



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
AND THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY
TUESDAY, SEPTEMBER 3, 2013**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Mayor Johnston
Mayor Pro Tem Alvarado
Council Member Colvard
Council Member Florez
Council Member Prout

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Alvarado

INVOCATION: Rajan Zed, President of Universal Society of Hinduism.

APPROVAL OF AGENDA:

PRESENTATION:

1. Certificate of Commendation: Wasco/Shafter Tigers Taekwondo 2013 USA Taekwondo National Team.
2. Certificate of Commendation: Shafter Children's Summer Theater Director Cris Starrh.

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Council on any matter not on this agenda and over which the Council has jurisdiction. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation. The Council may take action to direct the staff to place a matter of business on a future agenda.

CONSENT CALENDAR:

All items on the consent calendar are considered to be 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. Approval of Payroll and General Checks.
2. Approval of Minutes: Regular Meeting of August 20, 2013.

3. Approval of Park Use Permit: Keith and Marci Starrh Baby Shower BBQ, September 21, 2013, Mannel Park.
4. SANTA FE BEAUTIFICATION PROJECT FUNDING AGREEMENT-CORRECTED RESOLUTION: Adoption of Resolution No. 2290, Authorizing the City Manager to Execute Program Supplement Agreement No. 014-N and for Federal Aid Project No. RPSTPLE-5281(013).
5. EASEMENT AND/OR GRANT DEEDS FOR STREET AND PUBLIC UTILITY PURPOSES FROM VARIOUS PROPERTY OWNERS WITHIN THE PARAMOUNT LOGISTIC PARK: Acceptance of the dedications and/or grant deeds for street and public utility purposes from the Roll Real Estate Development LLC for APN 091-270-46, and authorization of the City Engineer to record said dedications and/or grant deeds.

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. **GREEN HOTEL RESTORATION COMMITTEE ANNUAL REPORT:** a request to receive for filing the Green Hotel Restoration Committee Annual Report for 2012/2013 and Annual Budget for 2013/2014. (City Manager Guinn)
2. **REPLACEMENT OF THREE POLICE VEHICLES:** a request to authorize the purchase two 2014 Ford Police Interceptor Utility patrol vehicles and one 2014 Ford Police Interceptor Sedan from Jim Burke Ford at total cost of \$79,787.29 and emergency equipping at \$33,293.35, for a grand total cost of \$113,080.64. (City Manager Guinn)
3. **POLICE INTERNAL RADIO COMMUNICATIONS REPEATER:** a request to authorize a budget amendment appropriating \$10,600 to account 010-60-210-6830 and purchase the Police Internal Radio Communications Repeater from SC Communications at a cost of approximately \$10,534.25. (City Manager Guinn)
4. **LOS ANGELES AVENUE STREET IMPROVEMENTS PROJECT FUNDING AGREEMENT:** a request to adopt Resolution No. 2293, Authorizing the City Manager to Execute Program Supplement Agreement No. 016-N and for Federal Aid Project No. STPL-5281 (019). (City Manager Guinn)
5. **PARAMOUNT LOGISTICS PARK WATER SYSTEM GRID IMPROVEMENTS:** a request to authorize the Public Works Director to award a materials purchase and labor contract for the 2013 Fanucchi Way Waterline Extension Project; and authorize the addition of the project to the Capital Improvement Program; and a budget appropriation of \$50,000. (City Manager Guinn)

6. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **APPROVING AND ADOPTING A PROPOSED ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY TO JUNE 2014, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J):** a request to Adopt Resolution 2291, Approving and Adopting the Proposed Administrative Budget for the Period January to June 2014, Pursuant to Health and Safety Code Section 34177(j). (City Manager Guinn)
 - b. **APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY TO JUNE 2014, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M):** A request to adopt Resolution No. 2292 Approving and Adopting the Recognized Obligation Payment Schedule covering the period January 1, 2014 through June 30, 2014. (City Manager Guinn)
7. **INFORMATION BULLETION NO. 13-16:** a. Overtime Report – July 2013; b. Investment Report – July 2013; c. Water System Update; d. North Park North Shafter Sewer Connection Project.

ORDINANCE:

1. **ORDINANCE 652: GENERAL PLAN AMENDMENT NO. 13-23; ZONING CODE AMENDMENT NO. 13-56:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance 652, an Ordinance of the City Council of the City of Shafter Adopting Findings and Adopting Zone Change No. 13-56 for Certain Property in the City of Shafter. (City Manager Guinn)

CLOSED SESSION

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8): Property: 1150 East Ash, Shafter; Agency Negotiator: City Manager John Guinn; Negotiating Parties: City of Shafter; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8): Property: 236 James Street, Shafter; Agency Negotiator: City Manager John Guinn; Negotiating Parties: County of Kern; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.

ADJOURNMENT:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising 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. 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 when 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

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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 30, 2013. Christine Wilson, S/S, City Clerk.