



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, DECEMBER 2, 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:

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.

ORGANIZATIONAL BUSINESS:

1. **CERTIFICATION OF ELECTION NOVEMBER 4, 2014:** a request to adopt Resolution No. 2381, a Resolution of the City Council of the City of Shafter, Reciting the Fact of the General Municipal Election Held on November 4, 2014, Declaring the Result and Such Other Matters as Provided by Law. (City Manager Hurlbert)
2. **ADMINISTER OATH OF OFFICE:** a request to administer the Oath of Office for Council Members Eli Espericueta and Cathy Prout.(City Manager Hurlbert)
3. **REORGANIZATION AND APPOINTMENTS TO VARIOUS BOARDS:** a request to make nominations and appointments. (City Manager Hurlbert)

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: November 18, 2014.
3. Approval of the 2014 Update to the City Sewer System Plan.

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:

4. **KROEKER AG LEASE AND AGREEMENT:** a request to approve the Lease and Agreement with Kroeker Ag, authorize the City Manager to execute the contract. (City Manager Hurlbert)
5. **EMPLOYEE SALARY AND BENEFITS PACKAGES:** a request to approve the creation of salary grid P-11; the Memorandum of Understanding with the Public Works Unit Service Employees International Union Local 521, for the term beginning January 1, 2015, through December 31, 2015; One-time off schedule net compensation and 3% general salary increase for SPWE bargaining unit, full-time regular non-represented employees and part-time employees; and budget amendment for \$188,640. (City Manager Hurlbert)
6. **TRELLIS PAINTING AT TOWN SQUARE:** a request to authorize the Public Works Director to award Downtown Square trellis painting work up to \$40,000. (City Manager Hurlbert)
7. **DIAL-A-RIDE MAINTENANCE AND ELECTRIC VEHICLE CHARGING STATION:** a request to authorize the Public Works Director to release for a Request for Proposals to design and build the Dial-A-Ride Maintenance and Charging Station. (City Manager Hurlbert)
8. **VETERANS PARK SPRAY PARK PLAY AREA PROJECT NOTICE OF AWARD:** a request to accept the bids for the Veterans Park Spray Park Play Area; and authorize the City Engineer to issue Notice of Award and Notice to Proceed to JT2 INC., dba Todd Companies in the amount of \$90,390. (City Manager Hurlbert)

9. **CARBON TREATMENT SYSTEM RELOADING AT WELL 14:** a request to authorize the Public Works Director to award carbon media reloading at Well No. 14 to Calgon Carbon in the amount of \$60,000. (City Manager Hurlbert)
10. **TANK 3 FILL LINE PROJECT:** a request to authorize the Public Works Director to award Tank 3 Fill Line Project construction contract valued at up to \$100,000. (City Manager Hurlbert)
11. **INFORMATION BULLETIN NO. 14-23:** a. Investment Report - October 2014; b. Water System Update

RECESS:

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS:** (Government Code Section 54957.6) Labor Negotiator: City Manager Scott Hurlbert; Employee Organization: Shafter Police Officers Association.
2. **CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION:** (Government Code Section 54956.9) City of Shafter vs. California High Speed Rail Authority, Kern County Superior Court Case S-1500-CV-282180.

ADJOURNMENT:

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., November 26, 2014. Yazmina Pallares, S/S, Deputy City Clerk.