



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JANUARY 6, 2015**

- CALL TO ORDER:** 7:00 p.m.
- ROLL CALL:** Mayor Prout  
Mayor Pro Tem Florez  
Council Member Alvarado  
Council Member Colvard  
Council Member Espericueta
- PLEDGE OF ALLEGIANCE:** Council Member Espericueta
- INVOCATION:** Council Member 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.*

**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 December 16, 2014.
3. Approval of Minutes: Special Meeting of December 22, 2014.
4. Approval of Minutes: Special Meeting of December 29, 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. **AMENDMENT NO 1 TO AGREEMENT 5600004099 WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR THE OPERATION OF THE MODIFIED COMMUNITY CORRECTIONAL FACILITY:** a request to approve Resolution No. 2384, a Resolution of the City Council of the City of Shafter Authorizing the City Manager to Sign and Execute Amendment No 1 to Agreement No. 5600004099 with the California Department of Corrections and Rehabilitation for the Operation of the Modified Community Correctional Facility. (City Manager Hurlbert)
2. **INFORMATION BULLETIN NO. 15-01:** a. Investment Report - November 2014; b. Water System Update

**RECESS:**

**CLOSED SESSION**

1. **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.
2. **LIABILITY CLAIMS:** (Government Code Section 54956.9(d)(1). Claimant: Chris Barnett. Agency Claimed Against: City of Shafter.
3. **LIABILITY CLAIMS:** (Government Code Section 54956.9(d)(1). Claimant: Sally De Luna. Agency Claimed Against: City of Shafter.
4. **LIABILITY CLAIMS:** (Government Code Section 54956.9(d)(1). Claimant: Teena Gonzales. Agency Claimed Against: City of Shafter.

**ADJOURNMENT:**

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*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., December 30, 2014. Yazmina Pallares, S/S, Deputy City Clerk.*