



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, OCTOBER 21, 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:

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 October 7, 2014.
3. Approval of Minutes: Regular Meeting of October 7, 2014.
4. Approval of Minutes: Special Meeting of October 15, 2014.
5. Approval of Special Events Permit: La Rosa De Saron, Community Outreach, Skate Park, October 28, 2014.
6. Approval of Special Events Permit: Kiwanis, Circus, Mannel Park, November 11-12, 2014.
7. Approval of Special Events Permit: COLOURS, Chili Cook Off/Car Show, February 21, 2014.
8. Authorize Notice of Acceptance/Acceptance of Work: Fiber Optic Network Phase II, Kertel Communications, Inc. dba Sebastian.

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. **ADOPT INVESTMENT POLICY:** a request to adopt Resolution No. 2369, a Resolution of the City Council of the City of Shafter Approving and Adopting the Investment Policy. (City Manager Hurlbert)
2. **CONDUCT INVESTMENT ACTIVITIES ON BEHALF OF THE CITY:** a request to adopt Resolution No. 2370, a Resolution of the City Council of the City of Shafter authorizing the City Manager and Treasurer to conduct investment activities on behalf of the City of Shafter. (City Manager Hurlbert)
3. **TRANSPORTATION DEVELOPMENT ACT FUNDS AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2014:** a request to receive and file the City of Shafter Transportation Development Act funds financial statements for the Fiscal Year ended June 30, 2014. (City Manager Hurlbert)
4. **KERN UNION HIGH SCHOOL DISTRICT FACILITY USE AGREEMENT FOR THE USE OF THE SHAFTER POOL AND AQUATICS FACILITY FOR FISCAL YEAR 2014-15:** a request to approve a facility use agreement with the Kern Union High School District providing for the use of the Shafter pool and aquatics facility for Fiscal Year 2014-15 and authorize the City Manager to execute the same. (City Manager Hurlbert)
5. **VETERANS PARK SPRAY PARK INSTALLATION RELEASE FOR BID:** a request to authorize the City Engineer to release the 2014 Veterans Park Spray Park Play Area for formal bidding. (City Manager Hurlbert)
6. **VETERANS PARK SPORTS FIELD HOUSE DESIGN-BUILD CONTRACT:** a request to authorize the City Engineer to release a Request for Proposals to design and build the Veterans Park Sports Field House Project. (City Manager Hurlbert)
7. **TRAFFIC SIGNAL AT ZACHARY AVENUE AND FANUCCHI WAY RELEASE FOR BID:** a request to authorize the City Engineer to release construction of a new traffic signal at the intersection of Zachary Avenue and Fanucchi Way for formal bidding. (City Manager Hurlbert)
8. **WASTEWATER FLOW SENSOR AND MONITORING SYSTEM:** a request to authorize the Public Works Director to approve a quote from Hadronex, dated October 9, 2014, to furnish and install three SmartCover monitoring units in the amount of \$14,821.85. (City Manager Hurlbert)

9. **INFORMATION BULLETIN NO. 14-20: a.** Overtime Report-September 2014 **b.** Water System Update.

RECESS:

CLOSED SESSION

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8) Property: Assessor's Parcel Number 091-171-22; Agency Negotiator; City Manager Scott Hurlbert; Negotiating Parties: Matthew Chakola; Under Negotiation: Instruction to Negotiator regarding Price and Terms.
2. **CONFERENCE WITH LABOR NEGOTIATORS:** (Government Code Section 54957.6) Labor Negotiator: City Manager Scott Hurlbert; Employee Organization: Service Employees International Union-Public Works Unit.

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., October 17, 2014. Yazmina Pallares, S/S, Deputy City Clerk.