



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
AND THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY
TUESDAY, FEBRUARY 18, 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 Prout

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.*

PRESENTATION

1. 2013 Officer of the Year: Tim Salvador.

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 February 4, 2014.
3. Approval of Special Events Permit: Saint Therese Catholic Church, Monseñor Oscar Romero Feast Gathering, March 23, 2014.
4. Approval of Special Events Permit: Shafter Kiwanis Club, Easter Sunrise Service, April 20, 2014.
5. Acceptance and Authorization to Record: Minter Field Airport District Waterline Easement Grant.
6. Declaration of Three Vehicles as Surplus Property and Authorize for Sale at Auction.

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:

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. **UNMET TRANSIT NEEDS FOR FISCAL YEAR 2014/2015:** a request to conduct a public hearing to receive oral comments concerning unmet transit needs which can be reasonably met, consider comments, if any, and adopt Resolution No. 2314, a Resolution of the City Council of the City of Shafter Establishing Unmet Transit Needs Findings for Fiscal Year 2014/2015. (City Manager Guinn)

MANAGEMENT REPORTS:

1. **EMPLOYEE SALARY AND BENEFIT PACKAGES:** a request to approve the Memorandum of Understanding with the Public Works Unit Service Employees International Union Local 521, for the term beginning January 1, 2014, through December 31, 2014; general salary increase and reallocations for Non-Represented Employees; and authorize a budget amendment increasing appropriations for Shafter Public Works Unit, Non-Represented Employees, and Shafter Police Officer Association in the amount \$167,039. (City Manager Guinn)
2. **APPROVAL OF SALARY AND HOURLY PAY SCHEDULE:** a request to adopt Resolution 2315, a Resolution of the City Council of the City of Shafter Approving a Salary and Hourly Pay Schedule. (City Manager Guinn)
3. **RECYCLING MARKET DEVELOPMENT ZONE PROGRAM RENEWAL:** a request to adopt Resolution No. 2316, a Resolution of the City Council of the City of Shafter Supporting Re-Designation of the Kern County/Lancaster Recycling Market Development Zone. (City Manager Guinn)
4. **PAVEMENT REPAIRS AT INTERSECTION OF POPLAR AVENUE AND LOS ANGELES AVENUE:** a request to authorize the Public Works Director to award paving repair work at the intersection and Poplar and Los Angeles Avenue to Sturgeon and Son, Inc. per the quote dated February 4, 2014. (City Manager Guinn)
5. **AWARD LOS ANGELES STREET WELL CONSOLIDATION WATERLINE PROJECT:** a request to accept the bids; authorize staff to reject formal bid protest letter filed by Pacific Coast Excavation, Inc., dated February 4, 2014; and authorize Public

Works Director to issue a project Notice of Award and Notice to Proceed to Cal Prime, Inc. (City Manager Guinn)

6. **WATER METER AT MODIFIED COMMUNITY CORRECTIONAL FACILITY (MCCF):** a request to authorize the Public Works Director to award meter and backflow device replacement and repair work at the MCCF. (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 revised proposal dated February 7, 2014. (City Manager Guinn)
8. **CONFIRMATION OF MAYORAL APPOINTMENTS OF MEMBERS TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt Resolution No. 2317, A Resolution of the City Council of the City of Shafter Confirming the Mayor's Appointments of Two (2) Members to the Oversight Board Created By Health And Safety Code Section 34179 Et Seq., regarding the Dissolution of Shafter Community Development Agency. (City Manager Guinn)
9. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY TO DECEMBER 2014, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M), AND RESCINDING RESOLUTION NO. 2313:** a request to adopt Resolution No. 2318, 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, and Rescinding Resolution No. 2313. (City Manager Guinn)
10. **INFORMATION BULLETIN NO. 14-04: a.** Water System Update.

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., February 14, 2014. Christine Wilson, S/S, City Clerk.