



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, AUGUST 2, 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 Espericueta

APPROVAL OF AGENDA:

PRESENTATION:

1. Resolution of Commendation: Shafter Free Will Baptist Church 65th Anniversary.
2. Resolution of Commendation: Shafter High School Project Lead the Way.

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: July 13, 2016, July 15, 2016, July 20, 2016, July 27, 2016.
2. Approve General Checks: July 18, 2016, July 21, 2016, July 28, 2016.
3. Approve Minutes: July 19, 2016.
4. Receive and file Investment Report: June 2016

5. Receive and file Overtime Report: July 2016.
6. Approve Proclamation: Freedom from Workplace Bullies Week October 16-22, 2016.
7. Approve Special Event Permit: Community Action Partnership of Kern Shafter Youth Center, Obstacle Course Fundraiser, 455 E. Eculid Avenue, August 13, 2016.
8. Approve Special Event Permit: Shafter COLOURS, Community Band Concert, Mannel Park, August 21, 2016.
9. Adopt Resolution 2481, Approving and Directing Destruction of Certain City Records.
10. Adopt Plans for the 2016 Beech Avenue and Lerdo Hwy Street Improvement Project and approve Formal Bid Procedures.
11. Authorize Public Works Director to award the parking lot resealing and restriping work at the Shafter Aquatics Center to Kern Asphalt Paving and Sealing Co., Inc. in the amount of \$11,000.

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. **TENTATIVE TRACT 7244 TWO-YEAR EXTENSION OF TIME:** a request to conduct a public hearing; and adopt Resolution 2479, a Resolution of the City Council of the City of Shafter Approving a Two (2) Year Extension of Time for Tentative Tract Map 7244 located on the north side of Seventh Standard Road between the Calloway Canal and the Friant-Kern Canal, subject to the conditions approved on September 2, 2014, to expire on September 2, 2018. (City Manager Hurlbert) **ROLL CALL**
2. **TENTATIVE TRACT 7033 DEVELOPMENT AGREEMENT 16-14:** a request to conduct a public hearing, introduce Ordinance 683: an Ordinance of the City Council of the City of Shafter approving Development Agreement 16-14 as set forth in Exhibit "1" of this Ordinance for first reading by title only and waive reading; and adopt the Addendum to the Negative Declaration that was adopted for Tentative Tract No. 7033 for Development Agreement 16-14. (City Manager Hurlbert) **ROLL CALL**

MANAGEMENT REPORTS:

1. **GREEN HOTEL RESTORATION FOUNDATION ANNUAL REPORT:** a request to receive the Green Hotel Restoration Foundation Annual Report for 2015/2016 and Annual Budget for 2016/2017 for filing. (City Manager Hurlbert) **ROLL CALL**

2. **UTILITY BILL AUDITING SERVICE AGREEMENT WITH UTILITY COST MANAGEMENT, LLC.:** a request to approve an Agreement to Provide Utility Bill Auditing Services with Utility Cost Management, LLC. and authorize the Administrative Services Director to execute the same. (City Manager Hurlbert)
3. **2016 UPDATE TO THE LOCAL CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES:** a request to adopt Resolution 2480, a Resolution of the City Council of the City of Shafter updating and adopting local guidelines for implementing the California Environmental Quality Act (Public Resources Code §§ 21000 ET SEQ.). (City Manager Hurlbert)
4. **PURCHASE OF TWO PUBLIC WORKS FLEET TRUCKS:** a request to authorize the purchase of one water service truck at a quoted price of \$38,620.21 and one engineering/inspector truck at a quoted price of \$24,865.53 from Richland Chevrolet; and authorize the Public Works Director or Public Works Manager to execute sales agreements for the truck purchases. (City Manager Hurlbert)
5. **RODENT CONTROL EQUIPMENT PURCHASE:** a request to authorize the Public Works Director to award the purchase of a Pressurized Exhaust Rodent Controller to H&M Gopher Control at a cost of \$10,550.05. (City Manager Hurlbert)
6. **CORPORATION YARD CLEAN UP:** a request to authorize the use of Streets Contractual Account (010-70-290-5220) to fund demolition and waste pile screening at the City Corporation Yard. (City Manager Hurlbert)
7. **WATERLINE PROJECT COMPLETION:** a request to authorize payment for contractual service to Sandoval Construction for water system improvements in the amounts of \$11,594 for tie ins at Fresno Avenue and Shafter Avenue and \$13,959 for Lerdo Highway. (City Manager Hurlbert)
8. **WELL 7 PACKER INSTALLATION:** a request to authorize Public Works Director to award \$35,000 in work for installing a packer at City Well No. 7 to Bakersfield Well and Pump. (City Manager Hurlbert)
9. **INFORMATION BULLETIN 16-15: a.** Water System Update.

RECESS:

CLOSED SESSION

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: 301 California Ave (APN 027-130-03), Shafter CA 93263, Agency negotiators: City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties: County of Kern; Under negotiation: price and terms of payment.

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: 236 James St. (APN 027-060-02), Shafter CA 93263; Agency negotiators: City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties: County of Kern; Under negotiation: price and terms of payment.
3. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:** (Government Code Section 54956.9) City of Shafter vs. California High Speed Rail Authority, Kern County Superior Court Case S-1500-CV-282180.
4. **PUBLIC EMPLOYMENT:** (Government Code 54957) Title: Police Chief.

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., July 29, 2016. Yazmina Pallares, S/S, Deputy City Clerk.