



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 6, 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 Colvard

APPROVAL OF AGENDA:

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 16, 2016, August 31, 2016, August 31, 2016
2. Approve General Checks: August 15, 2016, August 19, 2016, August 26, 2016, September 1, 2016
3. Approve Minutes: August 16, 2016.
4. Receive and file Investment Report: July 2016.
5. Receive and file Overtime Report: August 2016.
6. Approve Special Event Permit: Minter Field Air Museum, Remembering the Falling of the Twin Towers on 9/11, 401 Vultee Avenue, September 11, 2016.
7. Approve Special Event Permit: JP Marketing/Lennar Homes, Movie in the Park, Flight Park (Gossamer Grove), September 17, 2016.

8. Approve Special Event Permit: City of Shafter, Neighborhood Block Party, Flight Park (Gossamer Grove), September 19, 2016.
9. Approve Special Event Permit: Saint Therese Catholic Church, Festival and Procession, 300 W. Lerdo Hwy, October 1-2, 2016.
10. Accept the dedications and/or grant deeds for street and public utility purposes from Anaberta Vargas Gonzales and authorize the City Engineer to record said dedications and/or grant deeds APN 028-251-06.
11. Declare the dedications for street and public utilities purposes established for Express Avenue and authorize the City Manager to execute the Declaration of Dedication for the easement on portion of 4801 Express Avenue
12. Accept the improvements and authorize the City Engineer to file a Notice of Completion for the Paramount Logistics Park Phase II Street Improvements, the Phase II Water, Sewer, and Storm Drain Improvements, and the Sewer Extension Plans (Express Avenue).
13. Adopt Resolution 2482, a Resolution of the City Council of the City of Shafter Authorizing the City Manager to Execute Master Agreement and Program Supplement Agreement for Federal Aid Project Funding for Street Improvements at Beech Avenue and Lerdo Hwy.
14. Authorize the Public Works Director to execute PG&E Gas and Electric Agreement. 1210691 for 526 N. Shafter Ave. and authorize payment of \$28,625.17.
15. Declare the inventoried Public Works Vehicles and equipment as surplus property, and authorize sale at auction.

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. **SHAFTER RAIL TERMINAL AND CONTAINER YARD UPDATE:** a request to present an update on the Shafter Rail Terminal and Container Yard. Discussion only. No action requested. (City Manager Hurlbert)
2. **KERN MOSQUITO VECTOR AND CONTROL DISTRICT UPDATE:** a request to present an update by Kern Mosquito Vector and Control District Superintendent Gene Abbott. Discussion only. No action requested. (City Manager Hurlbert)
3. **MODIFIED COMMUNITY CORRECTIONAL FACILITY INFORMATION TECHNOLOGY AND VIDEO MANAGEMENT UPGRADES:** a request to authorize the replacement of MCCF Information Technology and Video Management Systems from Dell, Inc. at a cost of up to \$38,000. (City Manager Hurlbert)

4. **AMENDMENT OF CHAPTER 8.46 OF THE SHAFTER MUNICIPAL CODE TO REGULATE THE PERSONAL, MEDICAL, AND COMMERCIAL USE OF MARIJUANA:** a request to introduce for first reading by title only and waive reading, of Ordinance 685, an Ordinance of the City Council of the City of Shafter Amending Chapter 8.46 of the Shafter Municipal Code to Regulate the Personal, Medical, and Commercial Use of Marijuana. (City Manager Hurlbert)
5. **ELECTRONIC FILING OF STATEMENT OF ECONOMIC INTERESTS:** a request to approve the contract with Netfile for the electronic filing of Statements of Economic Interest (SEI) Form 700 in the amount of \$3,000 per year; authorize the City Manager to execute the agreement; and mandate e-filing to all filers designated in the Conflict of Interest Code. (City Manager Hurlbert)
6. **NOTICE OF AWARD CONTAINER YARD OFFSITE ELECTRICAL:** a request to accept quotes; and authorize the City Engineer to issue a Notice of Award and Notice to Proceed to Sandoval Construction and Excavation Company for a total cost of \$46,369. (City Manager Hurlbert)
7. **PAVEMENT SEALING PROJECT:** a request to accept quotes; and authorize the Public Works Director to award to pavement sealing work at Seventh Standard Road and at Lerdo Highway to Kern Asphalt Paving and Sealing, and execute a construction contract for a total cost of \$249,538 for. (City Manager Hurlbert)
8. **CORE CITY COMMERCIAL SOLID WASTE AND RECYCLING MATERIALS HAULING FRANCHISE REQUEST FOR PROPOSALS:** a request to authorize the Public Works Director to release a Request for Proposals Core City Franchise Collection of Commercial Solid Waste and Recycling: (City Manager Hurlbert)
9. **WELL 18 DRILLING PROJECT NOTICE OF AWARD:** a request to accept bids received for the Drilling Municipal Water Well No. 18 Project; and authorize the Public Works Director to issue a Notice of Award and Notice to Proceed to Bakersfield Well and Pump for a total of \$727,745. (City Manager Hurlbert)
10. **INFORMATION BULLETIN 16-17: a.** Water System Update.

ORDINANCES:

1. **ORDINANCE 684:** a request to introduce for second reading by title only, waive reading, and adopt 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)

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.

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., September 1, 2016. Yazmina Pallares, S/S, Deputy City Clerk.