



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 4, 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: Mayor Johnston

INVOCATION: Mayor Pro Tem Alvarado

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: Special Meeting of January 17, 2014.
3. Approval of Minutes: Regular Meeting of January 21, 2014.
4. Approval of Special Events Permit: COLOURS Festival, February 20-23, 2014.
5. Approval of Special Events Permit: Cinco de Mayo Celebration, May 3, 2014.
6. Acceptance of Improvements/Notice of Completion: Water Meter Retrofit Project - North and South Shafter-Sandoval Construction and Excavation.
7. Acceptance of Deed from Shafter Historical Society for the Green Hotel, 530 James St.: and authorize the recordation thereof.

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 LEARNING CENTER 236 JAMES ST:** a request to authorize the City Manager to solicit bids for constructing the Shafter Learning Center (City Manager Guinn)
2. **WILLIAMS-SONOMA SUBLEASE AND SHAFTER AIRPORT INVESTMENTS LEASE FOR 165 VULTEE:** a request to authorize the City Manager to execute a lease extension with Shafter Airport Investments for 165 Vultee, and to execute a lease extension with William Sonoma on the sublease for 165 Vultee. (City Manager Guinn)
3. **SHAFTER COMMUNITY CORRECTIONAL FACILITY FINANCIAL UPDATE AND BUDGET AMENDMENT:** a request to accept this financial update on the Shafter Community Correctional Facility and approve the proposed budget amendment. (City Manager Guinn)
4. **VIDEO SURVEILLANCE SYSTEMS PROJECT PROFESSIONAL SERVICES AGREEMENT WITH PRO 911 SYSTEMS:** a request to authorize the City Manager execute a Professional Services Agreement with PRO 911 Systems for the Video and Surveillance System Project. (City Manager Guinn)
5. **VETERANS PARK SPRAY PARK:** a request to receive information and provide direction to the City Manager (City Manager Guinn)
6. **2014 LOS ANGELES AVENUE STREET IMPROVEMENT PROJECT-STPL 5281 (019) RELEASE FOR BID:** a request to authorize the City Engineer to release for bid the 2014 Los Angeles Avenue Street Improvement Project - STPL 5281 (019). (City Manager Guinn)
7. **CARBON WATER TREATMENT STUDY:** a request to authorize the Public Works Director to award Accelerated Column Testing work to Calgon Carbon per their proposal dated January 20, 2014. (City Manager Guinn)
8. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **PROPOSED ADMINISTRATIVE BUDGET FOR THE PERIOD JULY-DECEMBER 2014, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J):** a request to adopt Resolution No. 2312, a Resolution of the

City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency, Approving and Adopting the Proposed Administrative Budget Pursuant to Health and Safety Code Section 34177(j). (City Manager Guinn)

- b. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY TO DECEMBER 2014, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M):** a request to adopt Resolution No. 2313, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency Approving and Adopting the Recognized Obligation Payment Schedule Covering the Period July 1, 2014 through December 31, 2014 Pursuant to Health and Safety Code Section 34177(L) and (M). (City Manager Guinn)
9. **INFORMATION BULLETIN NO. 14-03:** a. Investment Report – December 2013; b. Overtime Report – December 2013; c. Water System Update; d. North Park North Shafter Sewer Connection Project.

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, Unrepresented Employees: Department Heads, Division Managers, Supervisors, and Part-Time Employees.
2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** (Government Code Section 54956.9(b)): (1 case)
3. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.95): Liability Claim. Claimant: Edward Denojean (Case No. Not Assigned). 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., January 31, 2014. *Christine Wilson, S/S, City Clerk.*