



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JANUARY 19, 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: Council Member Alvarado

INVOCATION: Council Member Colvard

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: January 15, 2016.
2. Approve General Checks: January 7, 2016, January 13, 2016, January 14, 2016.
3. Approve Minutes: Regular Meeting of January 5, 2016.
4. Adopt Resolution 2436, a Resolution of the City Council of the City of Shafter Approving and Directing Destruction of Certain Records.
5. Authorize City Engineer to Release 2015 Street Improvement Project West Tulare Avenue Reiker Street to Central Valley Hwy (SR43) for formal bid procedures.

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:

MANAGEMENT REPORTS:

1. **LOW CARBON TRANSIT OPERATION PROGRAM AUTHORIZATIONS AND EXECUTIONS OF SATURDAY DIAL A RIDE (DAR) SERVICE:** a request to adopt Resolution 2437, a Resolution of the City Council of the City of Shafter, authorizing the execution of certifications and assurances and authorized agent forms for the Low Carbon Transit Operation Program (LCTOP); and adopt Resolution 2438, a Resolution of the City Council of the City of Shafter, authorizing the execution of the Low Carbon Transit Operations Program (LCTOP) Project: Shafter Saturday DAR Service in the amount of \$18,256. (City Manager Hurlbert)
2. **ELECTRIC SHUTTLE VAN PURCHASE:** a request to approve the purchase of one Zenith Electric Shuttle Van, related equipment, and the installation of a fourth electric charging station in the amount of \$115,274; and authorize a budget amendment in the amount of \$15,274 to account 535-20-330-6850 and \$100,000 to account 535-20-330-6820. (City Manager Hurlbert)
3. **LETTER OF SUPPORT TO SECURE HIGH SPEED RAIL HEAVY MAINTENANCE FACILITY:** a request to authorize the City Manager and Mayor to participate in various Kern4HMF.org meetings and activities and author letters and make statements on the City of Shafter's behalf in support of bringing the California High Speed Rail Heavy Maintenance Facility to Kern County. (City Manager Hurlbert)
4. **ZACHARY AVENUE WIDENING PROJECT ACCEPTANCE OF BIDS AND AUTHORIZATION OF PAYMENT PER REIMBURSEMENT AGREEMENT WITH ROLL REAL ESTATE DEVELOPMENT (RRED)** approve the bid from Burch Construction in the amount of \$283,472.50; authorize reimbursement to Roll Real Estate Development upon completion of construction and acceptance of work in the amount of \$283,472.50; authorize reimbursement to Roll Real Estate Development for engineering and design costs in the amount of \$13,547.50; and approve a budget amendment to account 250-00-630-0361 in the amount of \$235,000. (City Manager Hurlbert)
5. **NORTH KERN WATER STORAGE DISTRICT MUNICIPAL AND INDUSTRIAL WATER USE AGREEMENT:** a request to approve the Cooperative Agreement with North Kern Water Storage District regarding water service; and authorize the City Manager to Execute Said Agreement. (City Manager Hurlbert)

6. **KERN GROUNDWATER AUTHORITY BUDGET APPROVAL:** a request to authorize the Public Works Director or City Manager to vote on the Kern Groundwater Authority 2016 Budget. (City Manager Hurlbert)
7. **INFORMATION BULLETIN NO. 16-02: a.** Water System Update.

ORDINANCES:

1. **ORDINANCE 677:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance 677, an Ordinance of the City Council of the City of Shafter adopting Zone Code Amendment No. 15-11 to Prohibit Medical Cannabis Uses. (City Manager Hurlbert)
2. **ORDINANCE 678:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance 678, an Ordinance of the City Council of the City of Shafter, California, amending City of Shafter Municipal Code Sections 8.40.010 and 8.40.020 concerning Water Use. (City Manager Hurlbert)

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.
4. **CONFERENCE WITH LABOR NEGOTIATORS:** (Government Code Section 54957.6) Labor Negotiator: City Manager Hurlbert; Employee Organization: Shafter Police Officers Association; and 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., January 15, 2016. Yazmina Pallares, S/S, Deputy City Clerk.

January 19, 2016

To Honorable Mayor and Members
of the Shafter City Council

REQUEST TO AMEND THE COUNCIL AGENDA AS FOLLOWS:

Upon determination by a two-thirds vote, a request is made to amend tonight's agenda as follows:

ADD TO MANAGEMENT REPORTS:

7. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **PROPOSED ADMINISTRATIVE BUDGET FOR THE PERIOD FOR THE TWO SIX-MONTH PERIODS OF JULY 1, 2016 THROUGH JUNE 30, 2017, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J):** a request to adopt Resolution 2440, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency, approving and adopting the proposed administrative budget for the period July 1, 2016 through June 30, 2017, pursuant to Health and Safety Code Section 34177(j). **ROLL CALL**
 - b. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M):** a request to adopt Resolution 2441, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency approving and adopting the Recognized Obligation Payment Schedule covering the period July 1, 2016 through June 30, 2017, Pursuant to Health and Safety Code Section 34177(l) AND (m). **ROLL CALL**

REMOVE FROM 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.
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3. **CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:** Government Code Section 54956.9(d)(2)) One case.

AGENDA

RECOMMENDATION

Council make a determination by a two-thirds vote there is a need to take immediate action and that the need for action came to the attention of the council subsequent to the Agenda being posted.

Scott Hurlbert
City Manager