



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MAY 20, 2014**

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 Colvard

INVOCATION: Mayor Johnston

APPROVAL OF AGENDA:

PRESENTATION:

1. Certificate of Recognition: Shafter High School MEChA Club Cinco de Mayo 2014.
2. Tobacco Use Prevention Education (TUPE) Project.

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 May 6, 2014.
3. Approval of Minutes: Regular Meeting of May 6, 2014.
4. Approval of Special Event Permit: Shafter Stingrays Swim Team, Swim Meet A & B, Shafter Aquatic Center, June 7, 2014 and June 24, 2014.
5. Approval of Park Permit: Maple School Picnic, Mannel Park, June 23, 2014.
6. Approval of Special Event Permit: Farmer's Market, Downtown Square, June-August, 2014.

7. Approval of Special Event Permit: Shafter Chamber of Commerce Fireworks Show, July 3, 2014.
8. Direct the City Manager to review the City's Conflict of Interest Code pursuant Government Code Section 87306.5 and file a statement of review with the City Clerk no later than October 1, 2014.

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:

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. **TENTATIVE TRACT NO. 6762:** a proposal to subdivide approximately 47 acres (24 acres net) into 149 single-family residential lots, landscaping, and an approximate 3-acre public park within the 957 acre Coberly West Specific Plan. The proposed lot sizes range from 6,013 square feet to 13,670 square feet. The Planning Commission recommended approval of the tentative tract map with conditions of approval. The residential project is exempt from CEQA pursuant to Government Code § 65457. The project site is located at the northwest corner of Seventh Standard Road and Calloway Drive in Shafter. (City Manager Hurlbert)
2. **TENTATIVE TRACT NO. 6773:** a proposal to subdivide approximately 20 acres (12 acres net) into 76 single-family residential lots within the 957 acre Coberly West Specific Plan. The proposed lot sizes range from 6,201 square feet to 9,782 square feet. The Planning Commission recommended approval of the tentative tract map with conditions of approval. The residential project is exempt from CEQA pursuant to Government Code § 65457. The project site is located at the northeast corner of Seventh Standard Road and Verdugo Road in Shafter. (City Manager Hurlbert).

MANAGEMENT REPORTS:

1. **LEAGUE OF CALIFORNIA CITIES 2014 ANNUAL CONFERENCE DESIGNATION OF VOTING DELEGATE:** A request to appoint a voting delegate and up to two alternate voting delegates. (City Manager Hurlbert)
2. **COOPERATIVE AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP AND EMERGENCY SOLUTIONS GRANTS PROGRAMS FUNDING:** a request to adopt Resolution No. 2333, a Resolution of the City Council of the City of Shafter Council to Cooperate with the County of Kern; approve the Cooperation Agreement; and authorize the City Manager to sign the agreement. (City Manager Hurlbert)

3. **SIGN REFLECTIVITY MEASURING DEVICE PURCHASE:** A request to authorize the Public Works Director to purchase one sign retroreflectivity device. (City Manager Hurlbert)
4. **INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2014-2015:** a request to adopt Resolution No. 2332, a Resolution of the City Council of the City of Shafter Approving the Engineer's Report and Declaring Intention to Levy and Collect Assessments Within Existing Landscaping and Lighting Districts for Fiscal Year 2014-2015 Pursuant to the Landscaping and Lighting Act of 1972 for the Maintenance and Servicing of Lighting and Landscaping, and Giving Notice of and Setting the Time and Place of the Hearing on the Annual Levy of Assessments. (City Manager Hurlbert)
5. **INFORMATION BULLETIN NO. 14-10:** a. Overtime Report – April 2014; b. Water System Update.

RECESS:

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION** (Government Code Section 54956.9(d)(2)). Claimant: Bryan Jeffries. Agency Claimed Against: City of Shafter.
2. **CONFERENCE WITH LEGAL COUNCIL-INITIATION OF LITIGATION** (Government Code Section 54956.9(d)(4)). One Case.
3. **PUBLIC EMPLOYMENT** (Government Code Section 54957). Title: Animal Control Shelter Services Worker.

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., May 16, 2014. Christine Wilson, S/S, City Clerk.