



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JUNE 16, 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 Pro Tem Florez

INVOCATION: Council Member Alvarado

APPROVAL OF AGENDA:

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 June 2, 2015.
3. Proclamation: AIDS Compassion Week, June 19 – 28, 2015.
4. Special Events Permit: Lakeside Swim Team, Swim Meet, June 20, 2015, Shafter Aquatic Center.
5. Special Events Permit: Valley Bible Church, Vacation Bible School Carnival, June 26, 2015, Mannel Park.
6. Special Events Permit: Shafter Running Club, Firecracker Mile Run, July 4, 2015, Mannel Park.
7. Special Events Permit: St. Therese Catholic Church, Summer Festival, July 12, 2015, 300 W. Lerdo Hwy.

8. Accept Dedication of Easement for Street and Public Utility purposes: Elizabeth Avenue, APN 026-220-34 and 026-220-06, The Davery Group Inc. and 6713 Shafter LLC.
9. Adopt Resolution 2404, Declaring its intent to order the summary vacation of the Landscaping, Wall, and Public Utility Easements, Lot A and Lot B of Tract 6761.

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. **ANNUAL LEVY OF ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2015-2016:** a request to conduct a public hearing, and adopt Resolution 2401, a Resolution of the City Council of the City of Shafter Confirming Diagram and Assessment for Existing Landscaping and Lighting Districts and Ordering the Levy and Collection of Assessments for Fiscal Year 2015-2016. (City Manager Hurlbert)
2. **2015-2016 FINAL DRAFT ANNUAL BUDGET AND CAPITAL IMPROVEMENT PLAN:** a request to conduct a public hearing, and adopt Resolution 2402, a Resolution of the City Council of the City of Shafter Approving and Adopting the Budget for Fiscal Year 2015-2016 and Appropriating the Funds Necessary to Meet the Expenditures Set Forth Therein. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **APPROPRIATIONS LIMIT FOR FISCAL YEARS 2015-2016 CONSISTENT WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AND SELECTING THE ANNUAL ADJUSTMENT FACTORS:** a request to adopt Resolution 2403, a Resolution of the City Council of the City of Shafter setting an appropriations limit for fiscal year 2015-2016 consistent with Article XIII B of the California Constitution. (City Manager Hurlbert)
2. **PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS, FOR A PORTION OF APN 027-020-02-007, 543 POSO AVENUE FROM THE ANN CHRISTENSEN TRUST:** a request to approve an Agreement of Purchase and Sale and Joint Escrow Instructions, for a portion of APN 027-020-02-007, located at 543 Poso Avenue from the Ann Christensen Trust. (City Manager Hurlbert)

3. **FINAL ACCOUNTING OF CENTENNIAL CELEBRATION REVENUES AND EXPENDITURES:** a request to accept the final report on Centennial Celebration Revenues and Expenditures provide direction to Staff regarding the remaining unexpended balance; and authorize a budget amendment if necessary. (City Manager Hurlbert)
4. **TRANSFER OF TAX REVENUES FOR ANNEXATION NO. 84 (7TH STANDARD ROAD RIGHT-OF-WAY BETWEEN HIGHWAY 99 AND SANTA FE WAY) (LAFCO PROCEEDING NO. 1649) PURSUANT TO TAX SHARING AGREEMENT WITH COUNTY OF KERN:** a request to adopt Resolution 2405, a Resolution of the City Council of the City of Shafter approving the Transfer of Tax Revenues upon Local Agency Jurisdictional Change; City of Shafter Annexation No. 84 (Lafco Proceeding No. 1649). (City Manager Hurlbert)
5. **EMPLOYEE PAY SCHEDULE:** a request to approve the Monthly Pay Schedule by position (effective 07/01/15). (City Manager Hurlbert)
6. **ADMINISTRATIVE POLICY FOR SICK LEAVE:** a request to approve the Administrative Policy for Paid Sick Leave. (City Manager Hurlbert)
7. **CITY FIBER MANAGEMENT SOFTWARE PURCHASE:** a request to authorize the purchase of CrescentLink software and integration from Palmetto Engineering and Consulting at a cost of approximately \$35,875.26. (City Manager Hurlbert)
8. **CITY COMPUTING STORAGE PERFORMANCE SUSTAINABILITY:** a request to authorize the purchase of City Computing Storage Performance improvements from Sanplicity at a cost of approximately \$49,124.79. (City Manager Hurlbert)
9. **GPS EQUIPMENT UPGRADE:** a request to accept the quote submitted by Westlat Design, in the amount of \$14,287; and authorize Public Works Director to issue a notice of award and notice to proceed. (City Manager Hurlbert)
10. **ELECTRIC TRANSIT VEHICLE CHARGING STATION ELECTRICAL SITE IMPROVEMENTS:** a request to accept the quote submitted by Witcher Electric, Inc., in the amount of \$14,265; and authorize Public Works Director to issue a notice of award and notice to proceed. (City Manager Hurlbert)
11. **INFORMATION BULLETIN NO. 15-12: a.** Overtime Report – May 2015 **b.** Water System Update.

RECESS:

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:** (Government Code Section 54956.9(d)(1)) Ann Christensen vs. City of Shafter, Kern County Superior Court Case S-1500-CV-282476.

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS:** (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 Christensen; Under negotiation: price and terms of payment.
3. **LIABILITY CLAIM:** (Government Code Section 54956.95) Claimant: Guadalupe Higuera Parra, Esmeralda Guadalupe Valenzuela Higuera, Victor Manuel Valenzuela Higuera, Verenice Dominga Valenzuela Higuera; Agency Claimed Against: City of Shafter.

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., June 12, 2015. Yazmina Pallares, S/S, Deputy City Clerk.