



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, AUGUST 16, 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 Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. Resolution of Commendation: Police Chief Greg Richardson.

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: August 1, 2016, August 8, 2016, August 15, 2016.
2. Approve General Checks: August 1, 2016, August 2, 2016, August 11, 2016.
3. Approve Minutes: Special Meeting August 2, 2016, Regular Meeting August 2, 2016.
4. Acceptance of Dedication of Public Utility Easement for Electrical only from Wonderful Real Estate APN 091-261-14; and authorize the City Engineer to Record said Dedication.
5. Accept the quote from Environmental Systems Research Institute, Inc. (ESRI) for a Small Government Term Enterprise License Agreement for FY 2016-2017, 2017-2018, and 2018-2019 at a total three-year cost of \$80,625; and authorize the Public Works Director

- to execute Small Enterprise License Agreement and remit the FY 2016-2017 payment to ESRI.
6. Authorize the City Engineer to enter into a new service contract with PG&E for servicing the Container Yard; and authorize service contract payment to PG&E in the amount \$43,147.60.
 7. Authorize the City Engineer to file Notice of Completion for the Jerry's Car Wash Offsite Improvements.
 8. Authorize Public Works Director to purchase one kick broom sweeper at a price up to \$15,000 from Sunbelt Rentals.
 9. Authorize the Public Works Director to Release a Request for Proposals for Solar Programs and Improvements at City Facilities.

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. **BOARD MEMBER COMPENSATION:** a request to determine the amounts of Council Member and Planning Commissioner compensation, if any; set the effective date for any such compensation; if compensation is desired, direct Staff to prepare an appropriate City Ordinance to be presented for consideration at a future Council Meeting. (City Manager Hurlbert)
2. **ORDINANCE REGULATING VIDEO FRANCHISES PURSUANT TO THE DIGITAL INFRASTRUCTURE AND VIDEO COMPETITION ACT OF 2006 (DIVCA) ADOPTION:** a request to Introduce for first reading by title only and waive reading Ordinance 684, an Ordinance of the City Council of the City of Shafter Repealing Ordinance No. 373 and Enacting New Chapter 5.58 to Title 5 Relating to State Video Service Franchises. (City Manager Hurlbert)
3. **PURCHASE OF ONE VACUUM TRUCK FROM RITCHIE BROS. AUCTIONEERS:** a request to authorize the Public Works Director to bid on and purchase one vacuum truck from Ritchie Bros. Auctioneers at an amount not to exceed the adopted Annual Budget allocation. (City Manager Hurlbert)
4. **INFORMATION BULLETIN 16-16: a.** Water System Update.

ORDINANCES:

1. **ORDINANCE 683:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance of the City Council of the City of Shafter approving Development Agreement 16-14 as set forth in Exhibit "1". (City Manager Hurlbert)

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., August 12, 2016. Yazmina Pallares, S/S, Deputy City Clerk.