



336 Pacific Avenue • Shafter, CA 93263

AMENDED

AGENDA

**REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JUNE 17, 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: 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: Special Meeting of May 29, 2014.
3. Approval of Minutes: Regular Meeting of June 3, 2014.
4. Special Events Permit: Lakeside Swim Team, Shafter Aquatic Center, Swim Meet, June 21, 2014.
5. Special Events Permit: St. Therese Catholic Church Summer Festival, 300 W. Lerdo Hwy, July 20, 2014.
6. Acceptance of Work/Notice of Completion: 2014 Zachary Avenue Sewer Outfall - Airport Tie In, Sierra Construction and Excavation.
7. Acceptance of a Public Utility Easement: Randy Fidler ET AL (APN 028-180-46) for the Fiber Optic Expansion Project.

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. **ANNUAL LEVY OF ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2014-2015:** a request to conduct a public hearing, and adopt Resolution No. 2341, a Resolution of the City Council of the City of Shafter Confirming Diagram and Assessment for Existing Landscaping and Lighting Districts and Ordering the Levy and Collection of Assessments for Fiscal Year 2014-2015. (City Manager Hurlbert)
2. **WATER CONSERVATION PLAN:** a request to conduct a public hearing, and adopt Resolution No. 2330, a Resolution of the City Council of the City of Shafter Relating to Water Conservation Measures. (City Manager Hurlbert)
3. **APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014-2015 CONSISTENT WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AND SELECTING THE ANNUAL ADJUSTMENT FACTORS:** a request to adopt Resolution No. 2340, a Resolution of the City Council of the City of Shafter Setting Forth an Appropriations Limit for the Fiscal Year 2014-2015 Consistent with Article XIII B of the California Constitution and Selecting the Annual Adjustment Factors. (City Manager Hurlbert)
4. **2014-2015 FINAL DRAFT ANNUAL BUDGET AND CAPITAL IMPROVEMENT PLAN:** a request to conduct a public hearing, review and take comments and adopt Resolution No. 2342, a Resolution of the City Council of the City of Shafter Approving and Adopting the Annual Operating Budget and Capital Improvement Plan for Fiscal Year 2014-2015 and Appropriating the Funds Necessary to Meet the Expenditures Set Forth Therein. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **LEASE AGREEMENT – 337 STATE AVENUE:** a request to authorize the City Manager to finalize the terms of the lease of 337 State Avenue and execute the lease agreement with Meyer Ohannesson Properties Beginning July 1, 2014 at \$1,200 per month; and proceed with obtaining quotes related to the tenant improvements of the space. (City Manager Hurlbert)

2. **ACCEPTANCE OF DEDICATION OF EASEMENTS FOR STREET AND PUBLIC UTILITY PURPOSES FROM MINTER FIELD AIRPORT DISTRICT:** a request to accept the dedications and/or grant deeds for street and public utility purposes from Minter Field Airport District (APN's 091-040-75 and 091-040-78) and authorize the City Engineer to record said documents. (City Manager Hurlbert)
3. **SHAFTER TRANSIT SYSTEM TITLE VI PROGRAM:** a request to Approve Resolution No. 2338, a Resolution of the City Council of the City of Shafter Approving and Adopting the Shafter Transit System Title VI Program. (City Manager Hurlbert)
4. **MANHOLE MAINTENANCE WORK:** a request to Authorize the Public Works Director to award sewer manhole coating work to Shar-Craft, Inc. per the quote dated May 28, 2104. (City Manager Hurlbert)
5. **2013 SHOULDER PAVEMENT PROJECT - LERDO HIGHWAY FROM CHERRY AVENUE TO ZERKER ROAD, CML 5281 (017):** Council accept bids for the 2013 Shoulder Pavement Project - Lerdo Highway from Cherry Avenue to Zerker Road, CML 5281 (017); and authorize the City Engineer to issue Notice of Award and Notice to Proceed to Griffith Company for the Base Bid + Alternate in the amount of \$559,995. (City Manager Hurlbert)
6. **ANNUAL MUNICIPAL AND INDUSTRIAL WATER USE PAYMENT:** request to reimburse North Kern Water Storage District for payment to the City of Bakersfield for 2013 water use within North Kern's District boundary per an amendment to a 1952 Kern River water rights agreement. (City Manager Hurlbert)
7. **INFORMATION BULLETIN NO. 14-12:** a. Overtime Report – May 2014; b. Water System Update.

RECESS:

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION** (Government Code Section 54956.9(d)(2)). Claimant: Farmers Insurance Exchange as Subrogee of Jose Molina. 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., June 13, 2014. Yazmina Pallares, S/S, Deputy City Clerk.