



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MAY 19, 2015**

- 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 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. Approve Payroll and General Checks.
2. Approve Minutes: Regular Meeting of May 5, 2015.
3. Proclamation: National Public Works Week, May 17-23, 2015.
4. Special Events Permit: From the Farmhouse Farmers Market, June 3-August 5, 2015, Downtown Square Parking Lot.
5. Special Events Permit: Teen Challenge BBQ Fundraiser, June 5, Teen Challenge Ranch.
6. Approval of Special Event Permit: Shafter Chamber of Commerce, Fireworks Show, July 3, 2015, Shafter High School and Shafter Recreation Sport Complex.
7. Accept First Amendment to Easement for Emergency Service Access for the Federal Express Distribution Facility APN 091-260-05 from Scannell Properties.

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. **TWO EXTRA HELP ENGINEERING, PLANNING, AND INFORMATION TECHNOLOGY SUMMER INTERNS:** a request to authorize two extra help summer intern positions to assist engineering, planning and information technology. (City Manager Hurlbert)
2. **GENERAL FUND LOAN TO REFUSE FUND FOR THE PURCHASE OF A REFUSE TRUCK:** a request to Approve a Loan from the General Fund to the Refuse Operations Fund in the amount of \$250,000 for a five year term with a 5% interest rate with level monthly payments of \$4,717.81, and authorize the City Manager to execute same. (City Manager Hurlbert)
3. **INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2015-2016:** a request to adopt Resolution No. 2397, Approving the Engineer's Report and Declaring Intention to Levy and Collect Assessments Within Existing Landscaping and Lighting Districts for Fiscal Year 2015-2016 Pursuant to the Landscaping and Lighting Act of 1972 for the Maintenance and Servicing of Lighting and Landscaping, and Giving Notice of and Setting the Time and Place of the Hearing on the Annual Levy of Assessments. (City Manager Hurlbert)
4. **MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF KERN AND THE CITY OF SHAFTER REGARDING TRANSFER OF TAX REVENUES UPON ANNEXATION:** a request to approve a Memorandum of Understanding between the County of Kern and the City of Shafter subject to minor corrections and revisions approved by the City Attorney regarding transfer of tax revenues upon annexation. (City Manager Hurlbert)
5. **INFORMATION BULLETIN NO. 15-10:** a. Overtime Report – April 2015 b. Water System Update.

ORDINANCE:

1. **ORDINANCE 669 GOSSAMER GROVE SPECIFIC PLAN TENTATIVE TRACT MAPS DEVELOPMENT AGREEMENT NO. 15-13:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance No. 669, an Ordinance of the City Council of the City of Shafter Adopting Development Agreement No. 15-13 as set forth in Exhibit 1.

RECESS:

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:** (Government Code Section 54956.9(d)(1)) Ann Christensen vs. City of Shafter, Kern County Superior Court Case S-1500-CV-282476.
2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** (Government Code Section 54956.9(d)(2)) One case
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8) Property: A portion of 543 Poso Ave, Shafter CA 93263, (APN 027-020-02); Agency negotiators: City Manager Scott Hurlbert and Administrative Services Director Jim Zervis; Negotiating parties: Ann Christiansen; Under negotiation: price and terms of payment.
4. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** (Government Code Section 54956.9(d)(4)) One case
5. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:** (Government Code Section 54956.9) City of Shafter vs. California High Speed Rail Authority, Kern County Superior Court Case S-1500-CV-282180.

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., May 15, 2015. Christine Wilson, S/S, City Clerk.