



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, OCTOBER 1, 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:** Mayor Johnston

**APPROVAL OF AGENDA:**

**PRESENTATION:**

1. Kern Mosquito & Vector Control District Program Update Superintendent Gene Abbott.
2. Project 180 Stop the Violence Movement, Inc. Program Coordinator Millie Aldan.
3. Senator Andy Vidak's Kern District Representative Janie Sustaita.
4. Dr. Ayodeji Ayeni Medical Office.

**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 17, 2013.
3. Approval of Special Events Permit: Congregational Bible Church, Service, Mannel Park, October 6, 2013.
4. Approval of Special Events Permit: Kiwanis, Circus October 31, 2013-November 5, 2013 (Harvest Parade, October 31, 2013).

5. Approval of Special Events Permit: Center for Race Poverty and the Environment, Mexican Colony Reunion, Veterans Hall, November 2, 2013.
6. Authorize Acceptance/Recordation of Dedications of Easements and/or Grant Deeds: for Street and Public Utility Purposes for Zerker Road 091-090-33 and 091-300-02 from Building Materials Manufacturing Corporation and Bidart Brothers.

**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. **KERN ENERGY WATCH CAMPAIGN:** a request to consider the Kern Energy Watch Take 5! Campaign to designate a local nonprofit and Council Members to serve on behalf of the campaign. (City Manager Guinn)
2. **KROEKER AG LEASE AND AGREEMENT:** a request to approve the Lease and Agreement with Leland Ag, and authorize the City Manager to execute the contract. (City Manager Guinn)
3. **UPDATE TO PARK RESERVATIONS FEES AND POLICIES:** a request to adopt Resolution 2295 Revising the Charges for the Use of City Park Property.(City Manager Guinn)
4. **SEWER MANHOLE COATING:** a request to authorize the Public Works Director to award \$40,000 in sewer manhole coating work to Shar-Craft, Inc. per their quote dated July 1, 2013. (City Manager Guinn)
5. **ELIZABETH AVENUE LIFT STATION RETROFITTING:** a request to authorize the Public Works Director to award the Elizabeth Avenue Sewer Lift Station Improvements material contract to Romtec Utilities, and to award the labor contract to Sierra Construction and Excavation. (City Manager)
6. **EDA GRANT PROJECT - WATER TANK AND BOOSTER STATION AT EAST SHAFTER LOGISTICAL CENTER FORMAL - BID PROCEDURES:** a request to approve bid documents and authorize formal bidding procedures of the East Shafter Logistical Center 800,000 Gallon Welded Steel Reservoir and Booster Pump Station Project (EDA Award #07-01-06554). (City Manager Guinn)
7. **INFORMATION BULLETIN NO. 13-18:** a. Investment Report – August 2013; b. Water System Update; c. North Park North Shafter Sewer Connection Project.

**RECESS:**

## **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.
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** (Government Code Section 54957): City Manager.

## **ADJOURNMENT:**

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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 27, 2013. Christine Wilson, S/S, City Clerk.