



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, APRIL 1, 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 Colvard

APPROVAL OF AGENDA:

PRESENTATION:

1. Recognition of the Distinguished Young Women of Shafter Program.

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 18, 2014.
3. Approval of Minutes: Special Meeting of March 21, 2014.
4. Approval of Special Events Permit: St. Therese Church Mother Day Dance, Richland Activity Center, May 10, 2014.

5. Acceptance of Dedication of Easement for Street and Public Utility purposes: Enterprise St. between Crome and Express (APN 091-261-05, 091-260-05). Roll Real Estate Work within the Paramount Logistic Park.
6. Adoption Resolution No. 2327, a Resolution of the City Council of the City of Shafter Initiating Proceedings For the Annual Levy and Collection of Assessments Within Existing City Landscaping and Lighting Districts for Fiscal Year 2014-2015 for the Maintenance and Servicing of Lighting and Landscaping (Pursuant to the Landscaping and Lighting Act of 1972).

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. **SEBASTIAN RETENTION PAYMENT FOR THE FIBER OPTIC BACKBONE EXTENSION:** a request to authorize retention payment to Kertel Communications, Inc. dba Sebastian from capital improvement project #5901 "Fiber Optic Backbone Extension" in the amount of \$107,682. (City Manager Hurlbert)
2. **FIFTH AMENDMENT TO CONSULTANT SERVICES AGREEMENT WITH ROBERT CENDEJAS:** a request to approve the Fifth Amendment to Consultant Services Agreement by and between the City of Shafter and Robert Cendejas. (City Manager Hurlbert)
3. **FTA SECTION 5311 FUNDS:** a request to adopt Resolution 2326, a Resolution of the City Council of the City of Shafter Authorizing the Administrative Services Director to Execute and File an Application on Behalf of the City of Shafter Pursuant to Section 5311 of the FTA (FTA C 9040.1F and FTA C 9050.1), as Amended, and to Execute and File all Related Certifications of Assurances, Standard Agreements, Contracts, and Any Other Related Documents. (City Manager Guinn)
4. **SANTA FE WAY PAVEMENT SEALING AWARD:** Council accept the quote from Kern Asphalt Paving and Sealing Co., Inc., dated February 17, 2014 for pavement sealing work at Santa Fe Way, and authorize the Public Works Director to issue Notice of Award and Notice to Proceed. (City Manager Hurlbert)
5. **2014 LERDO HIGHWAY SHOULDER IMPROVEMENT PROJECT- CHERRY AVENUE TO ZERKER ROAD RELEASE FOR BID:** a request to authorize the City Engineer to release for bid the 2014 Lerdo Highway Shoulder Improvement Project-Cherry Avenue to Zerker Road (City Manager Hurlbert)

6. **AWARD 2014 LOS ANGELES STREET IMPROVEMENTS SCHNAIDT STREET TO SHAFTER AVENUE:** a request to accept the bids for the 2014 Los Angeles Street Improvements Schnaidt Street to Shafter Avenue, and authorize the City Engineer to issue Notice of Award and Notice to Proceed to Griffith Company, being confirmed as the lowest responsive bidder. (City Manager Hurlbert)

7. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **REVISED LONG RANGE PROPERTY MANAGEMENT PLAN, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5:** a request for the Council, as the Successor Agency, to adopt Resolution No. 2325, 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 revised Long Range Property Management Plan and Submitting the Revised Long Range Property Management Plan to the Oversight Board for approval. (City Manager Hurlbert)

8. **INFORMATION BULLETIN NO. 14-07:** a. Investment Report -February 2014; b. Water System Update.

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.

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 28, 2014. Christine Wilson, S/S, City Clerk.