



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
AND THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY
TUESDAY, MAY 3, 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 Espericueta
- INVOCATION:** Council Member Alvarado
- APPROVAL OF AGENDA:**

PRESENTATION:

1. 2016 Distinguished Young Woman of Shafter: Molly Enns; Certificates of Recognition: MaKenna Cummings, Samantha Cabrera, Victoria Cooper, Tarah Nusz, and Haley Preston.

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 29, 2016.
2. Approve General Checks: April 20, 2016, April 26, 2016, April 28, 2016.
3. Approve Minutes: Regular Meeting of April 19, 2016.

4. Authorize City Engineer to file Notice of Completion for Veterans Park Lighting CDBG 18.12.1, 18.13.1, 18.14.1 Project.

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. **ASSESSMENT OF PUBLIC NUISANCE – 790 FRESNO AVENUE, APN 089-052-20 AND 089-052-21:** a request to conduct a public hearing and adopt Resolution 2460, 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. **EXCLUSIVE SOLID WASTE FRANCHISES TO AMERICAN REFUSE, INC. AND VARNER BROS., INC.:** a request to conduct a public hearing; and introduce for first reading by title only and waive reading of Ordinance 682, an Ordinance of the City Council of the City of Shafter Granting 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)

MANAGEMENT REPORTS:

1. **FREE LITTLE LIBRARY EXPANSION:** a request to authorize the construction of Little Libraries at City Hall, Mannel Park, Rodriguez Park, Stringham Park, and Veterans Park. (City Manager Hurlbert)
2. **SHAFTER CONTAINER YARD PHASE I PROJECT RELEASE FOR BID:** authorize the City Engineer to release for bid the Shafter Container Yard Phase I Project. (City Manager Hurlbert)
3. **2016 ZERKER SHOULDER CONSTRUCTION PLANS:** a request to accept proposals for preparing the 2016 Zerker Shoulder Construction Plans; and authorize the Public Works Director to award a professional services contract to Meyer Civil Engineering, Inc. in the amount of \$15,135. (City Manager Hurlbert)
4. **AWARD UTILITY RATE STUDY CONSULTING SERVICES:** a request to authorize Public Works Director to award a professional services agreement to Raftelis Financial Consultants in the amount of \$95,503. (City Manager Hurlbert)

5. **REIMBURSEMENT AGREEMENT FOR CONCRETE IMPROVEMENTS AT SHAFTER AVENUE AND POSO STREET:** a request to authorize the City Manager to enter into a reimbursement agreement with Gerardo Garza for the concrete improvements to Shafter Avenue and Poso Street. (City Manager Hurlbert)
6. **TRANSFER GRANT DEED OF 1150 E. ASH AVENUE, THE SHAFTER MODIFIED COMMUNITY CORRECTIONAL FACILITIES ASSETS AND SENDING NOTICE TO THE SECRETARY OF THE STATE OF CALIFORNIA OF THE TERMINATION OF THE SHAFTER JOINT POWERS FINANCING AUTHORITY:** a request to adopt Resolution 2461, a Resolution of the City Council of the City of Shafter Approving a Grant Deed Transferring the Shafter Modified Community Correctional Facilities Assets to the City of Shafter and Sending Notice to the Secretary of the State of California of the Termination of the Shafter Joint Powers Financing Authority. (City Manager Hurlber)
7. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **RESOLUTION APPROVING THE TRANSFER OF 1150 E. ASH AVE FROM THE SHAFTER JOINT POWERS AUTHORITY TO THE CITY:** a request to adopt Resolution 2462, a Resolution of the Board of Directors of the Successor Agency to the Dissolved Shafter Community Development Agency Approving a Grant Deed Transferring the Shafter Modified Community Correctional Facilities Assets to the City of Shafter and Sending Notice to the Secretary of the State of California of the Termination of the Shafter Joint Powers Financing Authority. (City Manager Hurlbert)
8. **INFORMATION BULLETIN 16-09:** a. Investment 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 29, 2016. Yazmina Pallares, S/S, Deputy City Clerk.