



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MAY 17, 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 Pro Tem Florez

INVOCATION: Council Member Colvard

APPROVAL OF AGENDA:

PRESENTATION:

1. Proclamation declaring May 2016 American Legion Auxiliary Poppy Month.
2. Certificate of Recognition: Shafter High School MEChA Club Cinco de Mayo 2016 Program.

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: May 5, 2016, May 15, 2016.
2. Approve General Checks: May 3, 2016, May 5, 2016, May 12, 2016.
3. Approve Minutes: Regular Meeting of May 3, 2016.
4. Approve Proclamation: National Public Works Week May 15-21, 2016.
5. Approve Special Event Permit: Shafter Mennonite Brethren Church, Church Picnic, 400 Kern St, June 5, 2016.

6. Approve Special Event Permit: From the Farmhouse, Farmers Market, 320 Central Ave, Wednesday's, June 8, 2016-August 10, 2016.
7. Approve Special Event Permit: Target Distribution Center, Company Picnic, Mannel Park, October 8, 2016.
8. Adopt Resolution 2463, a Resolution of the City Council of the City of Shafter, authorizing submittal of application for payment programs and related authorizations. (CalRecycle Grant Programs)
9. Adopt Resolution 2464, a Resolution of the City Council of the City of Shafter Determining Amount of Annual Billing on the Unpaid Assessments for Assessment District No. 92-1 North Park/North Shafter Assessment District.
10. Direct the City Manager to review the City's Conflict of Interest Code pursuant Government Code Section 87306.5 and file a statement of review with the City Clerk no later than October 1, 2016.
11. Approve bid documents and plans for Access Ramp Improvements Project at City parks and recreational sites; and authorize formal bidding procedures.
12. Approve Notary Public Service Policy and that no fees shall be collected from local civic and charitable non-profit groups for notarial acts performed for transactions directly benefit the community of Shafter and the purpose of the non-profit group.

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. **PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS FOR THE ACQUISITION OF A PORTION OF APN 028-252-23, 163 E. ASH AVENUE, SHAFTER, FROM PERRY BRUCE:** a request to approve the Agreement of Purchase and Sale and Joint Escrow Instructions for a portion of APN 028-252-23, 163 East Ash Avenue, Shafter from Perry Bruce for \$20,828, plus additional closing costs. (City Manager Hurlbert)
2. **REFUSE AND RECYCLING ENCLOSURE AT BROOKSIDE DELI PARKING LOT:** a request to authorize the Public Works Director to award a refuse and recycling container enclosure project at the Brookside Deli to Terry Bedford Concrete Construction for base bid of \$13,671. (City Manager Hurlbert)
3. **INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2016-2017:** a request to adopt Resolution 2465, a Resolution of the Shafter City Council Approving the Engineer's Report and Declaring Intention to Levy and collect Assessments within Existing Landscaping and Lighting Districts for Fiscal Year 2015-2016 Pursuant to the Landscaping and Lighting Act of 1972 for the Maintenance and Servicing of Lighting and Landscaping, and giving notice of and Setting the Time and Place of the Hearing on the Annual Levy of Assessments. (City Manager Hurlbert)

4. **INFORMATION BULLETIN 16-10: a.** Overtime Report – April 2016 **b.** Water System Update.

ORDINANCES:

1. **ORDINANCE 682:** a request to introduce for second reading by title only, waive reading, and adopt 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)

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., May 13, 2016. Yazmina Pallares, S/S, Deputy City Clerk.