



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, OCTOBER 15, 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 Prout

**INVOCATION:** Council Member Colvard

**APPROVAL OF AGENDA:**

**PRESENTATION:**

1. Kern Council of Governments Energy Awareness Month, October 2013.

**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.*

2. Approval of Payroll and General Checks.
3. Approval of Minutes: Special Meeting of September 28, 2013.
4. Approval of Minutes: Regular Meeting of October 1, 2013.
5. Approval of Minutes: Special Meeting of October 7, 2013.
6. Proclaim October 20-26, 2013 as Freedom from Workplace Bullies Week.
7. Authorize Acceptance of Improvements/Notice of Completion: 2012-2013 Santa Fe Way Beautification Project. Contractor: Brown and Fowler Construction.

**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. **POLICE ACTIVITIES LEAGUE (PAL) AND EXPLORER PROGRAMS UPDATE:** No action requested. Information only. (City Manager Guinn)
2. **POLICE TECHNOLOGY PROGRAM UPDATE:** No action requested. Information Only. (City Manager Guinn)
3. **POLICE DEPARTMENT DISPATCH STATION REPLACEMENTS:** a request to authorize the purchase and installation of Police Department Dispatch Station replacements from Watson Dispatch at a cost of approximately \$26,000. (City Manager Guinn)
4. **INVESTMENT POLICY FOR FISCAL YEAR ENDED JUNE 30, 2014:** a request to adopt Resolution 2296, Approving and Adopting the Investment Policy for Fiscal Year ending June 30, 2014. (City Manager Guinn)
5. **TRANSIT DEVELOPMENT ACT ARTICLE 4 CLAIM FOR FISCAL YEAR 2013-2014:** a request to adopt Resolution 2297, Approving the Filing of TDA Article 4 Claim for Fiscal Year 2013-2014. (City Manager Guinn)
6. **TRANSIT DEVELOPMENT ACT ARTICLE 8 CLAIM FOR FISCAL YEAR 2013-2014:** a request to adopt Resolution 2298, Approving the Filing of TDA Article 8 Claim for Fiscal Year 2013-2014. (City Manager Guinn)
7. **SUMMARY OF THE CITY'S FINANCIAL REPORT PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 40804:** a request to receive and discuss the Summary of the City's Financial Report. (City Manager Guinn)
8. **KERN UNION HIGH SCHOOL DISTRICT FACILITY USE AGREEMENT FOR THE USE OF THE SHAFTER POOL AND AQUATICS FACILITY FOR FISCAL YEAR 2013-2014:** a request to approve a facility use agreement by and between the Kern Union High School District and the City of Shafter providing for the use of the Shafter Pool and Aquatics Facility for Fiscal Year 2013-2014; and authorize the City Manager to execute the same. (City Manager)
9. **INFORMATION BULLETIN NO. 13-19:** a. Overtime Report – September 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:**

---

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., October 11, 2013. Christine Wilson, S/S, City Clerk.