



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
SPECIAL MEETING  
SHAFTER CITY COUNCIL  
CONFERENCE ROOM  
MONDAY, DECEMBER 22, 2014**

**CALL TO ORDER:** 3:00 p.m.

**ROLL CALL:** Mayor Prout  
Mayor Pro Tem Florez  
Council Member Alvarado  
Council Member Colvard  
Council Member Espericueta

**APPROVAL OF AGENDA:**

**PUBLIC COMMENT:** *This portion of the meeting is reserved for persons wanting to address the Council only on matters listed on this agenda. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation.*

**MANAGEMENT REPORT:**

1. **WATER TANK PLC REPLACEMENTS:** a request to authorize the Public Works Director to award PLC unit updates and replacement work to Witcher Electric. (City Manager Hurlbert)
2. **VILLAGE AVENUE PAVEMENT REPAIRS:** a request to Council authorize the Public Works Director to award pavement repair project to Kern Asphalt Paving and Sealing Co., Inc. (City Manager Hurlbert)
3. **UNIFIED CAMERA SYSTEM DESIGN BUILD CONTRACT:** a request to adopt Resolution 2383, a Resolution of the City Council of the City of Shafter Designating Certain Products, Brands or Services Pursuant to Public Contract Code Section 3400; designate Leverage Information Systems the sole source provider for the Shafter Unified Camera System; and authorize the City Manager to execute a design-build contract with Leverage Information Systems establishing a services pricing schedule for implementation of the System. (City Manager Hurlbert)
4. **PARAMOUNT LOGISTICS PARK ROAD WORK REIMBURSEMENT AGREEMENTS WITH ROLL REAL ESTATE DEVELOPMENT:** a request to approve the Reimbursement Agreement with Roll Real Estate Development for Zachary Avenue West Widening; approve the Reimbursement Agreement with Roll Real Estate Development for Express Avenue Extension and Driver Road Extension; approve the Reimbursement Agreement with Roll Real Estate Development for Right-of-Way

Purchase and Construction of a Portion of Express Avenue from Zachary Avenue to West Beltway; and approve the Reimbursement Agreement with Roll Real Estate Development for Express Avenue South Side Widening to Curb Return Reconstruction. (City Manager Hurlbert)

**ADJOURNMENT:**

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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 the Police Dept. by 5:00 p.m., December 19, 2014. Christine Wilson, S/S, City Clerk



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**NOTICE OF  
SPECIAL MEETING OF THE SHAFTER CITY COUNCIL**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Shafter will be held on Monday, December 22, 2014. The meeting will convene at 3:00 p.m., in the Conference Room at the Shafter City Hall, 336 Pacific Avenue, Shafter, California. Said special meeting shall be for the following purpose:

**MANAGEMENT REPORT:**

1. **WATER TANK PLC REPLACEMENTS:** a request to authorize the Public Works Director to award PLC unit updates and replacement work to Witcher Electric.
2. **VILLAGE AVENUE PAVEMENT REPAIRS:** a request to Council authorize the Public Works Director to award pavement repair project to Kern Asphalt Paving and Sealing Co., Inc.
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4. **PARAMOUNT LOGISTICS PARK ROAD WORK REIMBURSEMENT AGREEMENTS WITH ROLL REAL ESTATE DEVELOPMENT:** a request to approve the Reimbursement Agreement with Roll Real Estate Development for Zachary Avenue West Widening; approve the Reimbursement Agreement with Roll Real Estate Development for Express Avenue Extension and Driver Road Extension; approve the Reimbursement Agreement with Roll Real Estate Development for Right-of-Way Purchase and Construction of a Portion of Express Avenue from Zachary Avenue to West Beltway; and approve the Reimbursement Agreement with Roll Real Estate Development for Express Avenue South Side Widening to Curb Return Reconstruction. (City Manager Hurlbert)

Christine Wilson, City Clerk

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Affidavit of Posting Special Meeting Notice

This is to certify that this Special Meeting Notice was posted at City Hall and the Police Department by 5:00 p.m., December 19, 2014. Further information regarding this Agenda Notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

*Christine Wilson S/S, City Clerk*

Dated: December 19, 2014, Time: 5:00 p.m.