



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MARCH 15, 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:

PRESENTATION

1. 2015 Officer of the Year: Josh Stephens.
2. Shafter Boxing Club Champions Davian Alberto, Javen Encinas, Jose Ibarra Eduardo Rodriguez, and Jacob Ruiz.

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Council only on matters not 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: March 1, 2016, March 2, 2016, March 15, 2016.
2. Approve General Checks: February 29, 2016, March 9, 2016, March 10, 2016.
3. Approve Minutes: Regular Meeting of March 1, 2016.
4. Approve Special Event Permit: Shafter Christian Fellowship, Easter Carnival, Stringham Park, March 26, 2016.

5. Authorize City Engineer to file Notice of Completion by Leo Tidwell Corporation for the Shafter Fiber Network Phase III Design Build.
6. Authorize Release of Consulting Services Request for Proposal for City Utility Service Rate Study.
7. Authorize Request for Quotes from Value Added Resellers for Police Department Mobile Digital Computers.

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. **GOSSAMER GROVE SPECIFIC PLAN AMENDMENT NO. 16-27:** a request to receive public testimony; adopt Resolution 2452, a Resolution of the City Council of the City of Shafter Certifying it Has Received, Reviewed, Evaluated and Considered the Information Contained in the Addendum to the Certified Final Program Environmental Impact Report for the 2005 General Plan Update and Related Actions (SCH No. 2004101029) for Amendment No. 16-27, an Amendment to the Gossamer Grove Specific Plan, and Certifying that the Addendum has been Completed in Compliance with the California Environmental Quality Act (CEQA) and State CEQA Guidelines as recommended by the Shafter Planning Commission on February 29, 2016; and introduce for first reading by title only and waive reading of Ordinance 681, an Ordinance of the City Council of the City of Shafter, California Making Findings and Adopting Amendment No. 16-27, an Amendment to the Gossamer Grove Specific Plan for Minor Changes to the Residential Land Use Configuration Plan, Community Drive Intersections, Development Standards, and Document Updates, as described and Illustrated in Exhibit "A". The Estate Residential designation along the eastern portion of the Specific Plan (PA-1) will be moved to a western and central location within the Specific Plan and replaced with Low Density Residential single family residential development. The Community Drive and Cotton Creek Drive and Cobble Creek Drive intersections will be redesigned for four-way stops and enhanced pedestrian use/walkability to the school site. Other minor design changes are proposed to enhance the proposed amendment. Three drill islands will be designated with the amendment. The existing adopted residential, commercial, park, and school development densities will not be changed by the proposal. The project site of the amendment is located entirely with the adopted Gossamer Grove Specific Plan area which is generally located north of 7th Standard Road between Community Drive and the Friant-Kern Canal. 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 Amendment No. 16-27 (City Manager Hurlbert)

2. **UPDATE FOR CITY OF SHAFTER RESOLUTION NO. 2358 INITIATING ANNEXATION NO. 86:** a request to receive public testimony; adopt Resolution 2453, a Resolution of the City Council of the City of Shafter Certifying it has Received, Reviewed, Evaluated and Considered the Information Contained in the Addendum to the Certified Final Program Environmental Impact Report for the 2005 General Plan Update and Related Actions (SCH No. 2004101029) for the Update to City of Shafter Resolution No. 2358 Initiating Annexation No. 86, and Certifying that the Addendum has been Completed in Compliance with the California Environmental Quality Act (CEQA) and State CEQA Guidelines; and adopt Resolution 2454; a Resolution of the City Council of the City of Shafter Making Findings and Updating City of Shafter Resolution 2358 Initiating Annexation No. 86 with Minor Legal Description and Map Corrections as Provided in Exhibit "A" and Exhibit "B". The corrections include adding the 100 foot wide Burlington Northern Santa Fe railroad right-of-way along the eastern boundary of Annexation 86, on the east side of Santa Fe Way, north of 7th Standard Rd. and south of Burbank Street, as original proposed under Resolution 2358, and moving the western annexation boundary line thirty (30) feet west from the eastern right-of-way line of the Driver Road alignment to the centerline of said Driver Road alignment, i.e., the west line of Section 32. The 100 foot wide Burlington Northern Santa Fe railroad right-of-way along the eastern boundary of Annexation No. 86 is pre-zoned for the Agriculture (A) District under Pre-Zoning No. 16-61 (Ordinance No. 679). The 30 foot correction for the western boundary of Annexation No. 86 is pre-zoned for the Agriculture (A) District under Pre-Zone No. 12-55 (Ordinance No. 660) as adopted for Annexation No. 83 in 2014 (City Manager Hurlbert)

3. **UPDATE FOR CITY OF SHAFTER RESOLUTION NO. 2357 INITIATING ANNEXATION NO. 83:** a request to receive public testimony; adopt Resolution 2455: a Resolution of the City Council of the City of Shafter Certifying it has Received, Reviewed, Evaluated and Considered the Information Contained in the Addendum to the Certified Final Program Environmental Impact Report for the 2005 General Plan Update and Related Actions (SCH No. 2004101029) for the Update to City of Shafter Resolution 2357 Initiating Annexation No. 83, and Certifying that the Addendum has been completed in Compliance with the California Environmental Quality Act (CEQA) And State CEQA Guidelines; and adopt Resolution 2456; a resolution of the City Council of the City of Shafter Making Findings and Updating City of Shafter Resolution 2357 Initiating Annexation No. 83 with Minor Legal Description and Map Corrections as Provided In Exhibit "A". The corrections include: 1.) adding the 100 foot wide Burlington Northern Santa Fe railroad right-of-way along the eastern boundary of Area No. 1 of Annexation No. 83, on the east side of Santa Fe Way, north of 7th Standard Road and south of Burbank Street, as original proposed under Resolution No. 2357; 2.) moving the Area No. 1 boundary line along the eastern right-of-way line of the Driver Road alignment thirty (30) feet west to the centerline of said Driver Road alignment, i.e., the west line of Section 32; 3.) moving the eastern boundary line of Area No. 2, south of Lerdo Highway, west to the eastern right-of-way line of Lerdo Canal; and 4.) moving a portion of the western boundary line of Area No. 2, west of Highway 99, from the western right-of-way line of Lerdo Canal to the centerline of Lerdo Canal. No update or

corrections are required for Area No. 3 of Annexation No. 83. The 100 foot wide Burlington Northern Santa Fe railroad right-of-way along the eastern boundary of Area No. 1 of Annexation No. 83 is pre-zoned for the Agriculture (A) District under Pre-Zoning No. 16-62 (Ordinance No. 680). The remaining legal and map corrections in Area No. 1 and Area No. 2, as noted above, are pre-zoned for the Agriculture (A) District under Pre-Zone No. 12-55 (Ordinance No. 660) as adopted in 2014. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **CITY MANAGER EMPLOYMENT AGREEMENT AMENDMENT NO. 2:** a request to authorize a merit step salary increase and approve an amendment No. 2 of the Employment Agreement between the City of Shafter and City Manager M. Scott Hurlbert. (City Manager Hurlbert)
2. **WELL 14 NITRATE ANALYZER:** a request to authorize Public Works Director to award nitrate analyzer purchase and installation at Well 14 to Hach in the amount of \$25,000. (City Manager Hurlbert)
3. **2016 TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 ADA RAMP AND SIDEWALK IMPROVEMENT PROJECT RELEASE TO BID:** a request to authorize the release for bid of the 2016 TDA Article 3 ADA Ramp and Sidewalk Improvement Project. (City Manager Hurlbert)
4. **2015 TULARE AVENUE STREET IMPROVEMENT PROJECT NOTICE OF AWARD:** a request to accept bids received; authorize the City Engineer to issue a Notice of Award and Notice to Proceed to the confirmed lowest responsive project bidder; and authorize a budget action, if any. (City Manager Hurlbert)
5. **KERN GROUNDWATER AUTHORITY FOR THE TULARE LAKE BASIN PORTIONS OF KERN COUNTY AMENDED AND RESTATE JOINT POWERS AGREEMENT:** a request to approve the Kern Groundwater Authority for the Tulare Lake Basin Portions of Kern County Amended and Restated Joint Powers Agreement subject to approval of legal counsel in substantially the form provided with the staff report; and authorize the City Manager execute. (City Manager Hurlbert)
6. **INFORMATION BULLETIN NO. 16-06: a.** Water System Update.

ORDINANCES:

1. **ORDINANCE 679:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance 679, an Ordinance of the City Council of the City of Shafter California Making Findings and Adopting Pre-Zoning No. 16-61 for Annexation No. 86, Pre-Zoning the 100 Foot Wide Burlington Northern Santa Fe Railroad Right-of-Way along the Eastern Boundary of Annexation No. 86 with the Agriculture (A) District, Consistent with Pre-Zone No. 14-59 (Ordinance No. 661) which Pre-Zoned the Subject Territory of Annexation No. 86 for the Agriculture (A) District, as Provided in Exhibit "A". (City Manager Hurlbert)

2. **ORDINANCE 680:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance 680, an Ordinance of the City Council of the City of Shafter California Making Findings and Adopting Pre-Zoning No. 16-62 for Annexation No. 83, Pre-Zoning the 100 Foot Wide Burlington Northern Santa Fe Railroad Right-of-Way along the Eastern Boundary of Area No. 1 of Annexation No. 83 with the Agriculture (A) District, Consistent with Pre-Zone No. 12-55 (Ordinance No. 660) which Pre-Zoned the Subject Territory of Annexation No. 83 for the Agriculture (A) District, as Provided in Exhibit "A". (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.

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., March 10, 2016. Yazmina Pallares, S/S, Deputy City Clerk.