



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MAY 6, 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:

PRESENTATION:

1. Resolution of Commendation: Reserve Police Officer Mark Greer.
2. Resolution of Commendation: Richland School Junior High U.S. History Class, 2014 Kern County History Day Champions.
3. Proclamation: National Public Works Week May 18-24, 2014.

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 April 10, 2014.
3. Approval of Minutes: Regular Meeting of April 15, 2014.
4. Approval of Minutes: Special Meeting of April 29, 2014.

5. Proclaim May 2014 as Building Safety Month.
6. Adoption of Resolution No. 2331, a Resolution of the City Council of the City of Shafter Declaring the Existence of Public Nuisance and Giving Notice of Abatement Thereof: Weed Nuisance, APN 026-220-11, 206-220-34, and 026-230-06, Vacant Land on Los Angeles Ave. & Adjacent to Elizabeth Ave., 6713 Shafter LLC., Robert & Pamela Smith.

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. **MUNISERVICES AMENDMENT OF AGREEMENT TO AUTHORIZE BUSINESS COOPERATION PROGRAM (BCP) WORK:** a request to approve an Amendment of Agreement with MuniServices to authorize Business Cooperation Program (BCP) work. (City Manager Hurlbert)
2. **CELLULAR TELEPHONE POLICY REVISION:** a request to approve the revised Use of City-Owned and Privately Owned Cellular Telephones. (City Manager Hurlbert)
3. **MONUMENT SIGN INSTALLATION ALONG SEVENTH STANDARD ROAD :** a request to authorize the City Manager to open a competitive bid process for construction of two monument signs at the noted locations, and purchase and installation of a new City logo sign to replace the faded sign on Lerdo Highway adjacent to JD Rush. (City Manager Hurlbert)
4. **2014 STREET IMPROVEMENTS PROJECT RELEASE FOR BID:** a request to authorize the City Engineer to release for bid the 2014 Street Improvements Project. (City Manager Hurlbert)
5. **EDA EAST SHAFTER LOGISTICAL CENTER WATER TANK PROJECT ELECTRIC SERVICE CONTRACT:** a request to authorize the Public Works Director to enter into a new service contract with PG&E for servicing the new East Shafter Logistical Center Water Tank and Booster Pumping facility; and authorize service contract payment to PG&E in the amount \$66,256.26. (City Manager Hurlbert)
6. **ASSIGNMENT OF WATER EASEMENT RIGHTS FOR LERDO HIGHWAY EAST OF ZERKER ROAD (EAST OF HIGHWAY 99) FOR APN 091-310-05:** a request to accept and record assignment of water easement rights S.A. Camp Ginning Company. (City Manager Hurlbert)

7. **INFORMATION BULLETIN NO. 14-09: a.** Investment Report – March 2014; **b.** 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., May 2, 2014. Christine Wilson, S/S, City Clerk.