



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, OCTOBER 4, 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 Prout

INVOCATION: Council Member Alvarado

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: September 15, 2016, September 30, 2016.
2. Approve General Checks: September 15, 2016, September 23, 2016, September 29, 2016.
3. Approve Minutes: September 20, 2016.
4. Receive and file Investment Report: August 2016.
5. Receive and file Overtime Report: September 2016.
6. Approve Special Event Permit: Congregational Bible Church, Church Service, October 9, 2016, Mannel Park.
7. Accept dedication from 6713 Lerdo LLC APN 026-230-06 and authorize the City Engineer to record said dedication.

8. Accept the improvements and Authorize the City Engineer to file Notice of Completion by Griffith Company for the 2015 Street Improvement Project West Tulare Avenue - Reiker Street to Central Valley Hwy (SR43) project.
9. Adopt Resolution 2485, a Resolution of the City Council of the City of Shafter approving the filing of TDA Article 4 claim for Fiscal Year 2016-2017.
10. Adopt Resolution 2487, a Resolution of the City Council of the City of Shafter Approving the Filing of TDA Article 8 Claim for Fiscal Year 2016-2017.
11. Approve a First Amendment to Lease Agreement with Minter Field Airport District for 125 North Driver Road (APN 091-040-77) that amends the original lease to provide four (4) option periods to extend the term of the lease at twenty-five (25) years per period after the expiration of the original term; and authorize the City Manager to execute said lease agreement amendment.
12. Authorize the prior purchase of the engineering/inspector truck from Richland Chevrolet at an amended quoted price of \$25,666.96.
13. Authorize to Rescind its authorization on its August 16, 2016 authorization for the purchase of one kick broom sweeper from Sunbelt Rentals for \$15,000 and authorize the purchase of one kick broom sweeper from Ritchie Bros., for \$5,500.

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. **GENERAL PLAN AMENDMENT NO. 16-28 AND ZONE CHANGE NO. 16-63:** a request to conduct a public hearing; adopt Resolution 2486, a Resolution of the City Council of the City of Shafter Adopting a Mitigated Negative Declaration and Approving General Plan Amendment No. 16-28; and introduce for first reading, by title only and waive reading, Ordinance No. 687, an Ordinance of the City Council of the City of Shafter Adopting a Mitigated Negative Declaration and Adopting Zone Change No. 16-63. (City Manager Hurlbert)
2. **AMENDMENT OF TITLE 17 (ZONING ORDINANCE) OF THE CITY OF SHAFTER MUNICIPAL CODE TO REGULATE THE PERSONAL, MEDICAL, AND COMMERCIAL USE OF MARIJUANA:** a request to conduct a public hearing; and introduce for first reading, by title only and waive reading, Ordinance 686, an Ordinance of the City Council of the City of Shafter California Adopting Zone Code Amendment No. 16-12 to Regulate the Personal, Medical, and Commercial Use of Marijuana Under Title 17 (Zoning Ordinance) of the City of Shafter Municipal Code (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **MODIFIED COMMUNITY CORRECTIONAL FACILITY REPLACEMENT VEHICLES PURCHASE:** a request to authorize the purchase of two 2016 Ford Administrative Sedan vehicles at a cost of \$32,574.53 each from Jim Burke Ford, and the associated budget amendment. (City Manager Hurlbert)
2. **STREET LIGHT INSTALLATION AT SOUTH SCHNAIDT STREET:** a request to accept bids received for the installation of three streets lights at the west side of South Schnaidt Street; and authorize the Public Works Director to award contract to Loop Electric for a total cost of \$18,000; and authorize the associated budget transfer. (City Manager Hurlbert)
3. **2016 BEECH AVENUE AND LERDO HIGHWAY STREET IMPROVEMENT PROJECT, STPL 5281 (021) NOTICE OF AWARD:** a request to accept bids for the 2016 Beech Avenue and Lerdo Highway Street Improvement Project, STPL 5281 (021), authorize the City Engineer to issue Notice of Award and Notice to Proceed to MAC General Engineering Company in the amount of \$223,261.85; and authorize a budget amendment transferring \$38,000 from the TDA Article 8 Fund to the Federal Grants Fund, and increase the budget for Project Accounting Number 3034 by the same amount. (City Manager Hurlbert)
4. **INFORMATION BULLETIN 16-19: a.** Water System Update.

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 30, 2016. Yazmina Pallares, S/S, Deputy City Clerk.