



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

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

INVOCATION: Council Member Colvard

APPROVAL OF AGENDA:

PRESENTATION

1. Proclamation April 30, 2016 as 12th Annual Relay for Life Wasco/Shafter Day.
2. Proclamation April as DMV/Donate Life Awareness.
3. 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 18, 2016, March 21, 2016, March 31, 2016.
2. Approve General Checks: March 15, 2016, March 23, 2016, March 31, 2016.

3. Approve Minutes: Special Meeting of March 10, 2016, Regular Meeting of March 15, 2016.
4. Approve Special Event Permit: Isaac Aleman, Kids movies and crafts, Veterans Park, April 16, 2016.
5. Approve Special Event Permit: Williams Sonoma Inc., Spring Kick-Off Associate Lunch, 151 Vultee Street, April 25-27, 2016.
6. Accept Waterline Easement at APN 089-090-19, 089-090-31, 091-040-64, 091-040-65, 091-040-69 from Paramount Land Company; and authorize City Engineer to record.
7. Accept Improvements for Tract 6762 Phase I, Tract 6983, and Tract 7115; authorize City Engineer to file Notice of Completion; and authorize release of performance bonds and retain 25% of warranty bond.
8. Approve VantageTrust Company Participation Agreement for Retirement Health Savings Plan Investment Purposes.
9. Approve a subscription agreement for wireless fleet tracking services with Navman Wireless North America, LTD.

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. **UPDATE FOR CITY OF SHAFTER RESOLUTION NO. 2357 INITIATING ANNEXATION NO. 83:** a request to receive public testimony; adopt Resolution No. 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 No. 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 No. 2456, a Resolution of the City Council of the City of Shafter Making Findings and Updating City of Shafter Resolution No. 2357 Initiating Annexation No. 83 with Minor Legal Description and Map Corrections as Provided In Exhibits "A-1", "B-1", and Exhibits "A-2", "B-2", and including "A-3", "B-3" as originally approved. 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. **SHAFTER-WASCO IRRIGATION DISTRICT PROPOSED INCREASED LAND BASED ASSESSMENT AND POTENTIAL FUTURE INCREASES:** a request to approve or reject the proposed increased land based assessment and potential future increases by the Shafter-Wasco Irrigation District; and direct Staff to vote accordingly on behalf of the City. (City Manager Hurlbert)
2. **PURCHASE AND SALE AND JOINT ESCROW AGREEMENT INSTRUCTIONS FOR THE ACQUISITION OF APN 028-252-19, 409 NICKEL STREET, FROM MARIBEL GARZA:** a request to approve the Purchase and Sale Agreement and Joint Escrow Instructions for the purchase of APN 028-252-19, 409 Nickel Street, from Maribel Garza for \$88,000; and authorize a budget amendment of \$92,000 to account 991-90-990-6840. (City Manager Hurlbert)
3. **POLICE DEPARTMENT MOBILE DIGITAL COMPUTERS:** a request to authorize award of contract for the purchase and installation of the Police mobile computers to CDCE, Inc. at a cost of approximately \$198,435.55. (City Manager Hurlbert)
4. **CHIEF OF POLICE RECRUITMENT CONTRACT:** a request to authorize the City Manager to enter into a professional services agreement with Ralph Andersen and Associates for the recruitment of Chief of Police. (City Manager Hurlbert)
5. **FRANCHISE AGREEMENT FOR THE EAST SHAFTER COLLECTION AND HANDLING OF SOLID WASTE, RECYCLING AND GREEN WASTE:** a request to adopt Resolution No. 2457, a Resolution of the City Council of the City of Shafter Declaring Its Intention To Grant Exclusive Solid Waste Franchises to American Refuse, Inc. and Varner Bros., Inc. to Provide Solid Waste Services within Respective Areas of the City.. (City Manager Hurlbert)
6. **INFORMATION BULLETIN NO. 16-07:** a. Overtime Report b. Investment Report c. Water System Update.

ORDINANCES:

1. **ORDINANCE 681:** a request to introduce for second reading by title only, waive reading, and adopt 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". (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., April 1, 2016. Yazmina Pallares, S/S, Deputy City Clerk.