



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, OCTOBER 18, 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 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: October 15, 2016.
2. Approve General Checks: October 3, 2016, October 13, 2016.
3. Approve Minutes: October 4, 2016.
4. Approve Special Event Permit: Community Action Partnership of Kern, Harvest Festival, October 24, 2016, 455 E. Euclid Avenue.
5. Approve Special Event Permit: Shafter Lions Club, Community Outreach Rally, October 24, 2016, 460 E. Ash Avenue.
6. Approve Special Event Permit: Randall Meyer, Shoot for a Chance, Charity Shooting Event, November 12, 2016, 18825 Shafter Avenue, Shooting Range.

7. Approve Special Event Permit: Shafter Lions Club, Christmas Parade/Toy Drive, November 29, 2016, 320 Central Avenue, Downtown Square.
8. Adopt Resolution 2488, a Resolution of the City Council of the City of Shafter to Order the Vacation of a Portion of Grant to the Public in General of an Easement for Ingress, Egress, and Road Purposes; and order the vacation of a portion of a “Grant to the Public in General an Easement For Ingress, Egress And Road Purposes” recorded October 16, 1984 in Book 5702, Pages 1707 thru 1710.
9. Adopt Resolution 2489, a Resolution of the City Council of the City of Shafter to Order the Vacation of a Portion of an Irrevocable Offer of Dedication of an Easement for Ingress, Egress, and Road Purposes; and order the vacation of a portion of the “Irrevocable Offer of Dedication of an Easement For Ingress, Egress And Road Purposes” recorded October 16, 1984 in Book 5702, Pages 1707 thru 1710.
10. Adopt Resolution 2490, a Resolution of the City Council of the City of Shafter to Order the Summary Vacation of an Irrevocable Offer of Dedication of an Easement for Drainage Purposes; and order the vacation of a portion of a “Irrevocable Offer of Dedication of an Easement for Drainage Purposes” recorded August 19, 1986 in Book 5906, Pages 1793 thru 1796.
11. Authorize the Public Works Director to award the purchase of a Supervisory Control and Data Acquisition (SCADA) software license agreement in the amount of \$ 12,069.99 to Witcher Electric Inc.
12. Approve Special Event Permit: Anna Gonzalez, JP Marketing, Lennar Homes of California, Halloween Craft Event, October 29, 2016, Gossamer Grove Flight Park.

#### **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. **HOLIDAY TREE DOWNTOWN DISPLAY:** a request to authorize the necessary budget amendment up to \$10,569.94 and allow Staff to make final decision on which product to purchase following an assessment of the quality and durability based on a review of sample branches. (City Manager Hurlbert)
2. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY**
  - a. **ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt a Resolution 2491, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency, Approving the Issuance of

Refunding Bonds in Order to Refund Certain Outstanding Bonds of the Dissolved Shafter Community Development Agency, Approving the Execution and Delivery of an Indenture of Trust relating thereto, Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting Certain Determinations by the Oversight Board, and Providing for other matters properly relating thereto. (City Manager Hurlbert)

3. **AWARD DESIGN AND PLAN REVIEW FOR 2016 WEST BELTWAY CONSTRUCTION PROJECT ENGINEERING CONTRACT:** a request to accept the quote received for the design review of the 2016 West Beltway Construction Project; and authorize the City Engineer to enter into a consulting contract with QK for a total of \$17,690. (City Manager Hurlbert)
4. **SOLAR IMPROVEMENTS PROFESSIONAL SERVICES AGREEMENT:** a request to accept a proposal submitted by Sage Renewables for Solar RFP Consulting Services; and authorize the Public Works Director to award and execute a professional services agreement with Sage Renewables at a cost of \$20,000. (City Manager Hurlbert)
5. **2016 ALLEY IMPROVEMENT PROJECT AWARD:** a request to accept bids submitted for the 2016 Alley Improvement Project; and authorizes the Public Works Director to issue Notice of Award, Construction Contract and Notice to Proceed to MAC General Engineering for a cost of \$85,659. (City Manager Hurlbert)
6. **NORTH KERN WATER STORAGE DISTRICT EAST SHAFTER SEWER PIPELINE LICENSE AGREEMENT:** a request to authorize the Public Works Director to execute a license agreement with North Kern Water Storage District for any sewer main construction within Assessor Parcel No. 091-171-20. (City Manager Hurlbert)
7. **INFORMATION BULLETIN 16-20: a.** Water System Update.

#### **ORDINANCES:**

1. **ORDINANCE 686:** a request to introduce for second reading by title only, waive reading, and adopt 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)
2. **ORDINANCE 687:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance 687, an Ordinance of the City Council of the City of Shafter California Adopting a Mitigated Negative Declaration and Adopting Zone Change No. 16-63, as depicted in Exhibit "A". (City Manager Hurlbert)

#### **ADJOURNMENT:**

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*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., October 14, 2016. Yazmina Pallares, S/S, Deputy City Clerk.*