



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MAY 5, 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: Mayor Prout

INVOCATION: Council Member Espericueta

APPROVAL OF AGENDA:

PRESENTATION:

1. Presentation of Officer of the Year Resolution Nick Riddick.
2. Animal Control Volunteers Certificates of Appreciation: Fernando Gomez, Ann Strader, Joyce Hill, Karlina Gomez, Chad Gutierrez, and Natalie Perigo.

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. Approve Payroll and General Checks.
2. Approve Minutes: Regular Meeting of April 21, 2015.
3. Resolution of Service Recognition: Community Development Director Jake Sweeny.
4. Resolution of Service Recognition: Maintenance Worker Lance Ortega.

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 DEVELOPMENT AGREEMENT NO. 15-13 FOR GOSSAMER GROVE SPECIFIC PLAN TENTATIVE TRACT MAPS:** a request to conduct a public hearing; and introduce for first reading by title only and waive reading of Ordinance No. 669, an Ordinance of the City Council of the City of Shafter Adopting Development Agreement No. 15-13 as set forth in Exhibit 1 of this Ordinance. Lennar Homes of California is requesting approval of Development Agreement No. 15-13 to establish traffic impact fees for Tentative Tract Map Nos. 6762, 6773, 6983, 7115 and Gossamer Grove Specific Plan. The City Council of the City of Shafter approved the tentative tract maps in 2014 which are located within Gossamer Grove Specific Plan. Gossamer Grove Specific Plan is located generally north of 7th Standard Road and west of Calloway Drive. The Shafter Planning Commission recommended approval of the Development Agreement to the City Council. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **ADOPTION OF RESOLUTION OF NECESSITY FOR THE ACQUISITION OF A FEE INTEREST IN A PORTION OF CERTAIN REAL PROPERTY, BY EMINENT DOMAIN, MORE PARTICULARLY DESCRIBED AS ASSESSOR PARCEL NO. 027-020-02, LOCATED IN SHAFTER, KERN COUNTY, CALIFORNIA, FOR THE TULARE AVENUE LIFT PROJECT, IN KERN COUNTY, CALIFORNIA:** a request to adopt Resolution No. 2396, a Resolution Of Necessity For The Acquisition Of A Fee Interest In A Portion Of Certain Real Property, By Eminent Domain, More Particularly Described As Assessor Parcel No. 027-020-02, Located In Shafter, Kern County, California, For The Tulare Avenue Lift Project, In Kern County, California. (City Manager Hurlbert)
2. **EMPLOYEE PAY SCHEDULE:** a request to approve the City of Shafter Monthly Pay Schedule by Position (Effective 05/01/15). (City Manager Hurlbert)
3. **PURCHASE OF THREE ELECTRIC VANS FOR PUBLIC TRANSIT FROM ZENITH MOTORS:** a request to authorize the Administrative Services Director to purchase three electric vans from Zenith Motors at a cost not to exceed \$180,000 plus delivery costs. (City Manager Hurlbert)

4. **SHOOTING RANGE SITE IMPROVEMENTS:** Council accept the bid to Kern Asphalt Paving and Sealing for the earthwork in the amount of \$16,888. (City Manager Hurlbert)
5. **AWARD GECKO AVENUE STREET AND UTILITY EXTENSION PROJECT:** a request to accept the bids received for the Gecko Avenue Street and Utility Extensions Project; and authorize the City Engineer to issue a Notice of Award and Notice to Proceed to the confirmed lowest responsive bidder. (City Manager Hurlbert)
6. **2014 MUNICIPAL AND INDUSTRIAL WATER USE PAYMENT:** a request to authorize payment up to \$72,851.90 to reimburse North Kern Water Storage District for its payment to Bakersfield on behalf of Shafter to comply with the “Agreement for Use of Water Rights”. (City Manager Hurlbert)
7. **INFORMATION BULLETIN NO. 15-09:** a. Investment Report – March 2015 b. Water System Update.

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., May 1, 2015. Christine Wilson, S/S, City Clerk.