



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JULY 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: Mayor Johnston

INVOCATION: Mayor Pro Tem Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. Certificate of Recognition: Shafter High School First in Class Davian E. Medrano.
2. Certificate of Recognition: Shafter High School Second in Class Aristotle F. Galiza.
3. Certificate of Recognition: Shafter High School Third in Class Heidi L. Lederhos.
4. Certificate of Recognition: Shafter High School Fourth in Class Avery M. Sanchez.
5. Certificate of Recognition: Shafter High School PEAAC Award Shayann Morris.

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 June 17, 2014.
3. Approval of Minutes: Special Meeting of June 24, 2014.

4. Adoption of Resolution No. 2343, a Resolution of the City Council of the City of Shafter Approving and Directing Destruction of Certain City Records.
5. Authorize Filing of Notice of Completion by Griffith Company for the 2013 Los Angeles Street Improvements - Shafter Ave to Schnaidt Street Project.
6. Authorize Filing of Notice of Completion Turman Construction Company for the Offsite Improvements JMM Distribution Center (Ross Dress For Less) Upon Receipt of an Approved Warranty Bond.

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. **TELE-WORKS INC. AGREEMENT FOR INTERACTIVE VOICE RESPONSE, CUSTOMER NOTIFICATIONS, AND PAYMENT PROCESSING SERVICES:** a request to approve an Agreement with Tele-Works Inc. to provide Interactive Voice Response, Customer Notification, and Payment Processing Services (City Manager Hurlbert)
2. **CALPERS ANNUAL LUMP SUM PREPAYMENT OPTION FOR FISCAL YEAR 2014-2015:** a request to approve the election of the Annual Lump Sum Prepayment Option with CalPERS for fiscal year 2014-2015. (City Manager Hurlbert)
3. **CITY SELF EVALUATION AND TRANSITION PLAN REQUEST FOR PROPOSALS:** a request to authorize staff to release a Request for Proposals for professional consultant services to conduct and perform a Self-Evaluation and Transition Plan. (City Manager Hurlbert)
4. **APPLICATION FOR FLOOD ZONE REMOVAL:** a request to approve the cost proposal submitted by Meyer Civil Engineering in the amount of \$12,600, dated September 6, 2013, for preparing and submitting a request to remove a flood zone designation. (City Manager Hurlbert)
5. **AGREEMENT FOR COMPLETION OF ENFORCEABLE OBLIGATION BETWEEN THE CITY OF SHAFTER AND THE SUCCESSOR AGENCY TO THE SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to approve Resolution No. 2344, a Resolution of the City Council of the City of Shafter Approving the Agreement for completion of enforceable obligations between the City of Shafter and the Successor Agency to the Shafter Community Development Agency. (City Manager Hurlbert)

6. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **AGREEMENT FOR COMPLETION OF ENFORCEABLE OBLIGATION BETWEEN THE CITY OF SHAFTER AND THE SUCCESSOR AGENCY TO THE SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to approve Resolution No. 2345, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency Approving the Agreement for Completion of Enforceable Obligations between the City of Shafter and the Successor Agency to the Shafter Community Development Agency. (City Manager Hurlbert)
7. **VAST FIBER NETWORK OPERATIONS, REVENUE SHARING AND COLOCATION AGREEMENT WITH CVIN LLC dba VAST NETWORKS:** a request to authorize the City Manager to proceed with finalizing and executing the Fiber Network Operations, Revenue Sharing and Colocation Agreement with CVIN LLC dba Vast Networks and begin commercial fiber network operations pursuant to the Agreement. (City Manager Hurlbert)
8. **INFORMATION BULLETIN NO. 14-13:** a. Investment 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: Julianne Stallings. Agency Claimed Against: City of Shafter.
2. **CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION** (Government Code Section 54956.9(d)(2)). Claimant: Fred Holm. Agency Claimed Against: City of Shafter.
3. **CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION** (Government Code Section 54956.9(d)(2)). Claimant: Joanne Carrillo. Agency Claimed Against: City of Shafter.
4. **CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION** (Government Code Section 54956.9(d)(2)). Claimant: Raul Carrillo. Agency Claimed Against: City of Shafter.
5. **CONFERENCE WITH LEGAL COUNCIL-EXISTING LITIGATION** (Government Code Section 54956.9(d)(1)). Ensign United States Drilling (California, Inc.: Jason Palmer Johnston v. City of Shafter. Kern County Superior Court Case S-1500-CV280995-LHB.

6. **CONFERENCE WITH LEGAL COUNCIL-EXISTING LITIGATION**
(Government Code Section 54956.9(d)(1)). State of California et al v. Office Depot Inc.
California Central District Court, Case No. 2:12-cv-09952.

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 27, 2014. Christine Wilson, S/S, City Clerk.