



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 17, 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 Colvard

INVOCATION: Mayor Johnston

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 September 3, 2013.
3. Proclaim October 25, 2013 as Rajan Zed Day.
4. Authorize Acceptance of Improvements/Notice of Completion: Bishop Acres Water Consolidation Project.

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. **ADDITION OF TWO UNSKILLED LABORER POSITIONS:** a request to authorize creation of an Unskilled Laborer Position at Salary Schedule P-10 Range 1, and authorize a budget amendment of \$72,897 to fund two (2) Unskilled Laborer positions. (City Manager Guinn)
2. **BUILDING INSPECTOR II – BUDGET AMENDMENT:** request to authorize a 14 budget amendment appropriating a total of \$107,549 for a Building Inspector II position. (City Manager Guinn)
3. **PURCHASE OF FLEET TRUCKS:** a request to authorize a purchase of three fleet trucks from Richland Chevrolet at a maximum price of \$25,285.67 per vehicle; authorize requested budget appropriation to fully fund the purchase price; and authorize the City Manager or Public Works Director to execute sales agreements for the truck purchase. (city Manger Guinn)
4. **FLOOD ZONE STUDY AUTHORIZATION:** a request to accept the proposal submitted by Meyer Civil Engineering, dated September 6, 2013, for a flood zone study and authorize use of budgeted Engineering Contractual funds. (City Manager Guinn)
5. **LERDO HIGHWAY SHOULDER IMPROVEMENTS AGREEMENT TO FUND:** a request to adopt Resolution No. 2294 Authorizing the City Manager to Execute Program Supplement Agreement No. 015-N and for Federal Aid Project No.STPL-5281(017). (City Manager Guinn)
6. **INFORMATION BULLENTION NO. 13-17:** **a.** Overtime Report – August 2013; **b.** Water System Update; **d.** North Park North Shafter Sewer Connection Project.

CLOSED SESSION

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8): Property: 1150 East Ash, Shafter; Agency Negotiator: City Manager John Guinn; Negotiating Parties: City of Shafter; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.

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., September 13, 2013. Christine Wilson, S/S, City Clerk.