



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JANUARY 21, 2014**

**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 Johnston

**APPROVAL OF AGENDA:**

**PRESENTATION:**

1. Resolution of Commendation: Planning Commissioner Barbara Craig.

**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 January 7, 2014
3. Approval of Minutes: Regular Meeting of January 7, 2014.
4. Approval of Special Events Permit: Frontier High School Winter Formal, Minter Airfield Private Hanger, January 25, 2014.

**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 SURPLUS VEHICLES:** A request to the two vehicles listed as surplus property, authorize the sale of one vehicles to the California State University of Bakersfield, and authorize the remaining vehicle be sold at auction. (City Manager Guinn)
2. **SHAFTER POLICE OFFICERS ASSOCIATION MEMORANDUM OF UNDERSTANDING:** a request authorize the general salary increases, and approve the Memorandum of Understanding with the Shafter Police Officers Association for the term beginning January 1, 2014, through December 31, 2014. (City Manager Guinn)
3. **2014 LOS ANGELES STREET IMPROVEMENT PROJECT - STPL 5281 (019) RELEASE FOR BID:** a request to authorize the City Engineer to release for bid the 2014 Los Angeles Street Improvement Project. (City Manager Guinn)
4. **2014 ZACHARY AVENUE SEWER LINE, SHAFTER AIRPORT TIE-IN:** a request to accept the bids; authorize the City Engineer to award the contract for the 2014 Zachary Avenue Sewer Line, Shafter Airport Tie-In Project to Sierra Construction and Excavation in the amount of \$398,299; and authorize a budget amendment of \$500,00 to fund the project. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 14-01:** a. Water System Update; c. North Park North Shafter Sewer Connection Project.

**ORDINANCE:**

1. **ORDINANCE NO. 655 APPROVING ZONE CHANGE 13-57:** (a proposal to change the zoning on a 3.5-acre area located approximately 330 feet west of Enterprise St. and approximately 550 feet north of Fanucchi Way from I (Industrial) to DI (Drilling Island).) A request to introduce for second reading by title only, and adopt Ordinance No. 655; an Ordinance of the City Council of the City of Shafter Approving Zone Change 13-57. (City Manager Guinn)

**RECESS**

## **CLOSED SESSION**

1. **CONFER ABOUT LABOR NEGOTIATIONS** (Government Code 54957.6): City Labor Negotiator: City Manager Guinn. Employee Organizations: Shafter Public Works Employee Unit, and Unrepresented employee Unrepresented Employees: Department Heads, Division Managers, Supervisors, and Part-Time Employees.
2. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.95): Liability Claim. Claimant: Elva Saldivar (No. FR95432-AH). Agency Claimed Against: City of Shafter.

## **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., January 17, 2014. Christine Wilson, S/S, City Clerk.