



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, AUGUST 6, 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:** Council Member Florez
- INVOCATION:** Council Member Colvard

APPROVAL OF AGENDA:

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 July 16, 2013.
3. Approval of Special Events Permit: Shafter Chamber of Commerce Centennial Committee, Centennial Celebration, October 17-20, 2013, various locations.
4. Acceptance of Dedication of License for Fiber Optic Network Infrastructure Easement: acceptance of three license agreements from North Kern Water Storage District; authorize the City Manager to execute and record such license agreements as required; and pay license agreement fees in the amount of \$5,400 to the District.

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. **CITY DATA STORAGE EXPANSION:** a request to authorize the purchase of City Data Expansion equipment from Sanplicity at a cost of approximately \$30,830.31. (City Manager Guinn)
2. **ASSIGNMENT OF RIGHTS TO RECAPTURE OF PAYMENTS AND CONSENT TO ASSIGNMENT:** a request to approve the Assignment of Rights to Recapture of Payments and Consent to Assignment in a final form to be approved by the City Manager and authorize for the City Manager to execute the same. (City Manager Guinn)
3. **NORTH PARK NORTH SHAFTER (NPNS) SEWER SERVICES CONNECTION PROJECT – SERVICE BLOCK M AND SERVICE N – RELEASE FOR BID:** a request to authorize the City Engineer to release for bid the NPNS Sewer Services Connection Project – Service Block M and Service Block N. (City Manager Guinn)
4. **PAVEMENT SEALING AT PARAMOUNT LOGISTICS PARK:** a request to authorize the Public Works Director to award pavement sealing work to Kern Asphalt Paving and Sealing Company per their proposal dated June 19, 2013, in the amount of \$26,100. (City Manager Guinn)
5. **LERDO HIGHWAY WATERLINE REPLACEMENT:** a request to accept the materials bids received on July 26, 2013 for the 2013 Airport Water Supply Replacement Line in Lerdo Highway; authorize the Public Works Director to award a materials purchase to one of the participating bidders; and authorize the Public Works Director to issue a Notice of Award, Contract and Notice to Proceed for the pipeline installation work to a qualified contractor. (City Manager Guinn)
6. **SOUTH SCHNAIDT LIFT STATION REPAIRS:** a request to authorize the Public Works Director to award lift station pump and replacement work at 500 South Schnaidt Street to Flo-Systems, Inc. in the amount of \$18,000. (City Manager Guinn)
7. **INFORMATION BULLETIN NO. 13-12:** a. Investment Report–June 2013; b. Overtime Report-June 2013; c. Water System Update; d. North Park North Shafter Sewer Improvement Project Update.

RECESS:

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
(Pursuant to Subdivision (d)(1) of Government Code Section 54956.9): (1 case)

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., August 2, 2013. Carol Chavolla, S/S, Deputy City Clerk.