIT NEEDS PUBLIC HEARING MINUTES Thursday, February 16, 2023

The Unmet Transit Needs Public Hearing was opened at 10:30 A.M. in the Council Chamber at Taft City Hall located at 209 E. Kern Street, Taft, California.

The meeting was attended by staff members Transit Coordinator Tom Azbill, Administrative Assistant Michelle Kincaid and City Manager/Public Works Director Craig Jones.

With no members of the public in attendance, the Public Hearing was closed at 11:00 A.M.

Michelle Kincaid Administrative Assistant

Craig Jones City Manager/Public Works Director

Tehachapi: 2023-24

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

RESOLUTION NO. 07-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEHACHAPI FINDING THAT THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITHIN THE CITY.

WHEREAS, the City of Tehachapi City Council conducted a public hearing on Monday, March 6, 2023, to consider possible unmet transit needs within the City, and;

WHEREAS, the City of Tehachapi currently provides public transportation service within the City of Tehachapi, and;

WHEREAS, the objectives of providing the public transportation system are to meet the public need for limited cost transportation, to serve the mobility limited population, and to provide an alternative to private vehicle transportation.

NOW, THEREFORE, BE IT RESOLVED by the City of Tehachapi City Council that, after holding a duly advertised public hearing and receiving public testimony, it finds there are no areas within the City with unmet public transit needs which could be reasonably met by expansion of the existing system or establishment of a new system.

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Kern County **Council of Governments in conjunction** with the filing of claims for Transportation Development Act **Funds for Fiscal Year 2023-24 and that the City Manager is authorized to execute said claims**.

PASSED AND ADOPTED by the City Council of the City of Tehachapi this 6th day of March, 2023.

AYES:	DAVIES, POGON-CORD, SACKEWITZ, SMITH, WIGGINS
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

Hoger

JOAN POGON-CORD, MAYOR PRO TEM City of Tehachapi, California

ATTEST:

TORI MARSH, CMC, CITY CLERK

City of Tehachapi, California

I hereby certify that the foregoing resolution was duly and regularly adopted by

the City Council of the City of Tehachapi at a regular meeting thereof held on March 6,

2023.

on

TORI MARSH, CMC, CITY CLERK City of Tehachapi, California

STATE OF CALIFORNIA

County of Kern) I. Tori Marsh. City Clerk of the CITY OF TEHACHAPI, State of California, hereby certify the foregoing to be a full, true and correct copy of the original <u>Mass</u> 07-2.3 on file in this office and that I have compared the same with the original. WITNESS my hand and seal this <u>9</u> day of <u>March</u> 2023

Ton Marsh City Clerk By:

By:

Deputy City Clerk

CITY OF TEHACHAPI LEGAL DEPARTMENT

Proof of Publication



THE TEHACHAPI NEWS

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TEHACHAPI, CA 93561

CITY OF TEHACHAPI

TEHACHAPI CA 93561

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STATE OF CALIFORNIA COUNTY OF KERN

I AM A CITIZEN OF THE UNITED STATES AND A RESIDENT OF THE COUNTY AFORESAID: I AM OVER THE AGE OF EIGHTEEN YEARS, AND NOT A PARTY OR INTERESTED IN THE ABOVE ENTITLED MATTER, I AM THE ASSISTANT PRINCIPAL CLERK OF THE PRINTER OF THE TEHACHAPI NEWS, A NEWSPAPER OF GENERAL CIRCULATION. PRINTED AND PUBLISHED WEEKLY IN THE CITY OF TEHACHAPI COUNTY OF KERN,

AND WHICH NEWSPAPER HAS BEEN ADJUDGED A NEWSPAPER OF GENERAL CIRCULATION BY THE SUPERIOR COURT OF THE COUNTY OF KERN, STATE OF CALIFORNIA, THAT THE NOTICE, OF WHICH THE ANNEXED IS A PRINTED COPY, HAS BEEN PUBLISHED IN EACH REGULAR AND ENTIRE ISSUE OF SAID NEWSPAPER AND NOT IN ANY SUPPLEMENT THEREOF ON THE FOLLOWING DATES, TO WIT: Pub Dates 01/18/2023

TEHACHAPI CITY COUNCIL NOTICE OF PUBLIC HEARING COMMUNITY TRANSIT NEEDS

Notice is hereby given that a Public Hearing will be held by the City Council of the City of Tehachapi at 500 p.m. on Tuesday, February 21, 2023, or soon thereafter, at the Tehachapi Police Department Tehachapi Police Department Community Room, 220 West C Street. to consider possible unmet transit needs for residents within the City of Tehachapi. All interested persons are invited to attend the public hearing and will be given an opportunity to be heard TEHACHAPI CITY COUNCIL Tori Marsh, City Clerk of the City of Tehachapi, California Dated: January 4, 2023 Posted: January 4, 2023 Published: January 18, Tehechapi News Ad#146180 2023

ALL IN YEAR 2023

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

DATED AT TEHACHAPI CALIFORNIA



TEHACHAPI CITY COUNCIL NOTICE OF PUBLIC HEARING COMMUNITY TRANSIT NEEDS

Notice is hereby given that a Public Hearing will be held by the City Council of the City of Tehachapi at 6:00 p.m., on Tuesday, February 21, 2023, or soon thereafter, at the Tehachapi Police Department Community Room, 220 West C Street, to consider possible unmet transit needs for residents within the City of Tehachapi.

All interested persons are invited to attend the public hearing and will be given an opportunity to be heard.

TEHACHAPI CITY COUNCIL

Tori Marsh, CMC City Clerk of the City of Tehachapi, California

Dated: January 4, 2023

Posted: January 4, 2023

Published: January 18, 2023 Tehachapi News



MINUTES

TEHACHAPI CITY COUNCIL REGULAR MEETING, TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING, TEHACHAPI PUBLIC FINANCING AUTHORITY REGULAR MEETING, AND TEHACHAPI CITY FINANCING CORPORATION REGULAR MEETING MONDAY, MARCH 6, 2023 – 6:00 P.M.

NOTE: Wi, Sm, Sa, Da, and Po are abbreviations for Council Members Wiggins, Smith, Sackewitz, Davies, and Pogon-Cord, respectively. For example, Wi/Sm denotes Council Member Wiggins made the motion and Council Member Smith seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

	ACTION TAKEN
CALL TO ORDER	-
Meeting called to order by Mayor Davies at 6:04 pm	
ROLL CALL	
Roll call by City Clerk Tori Marsh	
Present: Mayor Davies, Mayor Pro Tem Pogon-Cord, Councilmember Smith, Councilmember Sackewitz, and Councilmember Wiggins	
Absent: None	
INVOCATION	
Led by Councilmember Wiggins	
PLEDGE TO THE FLAG	
Led by Tehachapi Girl Scout Troop 8014	
CONSENT AGENDA	Tabled Item 12 Approved Sm/Da Ayes All
MAYOR'S CERTIFICATES	
1. Mayor presented proclamation - March 12, 2023 as National Girl Scout Day - PRESENTATION	
2. Mayor and other local officials presented certificates of recognition to the Tehachapi Girl Scout Troop 8014 members for their acts of volunteerism in the community – PRESENTATION	

Tehachapi Redevelopment Successor Agency Regular Meeting Tehachapi Public Financing Authority Regular Meeting And Tehachapi City Financing Corporation Regular Meeting

ACTION TAKEN

	AU	DIENCE ORAL AND WRITTEN COMMUNICATIONS		_
	3.	Public comment	4	
	<u>CI1</u>	TY CLERK REPORTS		
*	4.	Minutes for the Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority, and the Tehachapi City Financing Corporation regular meeting held on February 6, 2023 – APPROVED AND FILED	Approved And Filed Wi/Po Ayes All	
*	5.	Disposition of Property – ADOPTED RESOLUTION NO. 05-23 AUTHORIZING THE DISPOSITION OF CITY OWNED PROPERTY	Adopted Resolution No. 05-23 Authorizing The Disposition Of City Owned Property Sm/Da Ayes All	
	FIN	VANCE DIRECTOR REPORTS		
*	6.	Disbursements and bills for February 1, 2023 through February 28, 2023 - AUTHORIZED PAYMENTS	Authorized Payments Sm/Da Ayes All	
	7.	RSI Disbursements and bills for February 1, 2023 through February 28, 2023 – AUTHORIZED PAYMENTS	Mayor Davies Recused Himself Due To A Potential Conflict. He Is An Employee Of RSI. Authorized Payments Sm/Wi Motion Carried Abd Da	_
*	8.	City of Tehachapi Investment Report through January 2023 - RECEIVED REPORT		
	9.	Fiscal Year End 2022 Financial Reports – INFORMATION ONLY		
	10.	PUBLIC HEARING – Conducted a public hearing to receive public testimony concerning the transit needs within the City. The City of Tehachapi provides a transit service named Dial-A-Ride through Kern Regional Transit. The average cost per rider from 2021/2022 was \$71.65. – OPENED HEARING AT 6:36 PM; PUBLISHED IN TEHACHAPI NEWS JANUARY 18, 2023 AND NO CORRESPONDENCE WAS RECEIVED; FINANCE DIRECTOR HAMED JONES GAVE STAFF REPORT; NO PUBLIC COMMENTS RECEIVED; CLOSED HEARING AT 6:39 PM; ADOPTED RESOLUTION NO. 07-23 FINDING THAT THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITHIN THE CITY	Adopted Resolution No. 07-23 Finding That There Are No Unmet Transit Needs That Are Reasonable To Meet Within The City Wi/Po Ayes All	
*	11.	Formal commitment of an amount of fund balance to be set aside specifically for emergency contingencies as required by Governmental Accounting Standards Board No. 54 (GASB 54) for fiscal year 2022-2023 – ADOPTED RESOLUTION NO. 06-23 APPROVING THE CITY OF TEHACHAPI'S EMERGENCY CONTINGENCY COMMITMENT OF FUND BALANCE FOR THE GENERAL FUND AND REPEALING RESOLUTION NO. 14-22	Adopted Resolution No. 06-23 Approving The City Of Tehachapi's Emergency Contingency Commitment Of Fund Balance For The General Fund And Repealing Resolution No. 14-22 Sm/Da Ayes All	
	AIF	RPORT MANGER REPORTS		-
*	12.	Aeronautical Hangar Ground Lease Agreement for Hangar 56W – APPROVE THE AERONAUTICAL HANGAR GROUND LEASE AGREEMENT FOR HANGAR 56W	Tabled	

Tehachapi Redevelopment Successor Agency Regular Meeting Tehachapi Public Financing Authority Regular Meeting And Tehachapi City Financing Corporation Regular Meeting

ACTION TAKEN

	BETWEEN THE CITY OF TEHACHAPI AND JOHN TUMILOWICZ AND AUTHORIZE THE MAYOR TO SIGN	
	ASSISTANT CITY MANAGER REPORTS	
*	13. Correct clerical error in Resolution No. 10-21 – ADOPTED RESOLUTION NO. 08- 23 AMENDING RESOLUTION NO. 10-21 MODIFYING IMPACT FEES RELATING TO POLICE AND CIVIC FACILITIES FOR NEW DEVELOPMENTS	Adopted Resolution No. 08-23 Amending Resolution No. 10-21 Modifying Impact Fees Relating To Police And Civic Facilities For New Developments Sm/Da Ayes All
	CITY MANAGER REPORTS	
*	14. Civica Law Group agreement for code enforcement matters – APPROVED THE AGREEMENT BETWEEN CIVICA LAW GROUP AND THE CITY OF TEHACHAPI AND AUTHORIZED THE MAYOR TO SIGN	Approved The Agreement Between Civica Law Group And The City Of Tehachapi And Authorized The Mayor To Sign Sm/Da Ayes All
	15. Report to Council regarding current activities and programs - VERBAL REPORT	
	COUNCILMEMBER REPORTS	
1	CLOSED SESSION	
	1. Closed Session minutes of February 6, 2023 meeting – APPROVED AND FILED	Approved and Filed Wi/Da Ayes All
	 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: one potential case. 	No Reportable Action
	 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Paragraph (1) of subdivision (d) of Section 54956.9 Name of Case: Tehachapi-Cummings County Water District v. City of Tehachapi, et. al. 	No Reportable Action
	ADJOURNMENT	
	The City Council/Boards adjourned at 6:45 p.m. to a City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, March 20, 2023 at 6:00 pm.	Adjourned At 6:45 pm
	TORI MARSH, CMC City Clerk, City of Tehachapi, California	

Tehachapi Redevelopment Successor Agency Regular Meeting Tehachapi Public Financing Authority Regular Meeting And Tehachapi City Financing Corporation Regular Meeting

ACTION TAKEN

Approved this 20th day of March 2023.

MICHAEL DAVIES Mayor, City of Tehachapi, California



CERTIFICATION OF EXCERPT OF MINUTES TEHACHAPI CITY COUNCIL March 6, 2023

Upon motion by Councilmember Smith and seconded by Mayor Davies, and carried, the Council affirmed the recommended action on the item as follows:

ADOPTED RESOLUTION NO. 07-23 FINDING THAT THERE ARE NO UNMET TRANSIT NEEDS THAT ARE REASONABLE TO MEET WITHIN THE CITY

Vote was as follows:

AYES:	SMITH, DAVIES, POGON-CORD, SACKEWITZ, WIGGINS	
NOES:	NONE	
ABSENT:	NONE	
ABSTAIN:	NONE	

STATE OF CALIFORNIA) COUNTY OF KERN)

I, TORI MARSH, City Clerk of the City of Tehachapi, California, do hereby certify that the foregoing is a true and correct excerpt from the minutes of the Tehachapi City Council meeting held on March 6, 2023

DATED: March 9, 2023

TEHACHAPI CITY COUNCIL

Tori Marsh, CMC, City Clerk City of Tehachapi

Wasco: 2023-24

- 1) Resolution
- 2) Notice of Public Hearing
- 3) Minutes

RESOLUTION NO. 2023 - 3860

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO DECLARING THERE ARE NO UNMET TRANSIT NEEDS THAT CAN REASONABLY BE MET WITHIN THE CITY OF WASCO

WHEREAS, the City Council of the City of Wasco, on March 21, 2023, conducted a public hearing for the purpose of receiving oral and written testimony regarding unmet transit needs for the incorporated area of the City of Wasco; and

WHEREAS, pursuant to Public Utilities Code 99401.5, Kern Council of Governments (Kern COG) is required to establish and define the terms "unmet transit needs." Kern COG Resolution 90-04 defines "unmet transit needs" as follows: "An unmet transit need exists if an individual of any age or physical condition is unable to transport himself or herself due to deficiencies in the existing transportation system. Excluded are 1) Those requests for minor operational improvements and 2) Those improvements funded and scheduled for implementation in the following year. The term "reasonable to meet" is defined: A) Operational Feasibility: The requested improvement must be safe to operate, and there must be adequate roadways for transit vehicles; B) Duplication of Service: The proposed service shall not duplicate other transit services; C) Timing: The proposed service shall be in response to an existing rather than a future need; and D) Service must meet the legally required farebox ratio (PUC Sections 99268.2, 99268.5 and CAC Sections 6633.2, 6633.5) with fares close to fares of similar service."; and,

WHEREAS, a public hearing was duly advertised and held on March 21, 2023, to receive public comments regarding unmet transit needs that are reasonable to meet; and,

WHEREAS, the City of Wasco is required to submit findings from the annual unmet transit needs public hearing to Kern COG by the end of March 2023.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Wasco as follows:

SECTION 1: That it does hereby find that within the City of Wasco, there are no unmet transit needs that can be reasonably met through modification or expansion of the Wasco transportation system.

SECTION 2: The City claims its share of Transportation Development Act Funds for FY 2023-2024.

SECTION 3: The Administrative Manager is directed to submit this finding and the supporting documentation to Kern COG.

I HEREBY CERTIFY that the foregoing Resolution No. 2023 - 3860 was passed and adopted by the Council of the City of Wasco at a regular meeting thereof held on <u>March 21, 2023</u>, by the following vote:

COUNCIL MEMBERS: AYES: GARCIA, MEDINA, REYNA, SALDANA NOES: NONE ABSTAIN: NONE ABSENT: MARTINEZ

DocuSigned by:

Alexandro Garcia

ALEXANDRO GARCIA, MAYOR PRO TEMP of the City of Wasco

Attest: 3/22/2023

ocuSianed by

MARIA O. MARTINEZ CITY CLERK and Ex Officio Clerk of the Council of the City of Wasco



PROOF OF PUBLICATION

(2015.5C.C.P.) (GENERAL FORM)

STATE OF CALIFORNIA County of Kern

I, the undersigned, am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a part of or interested in the above entitled matter. I am the chief clerk/publisher of the *Wasco Tribune*, a newspaper of general circulation, published weekly, in the City of Wasco, County of Kern, and which newspaper has been adjudged a newspaper of general circulation and published by the Superior court order number 183950, of the county of Kern; that the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and in any supplement thereof on the following dates, to-wit:

January 26, 2023

I certify (or declare) under the penalty of perjury that the foregoing is true and correct.

Diane Givens, GM (Signature)

January 26, 2023

Executed on ______ at Shafter, California

> The *Wasco Tribune* PO Box 789 Shafter, CA 93263

Phone (661)292-5100

PUBLIC NOTICE **Notice of Public Hearing City Council of the City of Wasco** March 21, 2023 NOTICE IS HEREBY GIVEN that a public hearing will be held before the City of Wasco City Council on Tuesday, March 21, 2023, at 6:00 pm or soon thereafter. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASCO DECLARING THERE ARE NO UNMET TRANSIT NEEDS THAT CAN REASON-ABLY BE MET WITHIN THE CITY OF WASCO The supporting documents may be viewed during normal business hours at City Hall located at 746 8th Street, Wasco, California 93280. Any person wishing to testify on the above resolution or the adoption of the resolution may appear before the City Council at their hearing on March 21, 2023, or may submit written comments on or before March 21, 2023. If you challenge this resolution or any aspect of it in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered to the City of Wasco City Clerk, 746 8 th Street, Wasco, California 93280 at or prior to the public hearing. If you need special assistance to participate in the meeting described in this notice, please contact the City Clerk's Office at (661) 758-7215 (or via California Relay Service) to make reasonable arrangements to ensure accessibility to this meeting. Requests for assistance should be made at least two (2) days in advance whenever possible If you have any questions, you may contact Maria O. Martinez, City Clerk at (661) 758-7215. /s/Maria O. Martinez, City Clerk Published Wasco Tribune January 26, 2023

MINUTES WASCO CITY COUNCIL

and Successor Agency to the Former Redevelopment Agency

Tuesday, March 21, 2023

Regular Meeting – 6:00 pm.

City Council Chambers

746 8th Street, Wasco, CA 93280

REGULAR MEETING - 6:00 pm

- 1) CALL TO ORDER: Mayor Pro Tem Garcia called the meeting to order at 6:04 pm.
- 2) ROLL CALL: Present: Mayor Pro Tem Garcia, Council Members: Medina, Reyna, Saldaña Absent: Mayor Martinez
- 3) FLAG SALUTE: led by Mayor Pro Tem Garcia
- 4) INVOCATION: by Pastor, Free Will Baptist Church
- 5) PRESENTATIONS: None

14) REPORTS FROM KC FIRE AND SHERIFF:

a. Kern County Fire Department (Appleton)
 Fire Chief Appleton gave recent fire reports.

6) PUBLIC COMMENTS:

The following residents expressed their safety concerns regarding property 1224 Lily Street:

- John Martinez
- Danny Scott
- Christina Murillo

Mayor Ayon thanked the city council and staff for their help during flooding in the City of McFarland.

7) SUCCESSOR AGENCY BUSINESS: None

8) WASCO PUBLIC FINANCE AUTHORITY BUSINESS: None

CITY COUNCIL BUSINESS:

9) CONSENT CALENDAR:

The Consent Calendar consists of items that, in the staff's opinion, are routine and non-controversial. These items are approved in one motion unless a Council Member or member of the public requests the removal of a particular item.

- a. Receive and File department payments totaling \$ 699,751.25
- **b.** Approval of City Council Meeting Minutes for:
 - 1. December 6, 2022, Regular Meeting
 - 2. December 20, Regular Meeting
- c. Receive and File the Investment Report for the month ended January 31, 2023, and Find that this action is not a project as defined under the California Environmental Quality Act State Guidelines

No public comments.

No Conflict of Interest on the consent calendar for any of the Council members.

Council Member Reyna pulled items 9.b.1 and 9.b.2. for separate consideration.

Motion was made by Council Member Reyna, **seconded** by Council Member Saldaña, to approve the Consent Calendar with separate consideration of items 9b.1 and 9.b.2. by the following roll call vote:

AYES:	GARCIA, MEDINA, REYNA, SALDAÑA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MARTINEZ

- **b**. Approval of City Council Meeting Minutes for:
 - 1. December 6, 2022, Regular Meeting
 - 2. December 20, Regular Meeting

Council Member Reyna mentioned there were corrections of typos to be made in the minutes of December 6, 2022, and verbiage to be included in the minutes of December 20, 2022.

Motion was made by Council Member Reyna, **seconded** by Council Member Saldaña, to approve the separate consideration of corrected and amended item 9b by the following roll call vote:

AYES:	GARCIA, MEDINA, REYNA, SALDAÑA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MARTINEZ

10) PUBLIC HEARINGS:

a. Introduce and Waiver of the First Reading by title only of an Ordinance of the City Council of the City of Wasco Amending Ordinance No. 2023-722, which amended the Historic District Boundaries to replace the reference to Figure 2-4 with reference to Figure 2-1 of Section 17.24.040 of Title 17 Zoning of the City of Wasco Municipal Code and Find that this project is exempt under the California Environmental Quality Act of 1970 (CEQA) and State CEQA Guidelines Section 15305.

Oral presentation by Community Development Director Cobb.

Mayor Pro Tem Garcia opened the public hearing at 6:35 pm

No public comments.

Mayor Pro Tem Garcia closed the public hearing at 6:35 pm.

Motion was made by Council Member Reyna, **seconded** by Council Member Medina, to introduce and waive the first reading of an ordinance by the following roll call vote:

AYES:	GARCIA, MEDINA, REYNA, SALDAÑA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MARTINEZ

b. Adopt a Resolution Authorizing the City Manager or Designee to Sign and File, for and on behalf of the City of Wasco, a Financial Assistance Application for a funding Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of the Water System Improvements and Treatment Project for an estimated Amount of \$44,283,872.00 and Adopt the Mitigated Negative Declaration for the project.

Reso#2023-3861

Oral presentation by Assistant City Manager Lara and Jamie Brewer, Lead Principal Planner, QK Engineering.

Mayor Martinez opened the public hearing at 6:39 pm

No public comments.

Mayor Martinez closed the public hearing at 6:39 pm.

Motion was made by Council Member Saldaña, **seconded** by Council Member Reyna, to adopt the Resolution by the following roll call vote:

AYES:	GARCIA, MEDINA, REYNA, SALDAÑA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MARTINEZ

c. Conduct a public hearing to receive oral comments concerning unmet transit needs, consider comments, if any, and adopt the Resolution Establishing Unmet Transit Needs Finding for Fiscal Year 2023-2024 and Find that this action is not a project as defined under the California Environmental Quality Act State Guidelines. <u>Reso#2023-3860</u>

Oral presentation by City Clerk Martinez.

Mayor Martinez opened the public hearing at 6:42 pm

No public comments.

Mayor Martinez closed the public hearing at 6:42 pm.

Motion was made by Council Member Reyna, **seconded** by Council Member Saldaña, to adopt the Resolution by the following roll call vote:

AYES:	GARCIA, MEDINA, REYNA, SALDAÑA
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MARTINEZ

11) DEFERRED BUSINESS: None

12) NEW BUSINESS:

a. Discussion and Possible Minute Action Regarding going dark for the April 4, 2023, Regular City Council meeting.

City Manager Hurlbert requested the discussion to consider going dark for the council meeting during the Easter holiday week, as there will be a number of staff on vacation during that week.

No public comments.

The consensus of the council is in agreement for going dark for the April 4, 2023 council meeting.

b. Adopt a Resolution Authorizing the City Manager or Designee to Finalize and Execute a Purchase Order with Motorola Solutions for Police Department radio communications equipment, including one (1) Radio Repeater, fourteen (14) Vehicle Mobile Radios, fourteen (14) Handheld Radios, and (2) Dispatch Base Radios and Find that this action is not a project as defined under the California Environmental Quality Act State Guidelines Reso#2023-3862

Oral presentation by City Manager Hurlbert.

No public comments.

Motion was made by Council Member Reyna, **seconded** by Council Member Saldaña, to adopt the Resolution by the following roll call vote:

AYES: GARCIA, MEDINA, REYNA, SALDANA

NOES:	NONE
ABSTAIN:	NONE
ABSENT:	MARTINEZ

13) REPORTS FROM COMMISSIONS AND COMMITTEES:

- a. Kern Economic Development Corporation (Garcia)
 - Mayor Pro Tem Garcia: The next meeting will be in April.
- **b.** Kern Council of Government (Reyna)

Council Member Reyna:

- We are getting two projects funded; beacons and flashing lights located on the crossings of 8th Street and Highway 43, and a HAWK System on Poplar Avenue and Highway 46, total funding amount of \$790,070.
- Had an opportunity to speak to the Chairman of the Transportation Commission regarding concerns of the city.
- c. Wasco Task Force (Reyna & Medina)

Council Member Medina:

- Had a Kickoff meeting a week and a half ago.
- The meetings will be on the first Thursday of every month at 6:00 PM.
- A survey is being created for feedback from past attendees

14) REPORTS FROM KC FIRE AND SHERIFF:

b. Kern County Sheriff's Department (Shinn) Sargent Shinn gave a PowerPoint presentation on recent crimes.

15) REPORTS FROM THE CITY MANAGER:

City Manager Hurlbert updated the council on the following:

- Recognized Assistant City Manager Lara for obtaining the HAWK System grant
- Career Day Pop-Up will be held this Thursday, March 23, 2023, from 5:00 PM to 8:00 PM at Wasco High School
- Spay and Neuter Event on March 30, 2023; encouraged the public to reserve ahead and an event flyer will be posted tomorrow on the City website
- Easter Egg Hunt Event held on April 1, 2023, at Wasco Baseball Field from 10:00 AM to 2:00 PM with the egg hunt beginning at 10:00 AM
- The next Community Breakfast will be held on April 5, 2023, at 7:00 AM at the Old Courthouse
- The League of California Cities will have their Leaders Summit April 12-14, 2023 in Sacramento, CA
- Housing Element Workshop during the Planning Commission meeting on Monday, April 10, 2023, at 6:00 PM
- The Veterans Banner Program is set to close on new applications on April 1, 2023, with the cost of \$80.00

16) REPORTS FROM THE CITY COUNCIL:

Council Member Reyna:

- Concerned regarding potential flooding coming to Wasco and the need to be prepared shall the need arise.
- Commended Mayor Martinez and the Public Works Director for taking an immediate interest in helping the community up north.

- Attended the EOC meeting on Wednesday along with Mayor Pro Tem Garcia and Council Member Medina.
- Thanked all the staff that participated in helping the City of McFarland with its flooding problem.

Mayor Pro Tem Garcia adjourned into a closed session at 7:20 PM.

Mayor Pro Tem Garcia adjourned out of closed session at 7:51 PM

17) CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to GC 54956.9(d)(2).(e)(1): one potential case.

18) CLOSED SESSION ACTION:

City Manager Hurlbert reported out.

a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to GC 54956.9(d)(2).(e)(1): one potential case.

No reportable action.

19) ADJOURNMENT:

Mayor Pro Tem Garcia adjourned the meeting at 7:52 PM.

cuSigned b

Maria O. Martinez, City Clerk

-DocuSigned by:

Alexandro Garcia

Alex Garcia, Mayor Pro Tem