



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, AUGUST 19, 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: Regular Meeting of August 5, 2014.

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. **GREEN HOTEL RESTORATION FOUNDATION ANNUAL REPORT:** a request to receive the Green Hotel Restoration Foundation Annual Report for 2013/2014 and Annual Budget for 2014/2015 for filing. (City Manager Hurlbert)
2. **ADVANCED PLACEMENT PROGRAM:** a request to present information for discussion only. No action. (City Manager Hurlbert)
3. **PURCHASE OF THREE POLICE VEHICLES:** a request to authorize the purchase of one 2015 Ford administrative vehicle and two 2015 Ford vehicles from Jim Burke Ford at \$81,007.41 total, outfitting for each vehicle at \$33,203.50 total, graphics for two vehicle at \$900.00 total, and radio equipment for three vehicles at \$7,087.32 total for a grand total cost of \$122,198.23. (City Manager Hurlbert)
4. **2015 HOUSING ELEMENT UPDATE AGREEMENT:** a request to accept and authorize the 2015 Housing Element Update proposal by Metis Environmental Group in the amount of \$82,700. (City Manager Hurlbert)
5. **FIBER NETWORK CENTRAL OFFICE – ELECTRIC SERVICE CONTRACT:** a request to authorize the City Manager to execute the agreement with Pacific Gas & Electric to provide electrical design and wiring facilities for the City-owned Central Office Facility, and to exercise the 50% non-refundable option of \$36,207.60. (City Manager Hurlbert)
6. **VIDEO SURVEILLANCE SYSTEM PROJECT- LEVERAGE INFORMATION SYSTEMS PROFESSIONAL SERVICES AGREEMENT:** a request to authorize the City Manager to enter into negotiations with Leverage Information Systems for a professional services agreement to develop a video surveillance system; authorize the City Manager to execute the professional services agreement conditioned on approval by the City Attorney; authorize the City Manager to execute Task Order No. 1. for the engineering and design work not to exceed \$50,000; and authorize a Police Department Contractual Fund 010-60-210-5220 budget amendment of \$50,000. (City Manager Hurlbert)
7. **EMPLOYEE PAY SCHEDULE:** a request to approve the City of Shafter Monthly Pay Schedule (revised 08/19/14). (City Manager Hurlbert)
8. **CITY HALL ANNEX–STORAGE MEZZANINE PURCHASE:** a request to authorize the purchase of a storage mezzanine system from Bakersfield Rack and Shelving, authorize the related security fencing and site work, and authorize general fund budget amendment in the amount of \$25,000 for (City Manager Hurlbert)
9. **LOS ANGELES AVENUE SPEED LIMIT:** a request to introduce for first reading by title only and waive reading of Ordinance No. 657, an Ordinance of the City of Shafter Amending Section 10.20.010 of the Shafter Municipal Code to Implement the Speed Limit Recommendations of the Engineering and Traffic Survey, for the enforceable speed

limit of Los Angeles Avenue between Shafter Avenue and Poplar Avenue. (City Manager Hurlbert)

10. **VETERANS PARK SPRAY PARK:** a request to authorize the Public Works Director to award a purchase of spray park equipment to Vortex for Option 1 or Option 2. (City Manager Hurlbert)
11. **WELL NO. 16 SITE DEVELOPMENT PROJECT BID AUTHORIZATION:** a request to authorize formal bidding procedures for the Well No. 16 Site Development Project. (City Manager Hurlbert)
12. **INFORMATION BULLETIN NO. 16-14:** a. Water System Update.

ORDINANCES:

1. **AMENDMENT TO MUNICIPAL CODE SECTION 10.36.040 CURB MARKINGS – YELLOW:** Council introduce for second reading by title only, waive reading, and adopt Ordinance No. 656, an Ordinance of the City Council of the City of Shafter Amending Section 10.36.040 of the Municipal Code to Allow the Traffic Engineer to Modify the Hours and Days for Parking Within Zones Marked with a Yellow Curb. (City Manager Hurlbert)

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., August 15, 2014. Yazmina Pallares, S/S, Deputy City Clerk.