



Council Chamber, 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, OCTOBER 20, 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 Alvarado

INVOCATION: Council Member Colvard

APPROVAL OF AGENDA:

PRESENTATION:

1. Certificates of Recognition for Water Conservation Poster Winners.
2. Kern County 999 Foundation recognition of Shafter Police Explorers.
3. Shafter High School MEChA Mariachi Festival Report by Jorge Maldonado.

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: October 8, 2015, October 12, 2015, October 15, 2015.

2. Approve General Checks: October 2, 2015, October 15, 2015.
3. Approve Minutes: Regular Meeting of October 6, 2015.
4. Approve Special Event Permit: Kiwanis Club, Circus, November 3-4, 2015, Mannel Park.
5. Authorize final recording of Final Map for Tract 6762 Phase 1, Lennar Homes.
6. Authorize final recording of Final Map for Tract 6773, Lennar Homes.
7. Authorize final recording of Final Map for Tract 6983, Lennar Homes.
8. Authorize final recording of Final Map for Tract 7115, Lennar Homes.
9. Approve Appointment of William M. Prout to the Kern Mosquito and Vector Control District Board of Trustees for a two-year term through December 31, 2017.
10. Approve Right of Way Contract with the State of California Dept. of Transportation for the sale of a portion of APN 027-370-05, Northeast corner of Lerdo Hwy and Hwy 43.

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. **WEED NUISANCE / REPORT AND ASSESSMENT - PROPERTY LOCATED AT 1170 WEYAND WAY/ APN 089-182-27 / CHURCH OF NAZARENE C C D A B:** a request to conduct a public hearing; and adopt Resolution 2421, a Resolution of the City Council of the City of Shafter Declaring the Existence of Public Nuisance and Giving Notice of Abatement Thereof; and adopt Resolution 2422, a Resolution of the City Council of the City of Shafter Giving Notice of Filing Report and Assessment for Public Nuisance Abatement. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **PUBLIC TRANSIT VEHICLES WIRELESS FLEET TRACKING SERVICES SUBSCRIPTION AGREEMENT WITH NAVMAN WIRELESS:** a request to approve the Subscription Agreement for wireless fleet tracking services with Navman Wireless North America, LTD. (City Manager Hurlbert)
2. **LOS ANGELES AVENUE CROSS GUTTER REMOVAL:** a request to accept the bids received for the East Los Angeles Avenue at Golds Avenue Cross Gutter/Minor Concrete Reconstruction Project; and authorize the Public Works Director to issue a Notice of Award and Notice to Proceed to Burtch Construction for \$24,145.04. (City Manager Hurlbert)

3. **CITY HALL FLEET VEHICLE PURCHASE:** a request to authorize the purchase of a 2015 Chevy Equinox from Richland Chevrolet at cost of \$23,184.65. (City Manager Hurlbert)
4. **NOTICE OF TERMINATION OF BANKING SERVICES FROM BANK OF AMERICA:** No action. Information for discussion only. (City Manager Hurlbert)
5. **INFORMATION BULLETIN NO. 15-19:** a. Overtime Report – September 2015. b. Water System Update.

ORDINANCES:

1. **ORDINANCE 673:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance 673, an Ordinance of the City Council of the City of Shafter adding Chapter 15.56 to Title 15 of the Shafter Municipal Code to provide an expedited, streamlined solar permitting process to achieve timely and cost-effective installations of small residential rooftop solar systems.(City Manager Hurlbert)
2. **ORDINANCE 674:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance No. 674, an Ordinance of the City Council of the City of Shafter amending Shafter Municipal Code Section 1.04.040 and adding Chapter 1.16 pertaining to claims and demands against the City.(City Manager Hurlbert)

RECESS:

CLOSED SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** (Government Code Section 54957.6) Labor Negotiator: City Manager Hurlbert; Employee Organization: Shafter Corrections Officers Association.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: 409 Nickel St. and 187 E. Orange Ave., Shafter CA 93263, (APN 028-252-19); Agency negotiators: City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties: Maribel Garza; Under negotiation: price and terms of payment.
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: 463 E. Ash, Shafter CA 93263, (APN 028-252-23); Agency negotiators: City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties: Perry Bruce; Under negotiation: price and terms of payment.

4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: A portion of 404 East Los Angeles, Shafter CA 93263, (APN 028-280-04); Agency negotiators: City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties: Vivian G. Bergen Living Trust; Under negotiation: price and terms of payment.

5. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** (Government Code 54957).

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., October 15, 2015. Christine Wilson, S/S, Deputy City Clerk.