



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MAY 21, 2013**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Mayor Johnston
Mayor Pro Tem Alvarado
Council Member Colvard
Council Member Florez
Council Member Prout

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Alvarado

INVOCATION: Council Member Colvard

APPROVAL OF AGENDA:

PRESENTATION:

1. Resolution of Commendation: Shafter High School World History Teacher Jorge Maldonado, recipient of the 2013 Jim Burke Education Foundation Teacher of the Year.
2. Certificate of Recognition: Kristyana Lopez, 2nd Runner Up, Shafter High School MEChA Club Cinco de Mayo 2013.
3. Certificate of Recognition: Eliene Soriano, 1st Runner Up, Shafter High School MEChA Club Cinco de Mayo 2013.
4. Proclamation and Key to the City: Joanna Benitez, Queen, Shafter High School MEChA Club Cinco de Mayo 2013.
5. Certificate of Recognition: Sequoia Math Field Day Coach Aaron Walton.
6. Certificates of Recognition: Sequoia Math Field Day Preliminary Relay Team, 3rd Place Recipients: Allyson Bergman, Jordan Buenrostro, Karly Cleveland, and Corie Richardson.
7. Certificate of Recognition: Sequoia Math Field Day Triathlon Event, 2nd Place Recipient: Brianna Acosta.
8. Certificate of Recognition: Sequoia Math Field Day Sudoku, 2nd Place Recipient: Kyler Martinez.
9. Certificates of Recognition: Sequoia Math Field Day Traditional Relay Team, 1st Place Recipients: Parneet Behniwal, Miguel Maldonado, Kyler Martinez, and Lindsey Wright.
10. Certificate of Recognition: Sequoia Math Field Day Individual Medley, 1st Place Recipient: Lindsey Wright.
11. Certificates of Recognition: Sequoia Math Field Day Participants: Jose Bravo, Nathan Gonzalez, Oscar Mata, Jovany Medina, Anayeli Mejia, Carolina Mora, and Juan Vasquez.

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. Approval of Payroll and General Checks.
2. Approval of Minutes: Regular Meeting of May 7, 2013.
3. Approval of Minutes: Special Meeting of May 14, 2013.
4. Approval of Special Event Permit: Lakeside Swim Team, Recreation Swim Meet, Shafter Aquatic Center, June 22, 2013.
5. Proclamation: Kern Energy Watch, Building Safety Week, May 27-31, 2013

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. **KIRSCHENMANN PARK FIELD & RESTROOM IMPROVEMENTS:** a request to authorize a budget appropriation of \$12,000 into the Parks Contractual Fund (Account No. 010-70-270-5220); authorize Public Works Director to award fence repair work to Lamont Fence Company per quote dated April 24, 2013; and authorize Public Works Director to purchase materials for park restroom repairs. (City Manager Guinn)
2. **NEW WELL SITE PLANNING & ENGINEERING:** a request to authorize Public Works Director to award well site engineering and planning work to Dee Jaspar & Associates per quote dated May 2, 2013 and authorize formal bid procedures for a new well site test hole construction at an estimated cost of \$100,000. (City Manager Guinn)
3. **INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2013-2014:** a request to adopt Resolution No. 2272, a Resolution of the City Council of the City of Shafter Approving the Engineer's Report and Declaring Intention to Levy and Collect Assessments Within Existing Landscaping and Lighting Districts for Fiscal Year 2013-2014 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 Guinn)

4. **2013/2014 EMPLOYEE MEDICAL INSURANCE:** a request to authorize the City Manager to name Gallagher Benefit Services of California as the Broker of Record for medical insurance and cancel the medical insurance contract with BENU and contract with SJVIA, and Kaiser effective July 1, 2013. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 13-09:** a. Overtime Report–April 2013; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update; d. ESL Program Update

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** (paragraph (1) of subdivision (d) of Section 54956.9) Workers Compensation Claim Noemi Castillo-Gutierrez/FR110548/DOI:02-10-2011 (City Manager Guinn)

ADJOURNMENT:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising 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. 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 when 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 17, 2013. Carol Chavolla, S/S, Deputy City Clerk.