



336 Pacific Avenue, Shafter, CA 93263  
Meeting Held In-Person and Via Zoom and Livestream on YouTube.

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, OCTOBER 17, 2023**

**NOTICE TO THE PUBLIC:**

*Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available in the City Clerk's Office during normal business hours at City Hall located at 336 Pacific Avenue, Shafter CA. In addition, such documents will be posted on the City's website at [www.shafter.com](http://www.shafter.com).*

**CALL TO ORDER:** 6:00 PM

**ROLL CALL:** Mayor Givens  
Mayor Pro Tem Prout  
Council Member Alvarado  
Council Member Espinoza  
Council Member Olvera

**PLEDGE OF ALLEGIANCE:** Council Member Alvarado

**INVOCATION:** Mayor Givens

**APPROVAL OF AGENDA:**

**PRESENTATION:**

1. Proclamation: Domestic Violence Awareness Month October 2023
2. Helen Putnam Award of Excellence Presentation - Intergovernmental Collaboration  
- City of Shafter/Shafter Learning Center and Library

**PUBLIC COMMENT:**

*Those persons wishing to speak on any item included on the agenda, or on any matter within the subject matter jurisdiction of the City Council, are invited to speak from the podium and address the City Council. Speakers are limited to five minutes unless additional time is needed for translation. Please state your name and address for the record before making your presentation.*

**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.*

#### **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 General Checks: June 29, 2023, October 5, 2023, October 12, 2023.
2. Approve Payroll: October 2, 2023.
3. Approve Special Event Permit: Wings N Wheels Show, Minter Field Air Museum, Minter Field/Shafter Airport, November 4, 2023.
4. Approve Special Event Permit: Trunk or Treat, Lions Club, Veterans Hall Parking Lot, 309 California Avenue, October 26, 2023.
5. Council find the action is not defined as a "project" per Section 15378(b)(4) of the CEQA Guidelines; approve a proposal submitted by Baker Tilly US, LLP. in the amount of \$41,500 covering the design and development of a long-term financial model; and authorize the City Manager to execute a professional services agreement for said professional consulting services, subject to review and approval by the City Attorney.
6. Council find action is not defined as a "project" per Section 15378(b)(5) of the CEQA Guidelines; and adopt the City of Shafter Employee Bi-Weekly Pay Schedule effective September 16, 2023.
7. Council find the action is not defined as a "project" per Section 15378(b)(4) of the CEQA Guidelines; ratify the execution by the City Manager on behalf of the City of Shafter (Lessor) of a new Lease Agreement with Amazon.com Services LLC (Lessee) for use of the 4.02-acre Container Yard owned by the City of Shafter and located at 3501 So. Driver Road, Shafter, CA 93263.

#### **MANAGEMENT REPORT:**

##### **1. REMOVAL OF SECURITY FENCE AT THE MODIFIED COMMUNITY**

**CORRECTIONAL FACILITY (MCCF):** Council find the request action is exempt from the California Environmental Quality Act; accept two (2) cost proposals for the removal of an existing security fence from the former City Modified Community Correctional Facility; approve one (1) of said proposals submitted by Lamont Fence Company for an amount of \$48,265; authorize the Public Works Director to issue any award of said proposal with a construction contract to Lamont Fence Company; and authorize a General Fund appropriation of \$55,000 and new Capital Improvement Program project for Modified Community Correctional Facility Improvements. (City Manager Gabriel A. Gonzalez)

## ROLL CALL

### CITY MANAGER COMMENTS AND REPORTS:

### DEPARTMENT DIRECTOR COMMENTS AND REPORTS:

1. Update of Proposed Revised Public Draft Housing Element in response to California Department of Housing and Community Development comments.

### RECESS:

### CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Pursuant to California Government Code, Section 54956.9(a). Name of Case: California Department of Tax and Fee Administration Petitions of the Cities of Alameda, et al (Williams-Sonoma DTC, Inc. Case IDs: 757063, 284-450, 20127075.
2. **CONFERENCE WITH LEGAL COUNSEL – POSSIBLE INITIATION OF LITIGATION:** Pursuant to California Government Code, Section 54956.9 (d)(4). 1 Potential Case - Filing of Appeal in California Department of Tax and Fee Administration - Williams Sonoma matter
3. **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to California Government Code, Section 54957.6 Agency Representative: Gabriel A. Gonzalez, City Manager. Employee Organization: Non-represented employees.

### ADJOURNMENT:

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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 13, 2023. Yazmina Pallares, S/S, City Clerk

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### REMOTE PUBLIC PARTICIPATION IS ALLOWED IN THE FOLLOWING WAYS, SEE BELOW FOR INSTRUCTIONS.

1. You are strongly encouraged to observe the City Council meetings live via YouTube <https://www.youtube.com/user/CityofShafter/>
2. If you wish to make a comment on a specific agenda item or public comment, please submit your comment via email by **6:00 PM on October 17, 2023** to the City Clerk at [CityClerk@shafter.com](mailto:CityClerk@shafter.com)
3. If you wish to make a written comment to the City Clerk, 336 Pacific Avenue, Shafter, CA 93263.
4. If you wish to make a comment during the live meeting, callers must first register with the City Clerk at 661-746-5012 before the meeting begins to receive

instructions and the call- in number and code. Please call by 5:00pm on the Monday prior to the City Council meeting to allow ample time for sign up. You will need to provide your name, phone number and the item number you wish to address.

5. All public comments are provided to the City Council and applicable Staff, for review and consideration by the Board prior to taking action on any matters listed on the agenda and are incorporated into the official record of the City Council meeting.