



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, AUGUST 5, 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:** Mayor Pro Tem Alvarado
- INVOCATION:** Council Member Colvard

APPROVAL OF AGENDA:

PRESENTATION:

1. Shafter Boxing Club Champions Jose Ayala, Juan Diego Hernandez, Maria Fernanda Farias, Jose Ibarra, and Jacob Ruiz.
2. Shafter Library Update, Mandy Waters
3. Shafter Learning Center Update, David Franz

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: Regular Meeting of July 15, 2014
3. Approval of Minutes: Special Meeting of July 17, 2014.
4. Proclamation declaring September as Childhood Cancer Awareness Month.
5. Special Event Permit: Target Distribution Center Company Picnic, Mannel Park, October 11, 2014.
6. Adoption of City Official and Employee Business Travel, Transportation and Meal Rates and Reimbursement: individual meals of \$14 for Breakfast, \$21 for Lunch, and \$35 for Dinner for a total daily rate of \$70.
7. Acceptance of the Quote from Richland Chevrolet for a new 2014 Chevrolet Silverado Regular Cab truck, in the amount of \$25,884.93 and Authorize Staff to Award the Truck Purchase.
8. Authorization for the City Manager to execute the Acknowledgement and Notice Termination of ITTC Development Agreement with Roll Real Estate Development.
9. Special Event Permit: Shafter Children's Summer Theatre, "Princess Whatsername" Production, Ford Theatre, August 8-9, 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. **ASSESSMENT OF PUBLIC NUISANCE - 664 ARKELIAN AVENUE, APN 026-602-07, ESTEVAN AND ELVIRA A. MENDOZA:** a request to conduct a public hearing and adopt Resolution No. 2357, a Resolution of the City Council of the City of Shafter Giving Notice of Filing Report and Assessment of Condition Constituting Public Nuisance Abatement. (City Manager Hurlbert)
2. **TENTATIVE TRACT NO. 6983:** a request to approve a proposal to subdivide approximately 24 acres (14.3 acres net) into 81 single-family residential lots within the 957 acre Coberly West Specific Plan and adopt Resolution No. 2348, a Resolution of the City Council of the City of Shafter approving Tentative Tract 6983 with findings and conditions of approval. The proposed lot sizes range from 6,560 square feet to 14,676 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 approximately ¼ mile north of Seventh Standard Road at the northeast corner of Flowertree Drive and Calloway Drive. (City Manager Hurlbert)

3. **TENTATIVE TRACT NO. 7115:** a request to approve a proposal to subdivide approximately 20 acres (14.48 acres net) into 93 single-family residential lots within 957 acre Coberly West Specific Plan and adopt Resolution No. 2349, a Resolution of the City Council of the City of Shafter approving Tentative Tract 7115 with findings and conditions of approval. The proposed lot sizes range from 6,050 square feet to 14,326 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 approximately 565 feet north of Seventh Standard on the east side of Verdugo North. (City Manager Hurlbert).

MANAGEMENT REPORTS:

1. **AMENDMENT TO MUNICIPAL CODE SECTION 10.36.040 CURB MARKINGS – YELLOW:** a request to introduce for first reading by title only, Ordinance No. 656, an Ordinance of the City Council of the City of Shafter Amending Section 10.36.040 of the Municipal Code to Allow the Traffic Engineer to Modify the Hours and Days for Parking Within Zones Marked with a Yellow Curb, and waive reading. (City Manager Hurlbert)
2. **TRANSFER OF PROPERTIES TO THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt Resolution No. 2352, a Resolution of the City Council of the City of Shafter Authorizing the Transfer of Properties to the Successor Agency to the Dissolved Shafter Community Development Agency. (City Manager Hurlbert)
3. **MUNICIPAL ART – IMAGE RESEARCH AND WEBSITE DEVELOPMENT** authorize the City Manager to approve Estimate 3034 from Jill Thayer Associates and authorize the Website/Blog project (either Option A or Option B) at a cost not to exceed \$5,250 (City Manager Hurlbert)
4. **SOLID WASTE AND RECYCLING HAULING FRANCHISE FOR BUSINESS PARKS:** a request to authorize the City Manager and Public Works Director to begin the process of evaluating potential solid waste and recycling franchise options for areas previously subject to exclusive County of Kern sold waste franchise hauling agreements and Issue a Notice of Termination of Public Resources Code Section 49520 continuation rights (if any) held by haulers current serving those areas. (City Manager Hurlbert)
5. **EDA EAST SHAFTER SEWER EXTENSION PROJECT RELEASE FOR BID:** a request to approve Bid Documents and Authorize Formal Bidding Procedures of the East Shafter Sewer Extension Project (EDA Award #07-01-06554). (City Manager Hurlbert)

6. **INFORMATION BULLETIN NO. 15-14:** a. Overtime Report – June 2014 b. Investment Report – June 2014 c. Water System Update.

RECESS:

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION** (Government Code Section 54956.9(d)(2)). Claimant: Billie Hanner. Agency Claimed Against: City of Shafter.
2. **CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION** (Government Code Section 54956.9(d)(2)). Claimant: Farmers Insurance Exchange as Subrogee of Jose Molina. Agency Claimed Against: City of Shafter

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 1, 2014. Yazmina Pallares, S/S, Deputy City Clerk.