



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, AUGUST 20, 2013**

- CALL TO ORDER:** 7:00 p.m.
- ROLL CALL:** Mayor Johnston
Mayor Pro Tem Alvarado
Council Member Colvard
Council Member Florez
Council Member Prout
- PLEDGE OF ALLEGIANCE:** Council Member Prout
- INVOCATION:** Mayor Pro Tem Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. Certificate of Recognition of Staff of the Kern County Aging and Adults Services Senior Nutrition Program.

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Council on any matter not on this agenda and over which the Council has jurisdiction. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation. The Council may take action to direct the staff to place a matter of business on a future agenda.

CONSENT CALENDAR:

All items on the consent calendar are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent calendar and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken.

1. Approval of Payroll and General Checks.
2. Approval of Minutes: Special Meeting of August 6, 2013.
3. Approval of Minutes: Regular Meeting of August 6, 2013.

4. Approval of Special Event Permit: St. Therese Catholic Church, Patron's Day Procession and Festival, September 28-29, 2013.
5. Approval of Special Event Permit: Target Distribution, Company Picnic, Mannel park, October 5, 2013.
6. **AMENDMENT OF THE MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 4, 2013 MANAGEMENT REPORT 6 ACCEPTANCE OF DEDICATION OF EASEMENT AND/OR GRANT DEEDS FOR STREET AND PUBLIC UTILITY PURPOSES FROM VARIOUS PROPERTY OWNERS WITHIN THE PARAMOUNT LOGISTIC PARK:** a request to approve the amendment of the minutes of the regular council meeting of June 4, 2013 for Management Report 6 to correctly identify acceptance of APN 091-260-17 as APN 091-260-07.

PUBLIC HEARING:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person challenging any action taken after the public hearing may be limited to raising only those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing.

1. **GENERAL PLAN AMENDMENT NO. 13-23; ZONING CHANGE NO. 13-56: THE PROPOSAL IS A MINOR AMENDMENT TO THE CITY OF SHAFTER GENERAL PLAN ON 10 ACRES OF LAND WITHIN THE CITY OF SHAFTER. THE PROJECT WOULD CHANGE THE LAND USE DESIGNATION FROM BP (BUSINESS PARK) TO I (INDUSTRIAL) AND THE ZONING FROM BP-H (BUSINESS PARK–AIRPORT APPROACH HEIGHT OVERLAY) TO I-H (INDUSTRIAL–AIRPORT APPROACH HEIGHT OVERLAY):** a request to adopt Resolution No. 2286, a Resolution of the City Council of the City of Shafter Certifying it has Received, Reviewed, Evaluated and Considered the Information Contained in the Addendum to the Certified Final Program Environmental Impact Report of the 2005 General Plan Update and Related Actions (SCH No. 2004101029) for General Plan Amendment No. 13-23 and Zone Change No. 13-56 and Certifying that the Addendum has been Completed in Compliance with the California Environmental Quality Act (CEQA), and State CEQA Guidelines; adopt Resolution No. 2287 a Resolution of the City Council of the City of Shafter Adopting Findings and Approving General Plan Amendment No. 13-23 in the City of Shafter; and introduce for first reading by title only; and waive reading of Ordinance 652, an Ordinance of the City Council of the City of Shafter Adopting Findings and Adopting Zone Change No. 13-56 for Certain Property in the City of Shafter. (City Manager Guinn)

COUNCIL ANNOUNCEMENTS AND REPORTS:

On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. Council Members may ask a question for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda. No formal action by the Council will be taken unless an item is identified on the Agenda.

CITY MANAGER COMMENTS AND REPORTS:

MANAGEMENT REPORTS:

1. **CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES CALIFORNIA TRANSIT SECURITY GRANT PROGRAM (CTSGP) FUNDING OF THE CORPORATION YARD VIDEO SURVEILLANCE SYSTEM:** a request to adopt Resolution No 2288, Authorizing the City Manager to Act on Behalf of the City of Shafter for the Purpose of Obtaining Financial Assistance Provided by the California Governor's Office of Emergency Services under the CTSGP. (City Manager Guinn)
2. **REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDING APPLICATION:** a request to adopt Resolution 2289, Authorizing the Filing of an Application for Regional Surface Transportation Program (RSTP) Funding and Committing the Necessary Local Match and Stating the Assurance to Complete the Project. (City Manager Guinn)
3. **FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) BID AUTHORIZATION FOR THE 2013 LOS ANGELES AVENUE STREET IMPROVEMENTS PROJECT AND THE 2013 LERDO HIGHWAY SHOULDER STABILIZATION PROJECT:** a request to authorize formal bidding procedures of the 2013 Los Angeles Avenue Street Improvements Project (Federal Project No. STPL-5281-019) and the 2013 Lerdo Highway Shoulder Stabilization Project (Federal Project No. CML-5281-017). (City Manager Guinn)
4. **WELL NO. 16 DRILLING BID AUTHORIZATION:** a request to authorize formal bidding procedures for the Well No. 16 Drilling Project. (City Manager Guinn)
5. **EAST SHAFTER LOGISTICAL CENTER SEWER IMPROVEMENTS ACCEPTANCE OF EASEMENTS OF PORTIONS OF APN's 091-171-20, 091-172-13, 091-110-01, 091-100-05, 091-100-07, 091-090-37:** a request to accept a sewer easement from Paramount Farming and sewer easements from Bidart Brothers as outlined in the attached legal exhibits for the East Shafter Logistical Center Improvements; and authorize a budget amendment increasing Sewer Capital Improvement Fund 5607 and General Ledger Account 230-00-660-0633 in the amount of \$85,000. (City Manager Guinn)
6. **BISHOP ACRES MUTUAL WATER SYSTEM CONSOLIDATION AGREEMENTS:** a request to authorize the City Manager to execute a Water System Transfer Agreement contingent upon prior approval by the Bishop Acres Mutual Water Company; and an Interim Water System Management Agreement with Bishop Acres Mutual Water Company, and Approve a Budget Amendment Appropriating \$28,000 to the Water Operations Fund Contractual Account. (City Manager Guinn)
7. **INFORMATION BULLETIN NO. 13-15:** a. Water System Update; b. North Park North Shafter Sewer Improvement Project Update.

RECESS:

CLOSED SESSION:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8): Property: 1150 East Ash, Shafter; Agency Negotiator: City Manager John Guinn; Negotiating Parties: City of Shafter; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.

ADJOURNMENT:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing. Pursuant to the Americans with Disabilities Act, if you need special assistance to participate in a City Council Meeting, please contact the City Clerk at (661) 746-5000 at least three (3) days prior to the meeting or time when special services are needed to allow City staff in making reasonable arrangements to provide you with access to the meeting. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Clerk's Office at Shafter City Hall, 336 Pacific Ave., Shafter, CA 93263. This is to certify that this Agenda notice was posted at City Hall and Police Dept. by 5:00 p.m., August 16, 2013. Christine Wilson, S/S, City Clerk.