



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MARCH 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 Colvard
- INVOCATION:** Mayor Johnston

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: Regular Meeting of March 4, 2014.
3. Approval of Minutes: Special Meeting of March 4, 2014.
4. Approval of Minutes: Special Meeting of March 10, 2014.
5. Approval of Amending to Minutes of the City Council Meeting of February 18, 2014, to include authorization for creation of an animal control officer position:

6. Approval of Special Event Permit: First Southern Baptist Church Shafter, Vacation Bible School Closing Event, April 18, 2014.
7. Acceptance of Work/Notice of Completion: North Park North Shafter Sewer connection Project Service Block M.
8. Acceptance of Work/Notice of Completion: North Park North Shafter Sewer connection Project Service Block N.
9. Acceptance of Work/Notice of Completion: 2014 Veterans Park Parking Lot Improvement Project. Surgeon and Son.
10. Authorize the Universal Waste Drop-Off Event to be held at Mannel Park on May 17, 2014, and use of mass-mailing and advertisements to promote the Annual Electronic Waste Drop-Off Event for Residential and Commercial Drop Off.

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. **FIBER OPTIC NETWORK – BACKBONE PHASE 2 PROJECT SUPPLEMENT:** a request to authorize supplement from the General Fund to capital improvement project #5901 in the amount of \$579,403 and authorize the City Manager to receive quotes for and procure materials associated with the network segment extensions listed above as change orders under the Sebastian contract awarded April 16, 2013. (City Manager Hurlbert)
2. **DARK FIBER MASTER SERVICE AGREEMENT WITH TW TELECOM:** a request to authorize the City Manager to proceed with finalizing and executing the TW Telecom Dark Fiber Master Service Agreement and begin negotiating service orders pursuant to the Agreement. (City Manager Hurlbert)
3. **MUNICIPAL ART INVENTORY, REPAIR AND MAINTENANCE SERVICES:** a request to authorize the City Manager execute a Professional Services Agreement with Jill Thayer Associates, and approve work on the “Artwork Registry: Research and Documentation” and “Restoration Artwork” projects for a cost not to exceed \$5,000. (City Manager Hurlbert)
4. **ELIZABETH AVENUE SEWER LIFT STATION BUDGET TRANSFER:** a request to authorize the coating and temporary piping work for Elizabeth Avenue lift station maintenance project and a budget transfer of \$30,000 from this budget to Account No. 5703. (City Manager Hurlbert)

5. **CARBON TREATMENT SYSTEM RELOADING AT WELL 14:** a request to authorize the Public Works Director to award the carbon media reloading at Well No. 14 to Calgon Carbon. (City Manager Hurlbert)
6. **INFORMATION BULLETIN NO. 14-06:** a. Water System Update; b. Overtime Report-February 2014.

RECESS

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.95): Liability Claim. Claimant: Ann L. Christensen (Case No. Not Assigned). Agency Claimed Against: City of Shafter.
2. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.95): Liability Claim. Claimant: Juan Espinoza (Case No. Not Assigned). Agency Claimed Against: City of Shafter.
3. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (Government Code Section 54956.9(a)): (1 case) Stacie Parra v. City of Shafter. WCAB Case No. ADJ8273825 (BAK)

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