



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 2, 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 Johnston

INVOCATION: Mayor Pro Tem Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. Proclamation of September 2014 as Histiocytosis Awareness Month

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 August 19, 2014.
3. Approval of Special Events Permit: Minter Field Air Museum, 9-11 Ceremony, September 11, 2014.
4. Approval of Special Events Permit: St. Therese Catholic Church, Annual Festival, October 4, 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. **WATER USE RESTRICTION RESOLUTION:** a request to conduct a public hearing the proposed water use restrictions outlined in Resolution 2361, and adopt Resolution 2361, a Resolution of the City Council of City of Shafter Adopting Water Use Restrictions Consistent With State Water Resources Control Board Emergency Regulations. (City Manager Hurlbert)
2. **TENTATIVE TRACT NO. 7244 AND ZONE CHANGE NO. 14-58; A PROPOSAL TO SUBDIVIDE APPROXIMATELY 126 ACRES INTO 346 SINGLE-FAMILY RESIDENTIAL LOTS, 1 COMMERCIAL LOT, 1 SCHOOL SITE, 1 SUMP LOT, AND 1 DRILLING ISLAND LOT, AND AMEND THE HERITAGE RANCH SPECIFIC PLAN TO PROVIDE A DRILLING ISLAND AND RECONFIGURE PLANNING AREA 2 (PA-2 – RESIDENTIAL) AND PLANNING AREA 3 (PA-3 COMMERCIAL) FOR RESIDENTIAL DEVELOPMENT UNDER TENTATIVE TRACT NO. 7244:** The project will amend the Heritage Ranch Specific Plan to provide a 3 ½ acre drilling island at the northwest corner of Jewetta Avenue and Seventh Standard Road. The purpose of the drilling island is to ensure reasonable surface access for oil and gas exploration and production. The project site is located on the north side of Seventh Standard Road between the Calloway Canal and the Friant-Kern Canal. The project is exempt from the California Environmental Quality Act, i.e., exempt from the requirements of Division 13 (commencing with Section 21000) of the Public Resources Code, pursuant to California Government Code §65457. The Planning Commission recommended a number of conditions of approval for the tentative map. A request to receive public testimony on the proposed project, adopt Resolution No. 2353; a resolution of the City Council of the City of Shafter approving Tentative Tract No. 7244 with findings and conditions of approval; and to introduce Ordinance No. 658; an Ordinance of the City Council of the City Of Shafter approving Zone Change No. 14-58, amending Exhibit 3.1 of the Heritage Ranch Specific Plan to provide a drilling island, as described in attached Exhibits “A” and “B” and illustrated in Exhibit “C”, and amending Exhibit 3.2 of the Heritage Ranch Specific Plan to reconfigure Planning Area 2 (PA-2-Residential) and Planning Area 3 (PA-3-Commercial), as illustrated in Exhibit “D”, for residential development under Tentative Tract No. 7244, for first reading by title only and waive reading. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **EDUCATION PARTNERSHIP PROGRESS AND STRATEGY:** a request to provide guidance on current strategy and direction of program for the middle and upper grades. (City Manager Hurlbert)
2. **MODIFIED COMMUNITY CORRECTIONAL FACILITY REGISTERED NURSING STAFFING INCREASE:** a request to authorize a budget amendment as outlined in increased expenditure and increased revenue for three (3) full-time RN's and one (1) full-time Medical Support Assistant for the 10 months remaining in FY 2014-15 in the amount of \$366,277.11. (City Manager Hurlbert)
3. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY-JUNE 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J):** a request to adopt Resolution No. 2364, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency Approving and Adopting the Proposed Administrative Budget for the Period January-June 2015, Pursuant to Health and Safety Code Section 34177(j). (City Manager Hurlbert)
 - b. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY TO JUNE 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M):** a request to adopt Resolution 23656, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency Approving and adopting the Recognized Obligation Payment Schedule covering the period January 1, 2015 through June 30, 2015, Pursuant to Health and Safety Code Section 34177(l) and (m). (City Manager Hurlbert)
 - c. **PURCHASE SALE AGREEMENT SELLING APN 091-180-18 TO THE CITY OF SHAFTER AND RELATED ASSIGNMENT OF A GROUND LEASE:** A request to adopt Resolution 2363, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency Approving a Purchase Sale Agreement selling APN 091-180-18 to the City of Shafter and approving the related assignment of a Ground Lease. (City Manager Hurlbert)
4. **PURCHASE SALE AGREEMENT PURCHASING APN 091-180-18 FROM THE SUCCESSOR AGENCY AND RELATED ASSIGNMENT OF A GROUND LEASE:** a request to adopt Resolution 2362, a Resolution of the City Council of the City of Shafter Approving a Purchase Sale Agreement purchasing APN 091-180-18 from the Successor Agency and Approving the Related Assignment of the Ground Lease; and authorize the required budget amendment. (City Manager Hurlbert)

5. **G.I.S. SOFTWARE PURCHASE AND IMPLEMENTATION:** a request to authorize the Public Works Director to award G.I.S. software purchase and implementation works to Cityworks. (City Manager Hurlbert)
6. **DESIGN-BUILD CONTRACTS ORDINANCE:** a request to Council introduce for first reading by title only, Ordinance No. 659, an Ordinance of the City Council of the City of Shafter, Adding Chapter 2.69 to Title 2 of the Shafter Municipal Code Relating to Design Build Contracts. (City Manager Hurlbert)
7. **REIMBURSEMENT AGREEMENT WITH GRAPERY, INC. SEWER AND WATER IMPROVEMENTS WITHIN DRIVER ROAD:** a request to authorize the City Manager to Execute the Reimbursement Agreement with Grapery Inc. for the Sewer and Water Improvements within Driver Road in front of Performance Food Groups, and approve a budget amendment of \$26,534.79. (City Manager Hurlbert)
8. **ELECTRIC SERVICE AND CONTROL SYSTEM FOR WELL 19 AT BISHOP ACRES:** a request to authorize the Public Works Director to award electric service and control system work to Witcher Electric. (City Manager Hurlbert)
9. **INFORMATION BULLETIN NO. 16-15:** a. Water System Update. b. Overtime Report-July 2014. c. Investment Report-July 2014.

ORDINANCES:

1. **LOS ANGELES AVENUE SPEED LIMIT:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance No. 657, an Ordinance of the City of Shafter Amending Section 10.20.010 of the Shafter Municipal Code to Implement the Speed Limit Recommendations of the Engineering and Traffic Survey, for the enforceable speed limit of Los Angeles Avenue between Shafter Avenue and Poplar Avenue. (City Manager Hurlbert)

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 29, 2014. Christine Wilson, S/S, City Clerk.