



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, MARCH 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 Pro Tem Alvarado

**INVOCATION:** Council Member Colvard

**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. Shafter Boxing Club Champions Javen Encinas, Jesus Ibarra, and Jose Rigaldo.

**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 February 11, 2014.
3. Approval of Minutes: Special Meeting of February 14, 2014.
4. Approval of Minutes: Special Meeting of February 18, 2014.
5. Approval of Minutes: Regular Meeting of February 18, 2014.
6. Acceptance of Deed/Easements and Authorize Recordation: George and Marlene Fanucchi and Roy Fanucchi 091-251-18.
7. Acceptance of Deed/Easements and Authorize Recordation: Roll Real Estate 091-261-08, 091-260-71.

**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. **AUTHORIZED PAYMENT LOCATION AGREEMENT BY AND BETWEEN JOHNNY RICHARD FABRIE DBA FABRIE JEWELERS AND THE CITY OF SHAFTER:** a request to approve an Authorized Payment Location Agreement with Johnny Richard Fabrie DBA Fabrie Jewelers. (City Manager Hurlbert)
2. **SELECTION OF A CERTIFIED PUBLIC ACCOUNTING FIRM TO PERFORM THE CITY'S INDEPENDENT AUDIT FOR FISCAL YEARS 2013-14, 2014-15, AND 2015-16:** a request to select Teaman, Ramirez, & Smith, Inc. to perform the City's independent audit for Fiscal Years 2013-14, 2014-15, and 2015-16, and authorize the City Manager to execute an Engagement Letter. (City Manager Hurlbert)
3. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
  - a. **BOND EXPENDITURE AGREEMENT BETWEEN THE CITY OF SHAFTER AND THE SUCCESSOR AGENCY TO THE FORMER SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt Resolution No. 2321 a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency approving a Bond Expenditure Agreement. (City Manager Hurlbert)
4. **BOND EXPENDITURE AGREEMENT BETWEEN THE CITY OF SHAFTER AND THE SUCCESSOR AGENCY TO THE FORMER SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt Resolution No. 2322 a Resolution of the City Council of the City of Shafter approving a Bond Expenditure Agreement. (City Manager Hurlbert)
5. **APPROVAL OF BOND SPENDING PLAN:** a request to adopt Resolution No. 2323, a Resolution of the City Council of the City of Shafter Approving and Adopting a Bond Spending Plan. (City Manager Hurlbert)
6. **NEW VEHICLE LIFT ASSEMBLY AT CITY CORPORATION YARD SHOP:** a request to authorize Public Works Director to award vehicle lift system work to GWS Automotive Equipment per their quote dated December 3, 2013, and authorize a budget amendment of \$10,000 as outlined. (City Manager Hurlbert)

7. **INFORMATION BULLETIN NO. 14-05: a.** Water System Update; **b.** Overtime Report-January 2014; **c.** Investment Report-January 2014.

**RECESS**

**CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.95): Liability Claim. Claimant: Jose Lopez (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., February 28, 2014. Christine Wilson, S/S, City Clerk.