



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, OCTOBER 6, 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: Mayor Prout

INVOCATION: Council Member Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. Presentation: Grade Separation District Report by Robert Schuler.

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: September 14, 2015, September 18, 2015, September 23, 2015, September 30, 2015.
2. Approve General Checks: September 15, 2015, September 23, 2015, October 1, 2015.
3. Approve Minutes: Regular Meeting of September 15, 2015.
4. Approve Special Event Permit: La Rosa de Saron Church, Skate Park Party, 460 E. Euclid Ave, October 26, 2015.

5. Approve Special Event Permit: Kiwanis Club of Shafter, Harvest Festival/Parade, Mannel Park, October 31, 2015.
6. Adoption of Resolution 2420, Declaring the Existence of Public Nuisance and Giving Notice of Abatement Thereof, APN 026-711-12, 427 Karla St., Lucio Torres Jr.
7. Authorize the City Engineer to file a Notice of Completion for the Gecko Street and Utility Extension Project.
8. Authorize the City Engineer to file a Notice of Completion for the Veterans Park Field House Design Build Project.
9. Authorize the City Engineer to file a Notice of Completion for the Traffic Signal at Zachary and Fanucchi 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. **EXPEDITED PERMITTING FOR SMALL ROOFTOP SOLAR SYSTEMS ON RESIDENTIAL UNITS:** a request to conduct a public hearing, and introduce Ordinance 673, an Ordinance of the City Council of the City of Shafter adding Chapter 15.56 to Title 15 of the Shafter Municipal Code to provide an expedited, streamlined solar permitting process to achieve timely and cost-effective installations of small residential rooftop solar systems, for first reading by title only, and waive reading. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **SUMMER PROGRAM UPDATE:** a request to present an update on the Summer Educational Programs and the Shafter Learning Center. Discussion only. No action requested. (City Manager Hurlbert)
2. **SHAFTER LEARNING CENTER BUILDING IMPROVEMENTS:** a request to present information on building improvements at the Shafter Learning Center. Discussion only. No action requested. (City Manager Hurlbert)
3. **SHAFTER LEARNING CENTER RULES OF CONDUCT POLICY:** a request to adopt the Rules of Conduct Policy for the Shafter Learning Center. (City Manager Hurlbert)

4. **FINANCIAL UPDATE FOR THE YEAR ENDED JUNE 30, 2015:** a request to present information on the Financial Update for the Year ended June June 30, 2015. No action requested.
5. **AMENDING MUNICIPAL CODE 1.04.040 AND ADDING CHAPTER 1.16 CLAIMS AND DEMANDS AGAINST THE CITY:** a request to introduce and Ordinance 674, an Ordinance of the City Council of the City of Shafter, amending Shafter Municipal Code Section 1.04.040 and adding Chapter 1.16 pertaining to claims and demands against the City; for first reading by title only and waive reading. (City Manager Hurlbert)
6. **REVISED WATER CONSERVATION URGENCY ORDINANCE:** a request to adopt Urgency Ordinance 675, an Urgency Ordinance of the City Council of the City of the City of Shafter Repealing Urgency Ordinance No. 672 and Adopting New Mandatory Potable Water Use Restrictions And Conservation Measures. (City Manager Hurlbert)
7. **INFORMATION BULLETIN NO. 15-18:** a. Investment Report – August 2015. b. Water System Update.

ORDINANCES:

1. **ORDINANCE 667:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance No. 667, an Ordinance of the City Council of the City of Shafter Aending Sction 10.20.010 of the Shafter Municipal Code to Implement the Speed Limit Recommendations of the Engineering and Traffic Survey. (City Manager Hurlbert)

RECESS:

CLOSED SESSION:

1. **LIABILITY CLAIM:** (Government Code Section 54956.95) Claimant: Milton Riggs/Layne Lambert. Agency Claimed Against: City of Shafter.
2. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** (Government Code Section 54957).

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 1, 2015. Yazmina Pallares, S/S, Deputy City Clerk.