



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, NOVEMBER 5, 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. Introduction of New City Employees: Building Inspector Daniel Stewart; Police Dispatcher Samantha Hopkins; Laborers Daniel Aguilar, Nehemiah Alvidrez, Victor Castro, Hector Cruz, and Eleazar “EJ” Garza; and Tutor Alejandra “AJ” Zepeda Rojas.
2. California High Speed Rail Authority Update by Central Valley Regional Director Diana Gomez.

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: Special Meeting of October 11, 2013.
3. Approval of Minutes: Regular Meeting of October 15, 2013.
4. Proclamation: Kern County Family Week, November 17-23, 2013.

5. Authorize Acceptance of Improvements/Notice of Completion: 2013 Street Improvements – Various Locations.
6. Authorize Acceptance of Improvements/Notice of Completion: 2013 Walker Street and Storm Drain Project – Phase II (CDBG 18.11.1).

PUBLIC HEARING:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person challenging any action taken after the public hearing may be limited to raising only 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.

1. **COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR FISCAL YEAR 2014-2015:** a request to conduct a public hearing on the use of Community Development Block Grant (CDBG) funds, discuss and determine the project(s) to submit for a funding application to the Kern County Community Development Department, and adopt Resolution No. 2299, a Resolution of the City Council of the City of Shafter Authorizing the Filing of Fiscal Year 2014-2015 CDBG Fair Share Project Funds. (City Manager Guinn)

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. **SHAFTER COLOURS ART FESTIVAL BALANCE DISBURSEMENT:** a request to authorize a COLOURS event budget amendment appropriating \$11,266.57 to account 010-10-100-5441 to fund donation expenditures of \$1,005.66 and disbursement of remaining funds in the amount of \$10,260.91. (City Manager Guinn)
2. **POLICE DEPARTMENT COMMUNITY ROOM AUDIO/VISUAL (A/V) UPGRADES:** a request to authorize the purchase and installation of Police Department Conference Room A/V Upgrades from Pacific West Sound at a cost of approximately \$28,000 and minor construction improvements by Craig the Handyman at a cost of approximately \$2,300. (City Manager Guinn)
3. **CITY FIBER OPTIC NETWORK CENTRAL OFFICE EQUIPMENT:** a request to authorize the purchase and installation of City Fiber Optic Network Central Office Equipment at a cost of approximately \$15,000. (City Manager Guinn)

4. **CITY FIBER OPTIC NETWORK EXPANSION HARDWARE:** a request to authorize the purchase and installation of City Fiber Optic Network Expansion Hardware and installation from VoiceFabrik at a cost of approximately \$237,550. (City Manager Guinn)
5. **CITY OF SHAFTER TRANSPORTATION DEVELOPMENT ACT FUNDS AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2013:** a request to receive and file the City of Shafter Transportation Development Act Funds Financial Statements for Fiscal Year ended June 30, 2013. (City Manager Guinn)
6. **URGENCY ORDINANCE ADDING CHAPTER 2.74 TO THE SHAFTER MUNICIPAL CODE:** a request to adopt Ordinance No. 653, an Urgency Ordinance of the City Council of the City of Shafter adding Chapter 2.74 to the Shafter Municipal Code, establishing a procedure by which the City may enter into leases for a term greater than 55 years and up to 99 years. (City Manager)
7. **2014 VETERANS PARK PARKING LOT IMPROVEMENT PROJECT:** a request to authorize the City Engineer to release the 2014 Veterans Park Parking Lot Improvement Project for formal bidding procedures. (City Manager Guinn)
8. **VERTICAL BENCHMARKS AT SEVENTH STANDARD ROAD:** a request to accept the proposal submitted by Diversified Project Services International (DPSI), dated October 22, 2013; authorize the City Engineer to award vertical benchmarking work at Seventh Standard Road to DPSI; and authorize a budget appropriation of \$12,000 from the General Fund to Engineering Contractual. (City Manager Guinn)
9. **STATE AGREEMENT TO FUND CITY RAIL SITE:** a request to adopt Resolution No. 2300, a Resolution of the City Council of the City of Shafter authorizing the City Manager to execute Program Supplement Agreement No. 017-N and for Federal Aid Project No. CML-5281(016). (City Manager Guinn)
10. **WELL NO. 12 MAINTENANCE AND MOTOR REPLACEMENT PROJECT:** a request to authorize the Public Works Director to award \$75,000 in well maintenance and pump and motor upgrades for City Well No. 12 to Bakersfield Well and Pump. (City Manager Guinn)
11. **WELL NO. 16 DRILLING CONTRACT AND BUDGET AMENDMENT:** a request to authorize the Public Works Director to issue a Notice of Award and Notice to Proceed to Bakersfield Well and Pump Company; and authorize a budget amendment appropriating transferring \$2,000,000 from the General Fund to the Water Enterprise Fund, and the addition of the Well No. 16 Project to the Capital Improvement Program. (City Manager Guinn)
12. **INFORMATION BULLETIN NO. 13-20:** a. Investment 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. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8): Property: 230 South Beech Avenue; Agency Negotiator: City Manager John Guinn; Negotiating Parties: Arlis Biloff 2005 Revocable Trust; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8): Property: 720 Commerce Way; Agency Negotiator: City Manager John Guinn; Negotiating Parties: Global Properties; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.
4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** (Government Code Section 54957): Discuss City Manager.
5. **CONFERENCE WITH LEGAL COUNSEL:** (Government Code Section 54956.9(d)(2) Liability Claim Claimant: Shelly Barriente; Agency claimed against: City of Shafter.
6. **CONFERENCE WITH LEGAL COUNSEL:** (Government Code Section 54956.9(d)(2) Liability Claim Claimant: Heidi Gonzalez; Agency claimed against: City of Shafter.

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., November 1, 2013. Christine Wilson, S/S, City Clerk.