



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MARCH 17, 2015**

- CALL TO ORDER:** 7:00 p.m.
- ROLL CALL:** Mayor Prout
Mayor Pro Tem Florez
Council Member Alvarado
Council Member Colvard
Council Member Espericueta
- PLEDGE OF ALLEGIANCE:** Council Member Espericueta
- INVOCATION:** Council Member Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. Karla Bloemhoff: School Conference Update.

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 March 3, 2015.
3. Approval of Special Events Permit: Shafter Kiwanis Club, Easter Sunrise Service, Mannel Park, April 5, 2015.

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:

MANAGEMENT REPORTS:

1. **VETERANS HALL HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM REPLACEMENT:** a request to authorize a budget amendment in the amount of \$25,000 to reimburse the County of Kern for the City's portion of the cost for the HVAC replacement at the Veterans Hall. (City Manager Hurlbert)
2. **CITY JOB DESCRIPTION REVISION:** a request to authorize the City Manager to enter into a professional services agreement with PAS Associates for revision of City Job Descriptions. (City Manager Hurlbert)
3. **EXECUTION OF CONTRACT INDEMNIFYING THE KERN COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR ANNEXATION NUMBER 84:** a request to authorize the City Manager to sign the indemnification agreement between the City of Shafter and Kern County LAFCO. (City Manager Hurlbert)
4. **AGREEMENT FOR REIMBURSEMENT OF STREET IMPROVEMENT COSTS BETWEEN ROSS STORES INC. AND MELA LLC:** a request to authorize the City Manager to execute the Agreement for Reimbursement of Street Improvement Costs, and the Memorandum Agreement with Ross Stores, Inc. and MELA LLC. (City Manager Hurlbert)
5. **SEWER CAPACITY SHARING AGREEMENT WITH NORTH OF RIVER SANITARY DISTRICT:** a request to approve the Cooperative Agreement with the North of River Sanitary District Regarding Sewer Capacity as approved by NORSD on March 3, 2015; authorize the City Manager to execute the agreement; and approve a budget amendment of \$2,230,192.11 for the expansion of Sewer Capacity. (City Manager Hurlbert)
6. **INFORMATION BULLETIN NO. 15-06: a.** Water System Update.

ORDINANCE:

1. **ORDINANCE 664:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance 664, an Ordinance of the City of Shafter Adding Sections 8.16.051 and 13.08.021 to the Municipal Code Related to the Collection of Refuse User Charges and Wastewater User Charges by the Kern County Auditor-Controller. (City Manager Hurlbert)

2. **ORDINANCE 665:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance 665, an Ordinance of the City Council of the City of Shafter Adopting Zoning Code Amendment No. 15-10, an Amendment to Title 17 (Zoning Ordinance) of the City Of Shafter Municipal Code Implementing Housing Programs of the Adopted 2010 Housing Element Update, as Described and Illustrated in Exhibits A(1) Through A(9). (City Manager Hurlbert)

RECESS:

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION:** (Government Code Section 54956.9) City of Shafter vs. California High Speed Rail Authority, Kern County Superior Court Case S-1500-CV-282180.
2. **CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:** Initiation of litigation pursuant (Government code Section 54956.9(d)(4)): one case
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8) Property: A portion of 543 Poso Ave, Shafter CA 93263, (APN 027-020-02); Agency negotiators: City Manager Scott Hurlbert and Administrative Services Director Jim Zervis; Negotiating parties: Ann Christiansen; Under negotiation: price and terms of payment.
4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** (Government Code 54957) Title: City Manager.

ADJOURNMENT:

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 the 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., March 13, 2015. Christine Wilson, S/S, City Clerk.