



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, NOVEMBER 18, 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 Florez

INVOCATION: Mayor 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: Special Meeting of November 4, 2014.
3. Approval of Minutes: Regular Meeting of November 4, 2014.
4. Approval of Union Pacific Railroad Wireline Crossing License Agreement for the EDA East Shafter Logistical Center Sewer Project (\$10,055).
5. Approval of PG&E Electric Service Agreement for Well No. 16 (\$15,331.32).
6. Authorize Notice of Completion, Bowman Asphalt, 2014 Street Improvement Project.

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. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FISCAL YEARS 2015-2016:** a request to conduct a public hearing; and adopt Resolution No. 2380, a Resolution of the City Council of the City of Shafter Authorizing the Filing of Fiscal Year 2015-2016 Community Development Block Grant (CDBG) Fair Share Project Funds towards City park improvements and additions or another project as determined by Council.(City Manager Hurlbert)
2. **REPORT AND ASSESSMENT / WEED NUISANCE 170 W. ASH AVENUE / APN 026-182-14 / HAROLD W. GERO:** a request to conduct a public hearing; and adopt Resolution No. 2371, a Resolution of the City Council of the City of Shafter Giving Notice of Filing Report and Assessment for Public Nuisance. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **APPROVAL OF AGRICULTURAL FINDINGS FOR SUBMITTAL TO LAFCO:** a request to authorize the City Manager to submit a letter and agricultural findings to LAFCO. (City Manager Hurlbert)
2. **MINIMUM ESSENTIAL MEDICAL COVERAGE POLICY FOR VARIABLE, PART-TIME, AND SEASONAL WORKERS:** a request to approve the Minimum Essential Medical Coverage Policy for Variable, Part-time and Seasonal Workers. (City Manager Hurlbert)
3. **2014 LERDO HIGHWAY SHOULDER IMPROVEMENT PROJECT DRIVER ROAD TO CHERRY AVENUE TO ZERKER ROAD NOTICE OF COMPLETION:** a request to authorize the City Engineer to file a Notice of Completion for the 2014 Lerdo Highway Shoulder Improvement Project- Driver Road to Cherry Avenue to Zerker Road [CML 5281 (017)] to Griffith Company; and authorize a budget amendment of \$34,000 in Gas Taxes to Project No. 3019. (City Manager Hurlbert)
4. **CITY STREET SWEEPING AND PUBLIC LANDSCAPING AREAS MAINTENANCE AGREEMENTS BID:** a request to authorize the Public Works Director to release City Street Sweeping Services and Landscape Maintenance Agreements for formal competitive bidding or costs proposals. (City Manager Hurlbert)
5. **SCADA SYSTEM PURCHASE:** a request to authorize the Public Works Director to award SCADA Implementation Work to Witcher Electric in the amount of \$50,000. (City Manager Hurlbert)

6. **MEMORANDUM OF UNDERSTANDING NATURAL GAS IN DRIVER ROAD AND DEVELOPMENT OF PROPERTIES OWNED BY MINTER FIELD DISTRICT:** a request to authorize the City Manager to execute the Memorandum of Understanding with the Minter Field Airport District.. (City Manager Hurlbert)
7. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **PURCHASE SALE AGREEMENT SELLING APN 028-180-72 TO HELENA CHEMICAL COMPANY:** a request to adopt Resolution No. 2382, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency Approving a Purchase Sale Agreement selling APN 028-180-72 to Helena Chemical Company. (City Manager Hurlbert)
8. **INFORMATION BULLETIN NO. 14-22:** a. Overtime Report – October 2014 b. Water System Update.

ORDINANCE:

1. **ORDINANCE 663 AMENDING CHAPTER 2.72 OF THE SHAFTER MUNICIPAL CODE:** request to introduce for second reading by title only, waive reading, and adopt Ordinance No. 663, an Ordinance of the City Council of the City of Shafter, California, Amending Chapter 2.72 of the Shafter Municipal Code to require compliance with State prevailing wage requirements on City public works projects. (City Manager Hurlbert)
2. **ORDINANCE 662 AMENDMENT NO. 14-24:** a request to introduce for second reading by title only, waive reading and adopt Ordinance No. 662, an Ordinance of the City Council of the City of Shafter Adopting Amendment No. 14, an Amendment to the Coberly West Specific Plan, and Changing the Name of the Specific Plan to Gossamer Grove, as described and illustrated in Exhibit “A”.(City Manager Hurlbert)

RECESS:

CLOSED SESSION

1. **LIABILITY CLAIMS:** (Government Code Section 54956.9(d)(1). Claimant: Omni Family Health. Agency Claimed Against: City of Shafter.
2. **LIABILITY CLAIMS:** (Government Code Section 54956.9(d)(1). Claimant: Jesus Hernandez Jr. Agency Claimed Against: City of Shafter.
3. **CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:** (Government Code Section 54956.9(d)(4) (One Case).

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 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., November 14, 2014. Yazmina Pallares, S/S, Deputy City Clerk.