



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, NOVEMBER 1, 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 Espericueta

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 31, 2016.
2. Approve General Checks: October 19, 2016, October 21, 2016, October 27, 2016.
3. Approve Minutes: Regular and Special Meeting of October 18, 2016.
4. Receive and file Investment Report: September 2016.
5. Receive and file Overtime Report: October 2016.
6. Approve Special Event Permit: Kiwanis Club, Community Circus, Mannel Park, November 18, 2016.
7. Approve Special Event Permit: JP Marketing/Lennar Homes, Craft Event, Gossamer Grove Flight Park, November 19, 2016.

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. 16-29 AND ZONE CHANGE NO. 16-64 FOR DERREL'S MINI STORAGE FACILITY:** a request to take testimony from the public; adopt Resolution 2492, a resolution of the City Council of the City of Shafter Adopting a Negative Declaration and Approving General Plan Amendment No. 16-29, as depicted in attached Exhibit "A"; and introduce for first reading, by title only and waive reading, Ordinance No. 688, an Ordinance of the City Council of the City of Shafter Adopting a Negative Declaration and Adopting Zone Change No. 16-64, as depicted in Exhibit "A".(City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **ADOPT KERN COUNTY ORDINANCES BY REFERENCE FOR FOOD SAFETY EDUCATION, TOBACCO RETAILER'S PERMIT, AND PSYCHOACTIVE BATH SALTS, SPICE, AND OTHER SYNTHETIC DRUGS:** a request to introduce for first reading, by title only and waive reading, Ordinance 689, an Ordinance of the City Council of the City of Shafter Adding Chapter 8.48 to the Shafter Municipal Code which Adopts Ordinance No. G-8612 of the Board of Supervisors of the County of Kern, State of California Adding Chapter 8.59 to Title 8 of the Kern County Ordinance Code Regarding Food Safety Education; introduce for first reading, by title only and waive reading, Ordinance 690, an Ordinance of the City Council of the City of Shafter Adding Chapter 8.50 to the Shafter Municipal Code Which Adopts Ordinance Nos. G-7724, G-8006, G-8495, and G-8586 of the Board of Supervisors of the County of Kern, State of California Amending Chapter 8.60 to Title 8 of the Kern County Ordinance Code Relating to Tobacco Retailer's Permit; and introduce for first reading, by title only and waive reading, Ordinance 691, an Ordinance of the City Council of the City of Shafter Adding Chapter 9.44 to the Shafter Municipal Code which Adopts Ordinance No. G-8602 of the Board of Supervisors of the County of Kern, State of California Adding Chapter 9.44 to Title 9 of the Kern County Ordinance Code Regarding Psychoactive Bath Salts, Psychoactive Herbal Incense (Spice), and Other Synthetic Drugs. (City Manager Hurlbert)
2. **COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SAS 114 LETTER, FOR THE YEAR ENDED JUNE 30, 2016:** a request to accept the Comprehensive

Annual Financial Report and SAS 114 letter, for the year ended June 30, 2016. (City Manager Hurlbert)

3. **TRANSPORTATION DEVELOPMENT ACT FUNDS AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2016:** a request to receive and file the City of Shafter Transportation Development Act funds financial statements for the Fiscal Year ended June 30, 2016. (City Manager Hurlbert)
4. **AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2016:** a request to receive and file the Shafter Joint Powers Financing Authority audited financial statements for the Fiscal Year ended June 30, 2016. (City Manager Hurlbert)
5. **SHAFTER POOL AND AQUATICS FACILITY USE AGREEMENT WITH THE KERN UNION HIGH SCHOOL DISTRICT:** a request to approve a facility use agreement with the Kern Union High School District for the use of the Shafter pool and aquatics facility for Fiscal Year 2016-17; and authorize the City Manager to execute the same. (City Manager Hurlbert)
6. **AMENDMENT TO THE CONFLICT OF INTEREST CODE:** a request to adopt Resolution 2493, a Resolution of the City Council of the City of Shafter, approving and adopting an Amended Conflict of Interest Code pursuant to the Political Reform Act of 1974. (City Manager Hurlbert)
7. **APPOINTMENT OF COUNCIL COMMITTEE TO REVIEW CITY UTILITY ENTERPRISE SERVICES, COSTS AND RATES:** a request to authorize the use of an existing committee or authorize and appoint a special committee to review City utility rates and solid waste and recycling collection service costs and options. (City Manager Hurlbert)
8. **GROUNDWATER SUSTAINABILITY AUTHORITY NOTICE OF INTENT:** a request to authorize the City Manager to execute a Notice of Intent for the Kern Groundwater Authority to act as the City's Groundwater Sustainability Authority to comply with the State regulations covered in the Sustainable Groundwater Management Act. (City Manager Hurlbert)
9. **EAST SHAFTER SEWER LATERAL PROJECT AUTHORIZATION:** a request to authorize formal bid procedures for the 2016 East Shafter Sewer Lateral Project; authorize the acquisition of a sewer easement as outlined in an appraisal report prepared by Valbridge Property Advisors and payment of \$40,000 for said easement; approve a cost proposal from M.H Wolfe and Associates for a pre-construction survey for said project in the amount of \$9,573.85 and authorize the Public Works Director award for said services; approve a cost proposal from SEI for a soils study for said project in the amount of \$5,800 and authorize the Public Works Director award for said services; authorize a budget amendment appropriated \$60,000 for the East Shafter Sewer Lateral Project and adding that project to the City's Capital Improvement Program.. (City Manager Hurlbert)

10. **2017 EMPLOYEE HEALTH INSURANCE:** a request to authorize the City Manager to enter into a twelve month contract with San Joaquin Valley Insurance Authority or an alternate insurance provider for employee medical, dental and vision benefits effective January 1, 2017. (City Manager Hurlbert)

11. **INFORMATION BULLETIN 16-21: 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., October 28, 2016. Yazmina Pallares, S/S, Deputy City Clerk.