



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

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JANUARY 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.

TELECONFERENCE NOTICE:

As emergency conditions persist in the City, specifically, a state of emergency remains in effect related to COVID-19, community transmission of COVID-19 in Kern County has rapidly increased from Low to High due to the highly contagious variants of COVID-19, which has emerged, Kern County officials are imposing and recommending measures to promote social distancing, requires masking by all, regardless of vaccination status, in an effort to slow the continuously high trends in and level of transmission of COVID-19 throughout the State and Kern County. The City Council determine that the presence of COVID-19 and the increase of cases due to the COVID variants will continue to cause conditions of peril to the safety of persons within the City that are likely to be beyond the control of services, personnel, equipment, and facilities of the City, and has affirmed a local emergency exists and re-ratified the proclamation of state of emergency by the Governor of the State of California. In compliance with AB 361, Brown Act public meetings will be conducted utilizing Zoom Video Communications.

Remote public participation is allowed in the following ways, please see attached supplement for instructions.

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 Olvera

INVOCATION:

Council Member Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. Planning Commissioner Commendation: Ron Nunlist and Bob Wiebe
2. Certificate of Recognition: Shafter Striders
3. Certificate of Recognition: Ryan Gonzalez
4. Self-Help Enterprises Solar on Multifamily Affordable Housing

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: December 22, 2022, January 5, 2023, January 12, 2023.
2. Approve Minutes: January 10, 2023.
3. Council adopt the City of Shafter Employee Bi-Weekly Pay Schedule effective January 1, 2023.
4. Council find proposed activity is not subject to the California Environmental Quality Act (CEQA); and accept the Treasurer's Report for third quarter 2022.
5. Council find proposed activity is not subject to the California Environmental Quality Act (CEQA); and accept the Treasurer's Report for fourth quarter 2022.

MANAGEMENT REPORT:

1. PLANNING COMMISSION VACANCY DISCUSSION AND DIRECTION:

Discussion and direction to fill the remainder of a four-year term on the Shafter Planning Commission, term expiring December 31, 2024. (City Manager Gabriel A. Gonzalez)

ROLL CALL

2. AWARD CONTRACT TO LANDSCAPE DEVELOPMENT, INC. IN THE AMOUNT OF \$336,648.50 FOR THE KIRSCHENMANN PARK IRRIGATION SYSTEM IMPROVEMENTS:

1. Council find the requested action is exempt from the California Environmental Quality Act;
2. Accept the bids received for the Kirschenmann Park Irrigation System Improvements [PK00002-1]; and,
3. Authorize the Public Works Director to issue a Notice of Award and Notice to Proceed to Landscape Development, Inc. in the amount of \$336,648.50 on behalf of the City.

(City Manager Gabriel A. Gonzalez)

ROLL CALL

3. ADOPTION OF RESOLUTION 2902, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER AUTHORIZING THE CANCELLATION OF COMMUNITY DEVELOPMENT (CD) ACTIVITY 18.19.1: Council adopt Resolution 2902, a Resolution of the City Council of the City of Shafter Authorizing the Cancellation of Community Development (CD) Activity 18.19.1. (City Manager Gabriel A. Gonzalez)

ROLL CALL

4. APPROVAL OF FISCAL YEAR 2022-2023 BUDGET AMENDMENT TO REALLOCATE \$75,000 OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE MANNEL PARK SHADE STRUCTURE PROJECT: Council approve a budget appropriation of \$75,000 of American Rescue Plan Act (ARPA) funding to Capital Improvement Program Project No. PK00004. (City Manager Gabriel A. Gonzalez)

ROLL CALL

CITY MANAGER COMMENTS AND REPORTS:

DEPARTMENT DIRECTOR COMMENTS AND REPORTS:

1. PUBLIC WORKS - PUBLIC LANDSCAPE UPDATES AND IMPROVEMENTS
2. FINANCE DEPARTMENT - CALIFORNIA CLASS INVESTMENT PRESENTATION

RECESS:

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Pursuant to California Government Code, Section 54956.9 Significant exposure to litigation pursuant to California Government Code Sections, 54956.9(d)(2)/(3)(1). One Potential Case
2. **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to California Government Code, Section 54957.6 Agency Representative: Gabriel A. Gonzalez,

City Manager; Employee Organization: Service Employees International Union, Local 521, Shafter Police Officers Association; Non-represented Employees.

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



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**AGENDA
SUPPLEMENT
Regular Meeting
Shafter City Council
January 17, 2023**

**THE January 17, 2023 MEETING WILL BE CONDUCTED IN COMPLIANCE
WITH AB 361**

In order to minimize the spread of the COVID 19 virus, please do the following:

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 January 17, 2023** to the City Clerk at 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.

The City of Shafter thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.