



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JANUARY 7, 2014**

**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:** Council Member Colvard

**INVOCATION:** Council Member Johnston

**APPROVAL OF AGENDA:**

**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 December 17, 2013.
3. Approval of Minutes: Special Meeting of December 23, 2013.
4. Approval of Minutes: Special Meeting of December 26, 2013.
5. Adopt Resolution No. 2311 Approving & Directing Destruction of Certain City Records.

**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. **NEGATIVE DECLARATION AND ADDENDUM NO. 1 FOR GARLIC COMPANY PROCESSING FACILITY LAND APPLICATION SYSTEM PROJECT:** a request to a request to conduct a public hearing, approve Resolution No. 2310, a Resolution of the City Council of the City of Shafter Adopting a Negative Declaration for the Garlic Company Processing Facility Land Application System Project and Addendum No. 1 to the Adopted Negative Declaration in Compliance with the California Environmental Quality Act (CEQA) and State CEQA Guidelines. (City Manager Guinn)
2. **ZONE CHANGE NO. 13-57 ON APPROXIMATELY 5.75 ACRES LOCATED IN THE PARAMOUNT LOGISTICS PARK AT THE NORTHWEST CORNER OF FANUCCHI WAY AND ENTERPRISE ST.:** a request to conduct a public hearing on Zone Change No. 13-57, a proposal to change the zoning on a 3.5-acre area located approximately 330 feet west of Enterprise St. and approximately 550 feet north of Fanucchi Way from I (Industrial) to DI (Drilling Island) and to change the zoning on a 2.22-acre area located on the west side of Enterprise St., approximately 500 feet north of Fanucchi Way from DI to I; and introduce for first reading by title only and waive reading for Ordinance No. 655; an Ordinance of the City Council of the City of Shafter Approving Zone Change 13-57. (City Manager Guinn)

**MANAGEMENT REPORTS:**

1. **UPDATE ON KERN COUNCIL OF GOVERNMENTS DRAFT 2014 REGIONAL TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY:** No action. Information only. (City Manager Guinn)
2. **AUTHORIZE CONSTRUCTION OF EDA GRANT PROJECT WATER TANK AND BOOSTER STATION AT EAST SHAFTER LOGISTICAL CENTER:** a request to reject the bid protest received from Preferred Power Solutions on the basis that the bid protest fails to identify an error or deviation in the Nicholas Construction's bid; accept bids received for the aforementioned EDA water tank and booster plant project; authorize the Public Works Director to issue an award and Notice to Proceed to Nicholas Construction contingent upon the concurrent EDA authorization to proceed with Nicholas Construction; and authorize a budget amendment transferring \$250,000 from the General Fund to the Water CIP Fund and an increase to the budget for Project No. 5607 by this same amount. (City Manager Guinn)
3. **2014 VETERANS PARK PARKING LOT IMPROVEMENTS-NOTICE OF AWARD:** a request to accept the bids received and authorize the City Engineer to award the contract for the 2014 Veterans Park Parking Lot Improvements Project to Sturgeon and Sons in the amount of \$123,300.95. (City Manager Guinn)

4. **CITY MANAGER EMPLOYMENT AGREEMENT:** a request to approve the employment agreement and authorize the Mayor to execute the agreement. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 14-01:** a. Investment Report – November 2013; b. Water System Update; c. North Park North Shafter Sewer Connection Project.

**ADJOURNMENT:**

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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 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., January 3, 2014. Christine Wilson, S/S, City Clerk.