



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 16, 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 Prout

INVOCATION: Mayor Pro Tem Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. Proclamation of Freedom from Workplace Bullies Week, October 19-25, 2014.
2. Kern Citizen's for Energy Presentation – Oil and Gas Production.
3. Jimmy Garcia - Skate Park.

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 September 2, 2014.
3. Approval of Special Events Permit: Jesus Saves International Church, Concert, Craft Fair and Motorcycle Run, September 27, 2014.
4. Approval of Special Events Permit: Minter Field Air Museum, James Dean Dance, October 4, 2014.

5. Approval of Special Events Permit: Congregational Bible Church, Church Service and Lunch, October 12, 2014.
6. Adoption of Resolution 2359, a Resolution of the City Council of the City of Shafter Requesting Action By Congress On Drought Legislation.

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. **2014 SHAFTER MUNICIPAL SERVICES REVIEW UPDATE, SPHERE OF INFLUENCE AMENDMENT NO. 14-03, ANNEXATION NO. 83, PRE-ZONE NO. 12-55, ANNEXATION NO. 86, AND PRE-ZONE NO. 14-59:** a request to conduct a Public Hearing and Receive Testimony on Proposed Project; adopt Resolution No. 2354, a Resolution of the City Council of the City of Shafter Certifying the Addendum to the Certified Final Program Environmental Impact Report for the 2005 General Plan Update and Related Actions (Sch 2004101029) for the 2014 Shafter Municipal Services Review Update, Sphere of Influence Amendment No. 14-03, Annexation No. 83, Pre-Zone No. 12-55, Annexation No. 86, and Pre-Zone No. 14-59; adopt Resolution No. 2355, a Resolution of the City Council of the City of Shafter making Findings and Approving the 2014 Shafter Municipal Services Review Update for Submittal to the Kern County Local Agency Formation Commission; adopt Resolution No. 2356, a Resolution of the City Council of the City of Shafter making Findings and Approving Sphere of Influence Amendment No. 14-03 for Submittal to the Kern County Local Agency Formation Commission; adopt Resolution No. 2357, a Resolution of the City Council of the City of Shafter making Findings and Initiating Annexation No. 83 for Submittal to the Kern County Local Agency Formation Commission; introduce Ordinance No. 660, an Ordinance of the City Council of the City of Shafter making Findings and Adopting Pre-Zone No. 12-55 for Annexation No. 83, for first reading by title only and waive reading; adopt Resolution No. 2358, a Resolution of the City Council of the City of Shafter making Findings and Initiating Annexation No. 86 for Submittal to the Kern County Local Agency Formation Commission; and introduce Ordinance No. 661, an Ordinance of the City Council of the City of Shafter making Findings and Adopting Pre-Zone No. 14-59 for Annexation No. 86, for first reading by title only and waive reading. The City of Shafter Planning Commission recommended certification of the Addendum to the Certified Final Program Environmental Impact Report for the 2005 General Plan Update and related actions (SCH 2004101029) for the proposed project, approval of the 2014 update to the existing Shafter Municipal Services Review (MSR) document, expand Shafter's Sphere of Influence (SOI) by 3,157.97 acres (SOI Amendment No. 14-03),

annex 7,054 acres within the existing and proposed SOI (Annexation Nos. 83 and 86), and pre-zone all of the subject annexation territory for Agricultural use (Pre-Zone No. 12-55 and Pre-Zone No. 14-59). The entire proposal is located within the adopted General Plan Area Boundary of the City of Shafter General Plan. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **SHAFTER COMMUNITY DEVELOPMENT AGENCY ASSEST TRANSFER REVIEW:** a request to receive, file and adopt the Asset Transfer Review of the Shafter Community Development Agency. (City Manager Hurlbert)
2. **FISCAL IMPACT ANALYSIS TO SUPPORT THE NEGOTIATION OF A NEW CITY/COUNTY MASTER TAX-SHARING AGREEMENT:** a request to approve a proposal to conduct Fiscal Impact Analysis to support the negotiation of a City/County master tax-sharing agreement. (City Manager Hurlbert)
3. **VERIZON WIRELESS TOWER LEASE AGREEMENT:** a request to authorize staff to execute a Tower Lease Agreement with Fresno MSA Limited Partnership dba Verizon Wireless. (City Manager Hurlbert)
4. **NORTH SCHNAIDT STREET SEWER LIFT STATION UPGRADES:** a request to Authorize the Public Works Director to award material and labor contracts for the North Schnaidt Street Lift Station Improvements. (City Manager Hurlbert)
5. **SOUTH SCHNAIDT STREET SEWER LIFT STATION UPGRADES** Council Authorize the Public Works Director to award replacement pump purchase for the South Schnaidt Lift Station to Flo Systems, Inc. in the amount of \$14,016. (City Manager Hurlbert)
6. **INFORMATION BULLETIN NO. 14-18:** a. Water System Update. b. Overtime Report-August 2014.

ORDINANCES:

1. **HERITAGE RANCH SPECIFIC PLAN ORDINANCE 658:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance No. 658, an Ordinance of the City Council of the City of Shafter Approving Zone Change No. 14-58, Amending the Heritage Ranch Specific Plan as described in Exhibits "A" and "B" and illustrated in Exhibit "C", and Reconfiguring Planning Area 2 (PA-2 – Residential) and Planning Area 3 (PA-3 – Commercial) as Illustrated in Exhibit "D". (City Manager Hurlbert).
2. **DESIGN-BUILD CONTRACTS ORDINANCE 659:** a request to introduce for second reading by title only, waive reading, and adopt 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).

RECESS:

CLOSED SESSION

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: Assessor's Parcel Number 027-130-03, 309 California Avenue, Shafter; Agency Negotiator: City Manager Scott Hurlbert; Negotiating Parties: County of Kern; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.
2. **CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:** (Government Code Section 54956.9(d)(4) (One Case)

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., September 12, 2014. Christine Wilson, S/S, City Clerk.