



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
AND THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY
TUESDAY, DECEMBER 3, 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: Council Member Colvard

APPROVAL OF AGENDA:

PRESENTATION:

1. Resolution of Commendation: Shafter High School Cross Country

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 November 19, 2013.
3. Approval of Minutes: Regular Meeting of November 19, 2013.
4. Approval of Special Events Permit: St. Therese Catholic Church, Celebration of Our Lady of Guadalupe, December 12, 2103.
5. Adopt Resolution No. 2304, a Resolution of the City Council of the City of Shafter Approving and Directing Destruction of Certain City Records.

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. **LEASE AGREEMENT WITH THE COUNTY OF KERN FOR THE SHAFTER LEARNING CENTER AT 236 JAMES STREET:** a request to Council authorize the City Manager to execute a Lease Agreement with the County of Kern for a portion of the Shafter Library at 236 James St. for the Shafter Learning Center, and to solicit bids for capital improvements and equipment. (City Manager Guinn)
2. **KERN MOSQUITO AND VECTOR CONTROL DISTRICT, APPOINTMENT OF MEMBER OF THE BOARD OF TRUSTEES:** a request to reappoint William M. Prout as a member of the Board of Trustees of the Kern Mosquito and Vector Control District for a two (2) year term, through December 31, 2015. (City Manager Guinn)
3. **CENTENNIAL MURAL PROJECT:** a request to authorize a budget amendment for Capital Project Account No. 1010 in the amount of \$8,396.51. (City Manager Guinn)
4. **REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDITING SERVICES:** a request to authorize the issuance of a request for proposals for professional auditing services. (City Manager Guinn)
5. **IRRIGATION MAIN RAIL CROSSING WORK:** a request to authorize the Public Works Director to award purchase of irrigation pipeline encasing materials to Ferguson Enterprises in the amount of \$21,030.15; and authorize a budget amendment allocating \$30,000 from the general fund to Project No. 6001. (City Manager Guinn)
6. **LOS ANGELES AVENUE WELL CONSOLIDATION WATERLINE PROJECT:** a request to approve the bid documents and construction plans for the Los Angeles Avenue Well Consolidation Waterline Project, and authorize formal bidding for the project. (City Manager Guinn)
7. **DESIGN OF TRAFFIC SIGNAL AT ZACHARY AVENUE AND FANUCCHI WAY:** a request to accept the proposal from Ruetters and Schuler for designing a traffic signal at the intersection of Zachary Avenue and Fanucchi Way, authorize Public Works Director to award a contract, and authorize a budget amendment of \$15,000 to Account 250-00-630-5220. (City Manager Guinn)
8. **AWARD 2013 CITY INTERMODAL RAIL FACILITY EXPANSION PROJECT:** a request to waive the failure by the Bidders #1 and #2 to comply with the City's requirement that bidders specifically acknowledge receipt of Addendum No. 1 in their bid forms plus return a signed addendum with their bids as an immaterial bid error, not

impacting their amounts bid or otherwise affording them a financial bid advantage not afforded other bidders; reject the protests received to date with respect to staff's findings and recommendations; reject Bid #1 as non-responsive for having failed to meet the DBE utilization goal of two percent (2%) or at least document good faith efforts to try to utilize DBEs; and authorize the Public Works Director to award the construction project and issue Notice to Proceed to the second lowest bidder, H&H Engineering Construction. (City Manager Guinn)

9. **TRANSFER OF LOW AND MODERATE INCOME HOUSING PROPERTIES:** a request to approve the transfer of low and moderate income housing properties (028-720-02 through 028-720-14, 028-251-07, 028-251-08, 028-252-22, and 028-252-21) from the General Fund to the Low and Moderate Income Housing Fund. (City Manager Guinn)
10. **PURCHASE SALE AGREEMENT PURCHASING APN 089-230-43 FROM THE SUCCESSOR AGENCY:** a request to adopt Resolution No. 2306, a Resolution of the City Council of the City of Shafter Approving a Purchase Sale Agreement purchasing APN 089-230-43 from the Successor Agency to the Dissolved Shafter Community Development Agency. (City Manager Guinn)
11. **TRANSFER OF APN 028-180-72, 089-230-45, AND 091-180-18 TO THE SUCCESSOR AGENCY:** a request to authorize the transfer of the former Shafter Community Development Agency properties, 028-180-72, 089-230-45, and 091-180-18, and the payment of proceeds from the sale of property and rental income, to the Successor Agency to the Dissolved Shafter Community Development Agency. (City Manager Guinn)
12. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **APPROVING A PURCHASE SALE AGREEMENT SELLING APN 089-230-43 TO THE CITY OF SHAFTER:** a request to adopt Resolution No. 2307, a Resolution of the City Council of Shafter City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency, Approving a Purchase Sale Agreement Selling APN 089-230-43 to the City of Shafter. (City Manager Guinn)
 - b. **ACCEPTANCE OF TRANSFER OF APN 028-180-72, 089-230-45, AND 091-180-18 FROM THE CITY OF SHAFTER:** a request to adopt Resolution No. 2308, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency, Accepting the Transfer of Parcels 028-180-72, 089-230-45, and 091-180-18, and the proceeds from the sale of property and rental income from the City of Shafter, Pursuant to an Approved Long Range Property Management Plan. (City Manager Guinn)
 - c. **TRANSFER OF PARCELS 089-230-18, 027-240-14, 027-360-07, 027-370-05, AND 028-180-70 TO THE CITY OF SHAFTER PURSUANT TO AN**

APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN: a request to, as the Successor Agency, adopt Resolution No. 2305, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency Approving the Transfer of Parcels 089-230-18, 027-240-14, 027-360-07, 027-370-05, and 028-180-70 to the City of Shafter Pursuant to an Approved Long Range Property Management Plan. (City Manager Guinn)

13. **SAINT THERESE CATHOLIC CHURCH BELL:** a request to authorize use of the church bell on the condition that if complaints are received, church staff work with the city staff and neighbors to address complaints. (City Manager Guinn)
14. **INFORMATION BULLETIN NO. 13-22:** a. Investment Report – October 2013; b. Water System Update; c. North Park North Shafter Sewer Connection Project.

ORDINANCE:

1. **ORDINANCE 654 ADDING CHAPTER 2.74 TO THE SHAFTER MUNICIPAL CODE ESTABLISHING A PROCEDURE BY WHICH THE CITY MAY ENTER INTO LEASES FOR A TERM GREATER THAN 55 YEARS AND UP TO 99 YEARS:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance No. 654, an Ordinance of the City Council of the City of Shafter adding Chapter 2.74 to the Shafter Municipal Code, establishing a procedure by which the City may enter into leases for a term greater than 55 years and up to 99 years. (City Manager Guinn)

RECESS:

CLOSED SESSION

1. **CONFER ABOUT LABOR NEGOTIATIONS** (Government Code 54957.6): City Labor Negotiator: City Manager Guinn.

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., November 27, 2013. Carol Chavolla, S/S, Deputy City Clerk.