



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JANUARY 5, 2016**

**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:**

**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: December 16, 2015, December 17, December 30, 2015.
2. Approve General Checks: December 21, 2015, December 29, 2015.
3. Approve Minutes: Regular Meeting of December 15, 2015, Special Emergency Meeting of December 20, 2015.
4. Accept Public Street Right-of-Way, Portion of APN 028-330-26, Church of Christ Shafter, 2016 Beech Lerdo Intersection.
5. Authorizing City Engineer to execute Right-of-Way Certificates, 2016 Beech Lerdo Intersection STPL-5281(021); adopt Resolution 2434, a Resolution of the City Council of the City of Shafter, Authorizing the City Engineer to Execute Right of Way Certificates for 2016 Beech-Lerdo Intersection – Federal Project No. STPL-5281(021)..

6. Approve Corporate Resolution with Mission Bank to Authorize Mayor and Certain Employees to Conduct Banking Activities.

**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 514 PRINCE LANE, APN 026-061-06, THE MONEY NETWORK:** a request to conduct a public hearing and adopt Resolution 2431, 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. **ZONE CODE AMENDMENT NO. 15-11 TO PROHIBIT MEDICAL CANNABIS USES UNDER THE CITY OF SHAFTER ZONING ORDINANCE:** a request to conduct a public hearing and receive public testimony; and introduce for first reading by title only and waive reading, Ordinance No. 677, An Ordinance of the City Council of the City of Shafter Adopting Zoning Code Amendment No. 15-11 to Prohibit Medical Cannabis Uses. (City Manager Hurlbert)
3. **ADOPTION OF A RESOLUTION OF NECESSITY FOR THE ACQUISITION OF FEE INTERESTS IN PORTIONS OF CERTAIN REAL PROPERTY, BY EMINENT DOMAIN, MORE PARTICULARLY DESCRIBED AS ASSESSOR PARCEL NO's. 028-252-23-00 and 028-252-19-00, LOCATED IN SHAFTER, KERN COUNTY, CALIFORNIA, FOR THE EAST ASH AVENUE STREET IMPROVEMENT PROJECT:** a request to adopt Resolution 2435, a Resolution Of Necessity For The Acquisition Of Fee Interests In Portions Of Certain Real Property, By Eminent Domain, More Particularly Described As Assessor Parcel Nos. 028-252-19-00 and 028-252-23-00, Located In Shafter, California, For The City of Shafter East Ash Avenue Street Improvement Project. (City Manager Hurlbert)

**MANAGEMENT REPORTS:**

1. **RESOLUTION TERMINATING THE EXISTENCE OF LOCAL EMERGENCY DUE TO BOIL WATER NOTICE:** a request to adopt Resolution 2433, a Resolution of the City Council of the City of Shafter, terminating the existence of a local emergency due to Boil Water Notice. (City Manager Hurlbert)

2. **MINTER FIELD SEWER SYSTEM CONSOLIDATION AGREEMENT:** a request to authorize the City Manager to execute the amended Cooperative Agreement with the Minter Field Airport District Regarding Sewer Services. (City Manager Hurlbert)
3. **WATER USE AND CONSERVATION ORDINANCE:** a request to introduce for first reading and waive reading of Ordinance 678, an Ordinance of the City Council of the City of Shafter, amending City of Shafter Municipal Code Sections 8.40.010 and 8.40.020 concerning Water Use (City Manager Hurlbert)
4. **MOBILE OFFICE TRAILER PURCHASE:** a request to authorize the Public Works Director to award a mobile office trailer purchase to William Scotsman, Inc. in the amount of \$27,224.96. (City Manager Hurlbert)
5. **INFORMATION BULLETIN NO. 16-01:** a. Overtime Report – November 2015. b. Investment Report – November 2015. c. 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 LEGAL COUNSEL ANTICIPATED LITIGATION:** Government Code Section 54956.9(d)(2)) One case

**ADJOURNMENT:**

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*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., December 30, 2015. Yazmina Pallares, S/S, Deputy City Clerk.*