



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, OCTOBER 7, 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:

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 16, 2014.
3. Approval of Special Events Permit: Shafter Symphony Orchestra, A Night of Jazz, October 24, 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. **ADOPT NEGATIVE DECLARATION FOR GARLIC COMPANY AND GRIMMWAY ENTERPRISES INC. PROCESSING FACILITY LAND APPLICATION SYSTEMS PROJECT, CITY OF SHAFTER:** a request to adopt Resolution No. 2310, a Resolution of the City Council of the City of Shafter adopting a Negative Declaration for the Garlic Company and Grimmway Enterprises Inc. Processing Facility Land Application Systems Project in compliance with the California Environmental Quality Act (CEQA) and State CEQA Guidelines. (City Manager Hurlbert)
2. **REVISE COUNTYWIDE SITING ELEMENT OF THE KERN COUNTY AND INCORPORATED CITIES INTEGRATED WASTE MANAGEMENT PLAN:** a request to adopt Resolution No. 2367, a Resolution of the City Council of the City Shafter, approving and adopting revisions to the Countywide Siting Element of the Kern County and Incorporated Cities Integrated Waste Management Plan. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **CALIFORNIA HERO PROGRAM FINANCE OF DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND AMENDMENT TO THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT FOR THE PROVISION OF PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM SERVICES:** a request to adopt Resolution No. 2368, a Resolution of the City Council of the City Shafter, California, Consenting to the Inclusion of Properties Within the City's Jurisdiction in the California Hero Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to the Western Riverside Council of Governments Joint Powers Agreement. (City Manager Hurlbert)
2. **ADVANCE SHAFTER POLICY FOR STUDENT AP TEST VOUCHER AND REWARD FOR SUCCESS:** a request to adopt Resolution No. 2366, a Resolution of the City Council of the City of Shafter Approving and Adopting the Advance Shafter Policy for Student AP Test Voucher and Reward for Success Eligibility Policy. (City Manager Hurlbert)
3. **2014 SITE DEVELOPMENT PROJECT AT WELL NO. 16 NOTICE OF AWARD:** a request to accept the bids received and authorize the Public Works Director to issue

Contract Award and Notice to Proceed to Todd Companies in the amount of \$697,750.
(City Manager Hurlbert)

4. **2014 SIDEWALK IMPROVEMENTS NOTICE OF AWARD:** a request to accept the quotes received and authorize Staff to issue Contract Award and Notice to Proceed to Contractors USA Group in the amount of \$31,097 and Authorize up to \$50,000 for additional sidewalk improvements through this new contract. (City Manager Hurlbert)
5. **BISHOP ACRES WATER SYSTEM CONSOLIDATION AGREEMENTS:** a request to authorize the Public Works Director to request full loan reconveyance of current State loan agreement (#E52204) to the City, and approve the budget amendment and authorize payment of the water system assumed liabilities listed in Bishop Acres Water System Transfer Agreement up to \$26,000. (City Manager Hurlbert)
6. **GECKO AVENUE STREET AND UTILITY EXTENSION DESIGNS:** a request to authorize Public Works Director to award a professional services contract to Palmetto Engineering and Land Surveying for the design of the Gecko Avenue Street and Utility Extensions project in the amount of \$17,000. Approve a budget amendment in the amount of \$469,967.78 to Capital Improvement Program Project No. 3027 and revenue account 010-00-3231-00. (City Manager Hurlbert)
7. **ADA SELF EVALUATION AND TRANSITION PLAN AWARD OF CONTRACT:** a request to authorize the City Manager to enter into a consulting contract with Disability Access Consultants to conduct and perform a ADA Self Evaluation and Transition Plan in the amount of \$83,900. (City Manager Hurlbert)
8. **EDA EAST SHAFTER SEWER LATERAL PROJECT RELEASE FOR BID:** Council accept the Bids received at the bid opening on October 3, 2014, and authorize the recommendation to issue a Notice of Award, execute the Contract, and issue Notice to Proceed that will presented at the Council meeting. (City Manager Hurlbert)
9. **INFORMATION BULLETIN NO. 14-19:** a. Water System Update. b. Investment Report-August 2014.

ORDINANCES:

1. **PRE-ZONE NO. 12-55 ORDINANCE NO 660:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance No. 660, an Ordinance of the City Council of the City of Shafter Approving Pre-Zone No. 12-55 for Annexation No. 83 as described in exhibits "A-1", "A-2" and "A-3" and depicted in exhibits "B-1", "B-2" and "B-3". (City Manager Hurlbert)
2. **PRE-ZONE NO. 14-59 ORDINANCE 661:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance No. 661, an Ordinance of the City Council of the City of Shafter Approving Pre-Zone No. 14-59 for Annexation No. 86 as provided in Exhibit "A" and Exhibit "B". (City Manager Hurlbert)

RECESS:

CLOSED SESSION

1. **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., October 3, 2014. Christine Wilson, S/S, City Clerk.