



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, APRIL 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 Colvard

INVOCATION: Council Member Espericueta

APPROVAL OF AGENDA:

PRESENTATION:

1. Proclamation April 30 - May 7, 2016 Cinco de Mayo Days.

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: April 15, 2016.
2. Approve General Checks: April 1, 2016, April 11, 2016, April 14, 2016.
3. Approve Minutes: Special Meeting of March 30, 2016, Regular Meeting of April 5, 2016.
4. Approve Proclamation: Cinco de Mayo Grand Marshal 2016.
5. Approve Special Event Permit: Walter Entertainment Inc, Circus, Mannel Park, April 20-24, 2016.
6. Adopt Resolution 2458, a Resolution of the City Council of the City of Shafter authorizing submittal of application(s) for all CalRecycle Grants for which City of Shafter is Eligible.

7. Adopt Resolution 2459, a Resolution of the City Council of the City of Shafter Authorizing the Administrative Services Director to Execute and File an Application on Behalf of the City of Shafter Pursuant to Section 5311 of the FTA (FTA C 9040.1F and FTA C 9050.1), as Amended, and to Execute and File all Related Certifications of Assurances, Standard Agreements, Contracts, and Any Other Related Documents.

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 2357 INITIATING ANNEXATION 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 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 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 1 of Annexation 83, on the east side of Santa Fe Way, north of 7th Standard Road and south of Burbank Street, as original proposed under Resolution 2357; 2.) moving the Area 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 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 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 3 of Annexation 83. The 100 foot wide Burlington Northern Santa Fe railroad right-of-way along the eastern boundary of Area 1 of Annexation 83 is pre-zoned for the Agriculture (A) District under Pre-Zoning 16-62 (Ordinance 680). The remaining legal and map corrections in Area 1 and Area 2, as noted above, are pre-zoned for the Agriculture (A) District under Pre-Zone 12-55 (Ordinance 660) as adopted in 2014. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **LEGAL SERVICES AGREEMENT WITH ATTORNEY CHARLES SPITULNIK OF KAPLAN KIRSCH ROCKWELL:** a request to authorize the City Manager to execute a letter of engagement with Kaplan Kirsch Rockwell; and approve a budget amendment in the amount of \$20,000 to account 575-75-390-5221. (City Manager Hurlbert)
2. **PROFESSIONAL SERVICES AGREEMENT WITH CHRIS MINUS:** a request to authorize the City Manager to execute the Professional Services Agreement with Chris Minus in the amount of \$48,000, plus expenses. (City Manager Hurlbert)
3. **PUBLIC WORKS INSPECTOR POSITION AND SALARY SCHEDULE UPDATE:** a request to approve a Public Works Inspector position and adopt the City of Shafter Monthly Pay Schedule revised April 19, 2016. (City Manager Hurlbert)
4. **NITRATE ANALYZERS AT WELL 7 AND WELL 8:** a request to approve the purchase of two nitrate analyzer systems for City Well 7 and 8 from Hach in the amount of \$48,000. (City Manager Hurlbert)
5. **CITY WATER PIPELINE PURCHASE:** a request to accept the bids received for the Water Piping Materials at Shafter Avenue, Fresno Avenue and Lerdo Highway Project; and authorize Public Works Director to award pipe purchase for said project to HD Supply in the amount of \$245,417.83. (City Manager Hurlbert)
6. **INFORMATION BULLETIN 16-08: a.** Overtime Report – March 2016 **c.** Water System Update.

RECESS:

CLOSED SESSION

1. **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.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: Seventh Standard Rd., East of Zachary Rd.; Shafter, CA 93314, APN 091-262-10 and 091-262-12; Agency negotiators: City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties: Bidart Brothers; Under negotiation: price and terms of payment.
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: Zachary Rd., North of Seventh Standard Rd., Shafter, CA 93314, APN 091-262-01; Agency negotiators: Bidart Brothers, City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties:; Under negotiation: price and terms of payment.

4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: Express Ave., East of Zachary Rd.; Shafter, CA 93314; APN 091-251-15; Agency negotiators: City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties: Glen Holt, Trustee of the Holt Separate Property Trust Dated May 16, 2013; 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 15, 2016. Yazmina Pallares, S/S, Deputy City Clerk.