



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, DECEMBER 1, 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:

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Council only on matters listed on this agenda. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation.

CONSENT CALENDAR:

All items on the consent calendar are considered 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: November 30, 2015.
2. Approve General Checks: November 17, 2015, November 24, 2015.
3. Approve Minutes: November 9, 2015, November 17, 2015.
4. Authorize the City Engineer to file a Notice of Completion for the Grapery Offsite Improvements Project.

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. **PUBLIC NUISANCE/REPORT AND ASSESSMENT AT 427 KARLA STREET, APN 026-711-12, LUCIO TORRES:** a request to conduct a public hearing and adopt Resolution 2428, a Resolution of the City Council of the City of Shafter Giving Notice of Filing Report and Assessment of Condition Constituting Public Nuisance Abatement. (City Manager Hurlbert)
2. **GENERAL PLAN 5TH CYCLE 2015-2023 HOUSING ELEMENT UPDATE (GPA NO. 15-26):** a request to conduct a public hearing and adopt Resolution 2429, a Resolution of the City Council of the City of Shafter certifying the addendum to the Certified Final Program Environmental Impact Report for the 2005 General Plan Update and related actions (SCH 2004101029) for the Housing Element Update; and adopt Resolution 2430, a Resolution of the City Council of the City of Shafter adopting the City of Shafter General Plan 5th Cycle 2015-2023 Housing Element Update (GPA No. 15-26) as amended as recommended by the Shafter Planning Commission on November 10, 2015. The housing element is a state-mandated element of the City's general plan and must be updated for the established 2015-2023 planning period, pursuant to California Government Code Section 65588. The housing element is a comprehensive city-wide document that provides goals, policies and programs for meeting the City's housing needs during the planning period. The housing element identifies and assesses existing and projected housing needs and provides an analysis of constraints and resources relevant to meeting those needs. An addendum to the Certified Final Program Environmental Impact Report for the 2005 General Plan Update and related actions (SCH 2004101029) has been prepared for the housing element update. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **EMPLOYEE BENEFIT MANAGEMENT CONSULTING SERVICES CONSULTING AGREEMENT WITH GALLAGHER BENEFIT SERVICES:** a request to approve a consulting agreement with Gallagher Benefit Services for employee benefit management consulting services. (City Manager Hurlbert)
2. **REVISED WATER CONSERVATION URGENCY ORDINANCE:** a request to adopt Urgency Ordinance 676, an Urgency Ordinance of the City Council of the City of Shafter Repealing Urgency Ordinance No. 675 and Adopting New Mandatory Potable Water Use Restrictions And Conservation Measures. (City Manager Hurlbert)
3. **INFORMATION BULLETIN NO. 15-22:** a. Investment Report – October 2015. b. Water System Update.

RECESS:

CLOSED SESSION

1. **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.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: 163 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.
3. **CONFERENCE WITH LABOR NEGOTIATORS:** (Government Code Section 54957.6) Labor Negotiator: City Manager Hurlbert; Employee Organization: Shafter Corrections Officers Association, Shafter Public Works Employees, Shafter Police Officers Association, Unrepresented Employees.

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., November 25, 2015. Yazmina Pallares, S/S, Deputy City Clerk.