



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JUNE 7, 2016**

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 Pro Tem Florez

INVOCATION: Council Member Colvard

APPROVAL OF AGENDA:

PRESENTATION:

1. PG&E: Economic and Community Vitality Grant.
2. Certificate of Recognition: 80th Anniversary First Southern Baptist Church of Shafter.
3. Resolution of Commendation: Shafter High Year Book Staff.
4. Resolution of Commendation: Shafter High Theater Advanced Class 2016 PEAAK.
5. Grimmway Academy: Elementary Public Charter School.

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Council only on matters not listed on this agenda. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation.

CONSENT CALENDAR:

All items on the consent calendar are considered 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: May 17, 2016, May 23, 2016, May 31, 2016.
2. Approve General Checks: May 18, 2016, May 26, 2016, June 2, 2016.
3. Approve Minutes: May 17, 2016, May 18, 2016, May 25, 2016.
4. Receive and file Investment Report: April 2016.
5. Receive and file Overtime Report: Corrected April 2016; May 2016.
6. Approve Special Event Permit: Shafter Stingrays, Swim Meet, June 4 and June 7, 2016, Shafter Aquatics Center.
7. Approve Special Event Permit: Valley Bible Church, Vacation Bible School Carnival Event, June 17, 2016, 350 Pine St.
8. Approve Special Event Permit: Lakeside Swim Team, Swim Meet, June 18, 2016, Shafter Aquatics Center.
9. Approve Special Event Permit: Chamber of Commerce, Fireworks Show, July 3, 2016, Shafter High School and Shafter Recreation and Park District.
10. Approve Special Event Permit: Cain Maldonado, Moreno Family Reunion, October 15, 2016, Mannel Park.
11. Acceptance of Work and Notice of Completion for 2014 Site Development Project at Well No. 16 by Todd Companies, and 2015 Water Line Replacement in Lerdo Highway Project by Sierra Construction.
12. Adopt Resolution 2470, Approving and Directing Destruction of Certain Records.
13. Adoption of Resolution 2471, Declaring the Existence of Public Nuisance and Giving Notice of Abatement Thereof, APN 026-711-12, 427 Karla St.
14. Adopt Resolution 2466, a Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2016, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to Charter Cities.
15. Adopt Resolution 2467, a Resolution Requesting the Board of Supervisors of the County of Kern to Consolidate a General Municipal Election to be Held on November 8, 2016, with the Statewide General Election to be Held on the Date Pursuant to Section 10403 of the Elections Code.
16. Adopt Resolution 2468, a Resolution Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 8, 2016.

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. **ANNUAL LEVY OF ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2016-2017:** a request to conduct a public hearing; and adopt Resolution 2469 a Resolution of the City Council of the City of Shafter Confirming Diagram and Assessment for Existing Landscaping and Lighting Districts and Ordering the Levy and Collection of Assessments for Fiscal Year 2016-2017. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **DEMOLITION OF 409 NICKEL ST.** a request to award the demolition of 409 Nickel St. to NSM Recycling for in the amount of \$7,000; and authorize a \$7,000 budget amendment to Account 991-90-990-6840. (City Manager Hurlbert)
2. **BOARD MEMBER COMPENSATION STUDY:** a request to appoint two council members to study the compensation of council members and planning commissioners. (City Manager Hurlbert)
3. **INFORMATION BULLETIN 16-11: a.** Water System Update.

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., June 2, 2016. Yazmina Pallares, S/S, Deputy City Clerk.