



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JANUARY 20, 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:** Mayor Pro Tem Florez

**INVOCATION:** Council Member Espericueta

**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 January 6, 2015.
3. Approval of Minutes: Special Meeting of January 6, 2015.
4. Right of Way Certificates for 2015 Street Improvement Project Tulare Avenue North Reiker Street to State Route 43 Federal Project No. STPL 5281(020)

**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. **DONATE SURPLUS MEDIA EQUIPMENT TO COLOURS:** a request to declare the media equipment as surplus property, find that donation of the equipment serves a public purpose and authorize the donation to the COLOURS organization. (City Manager Hurlbert)
2. **PURCHASE OF APN 091-171-22 (5921 E. LERDO) FROM GMC ROOFING AND BUILDING PAPER PRODUCTS INC.:** a request to authorize the City Manager to enter into escrow with the intention to purchase the property per the Letter of Intention with GMC Roofing Building Paper Products, Inc., authorize the City Manager execute a Purchase and Sale Agreement and any related documents; and authorize a budget amendment of \$675,000 to account 010-10-125-6840. (City Manager Hurlbert)
3. **DRIVER ROAD LIFT STATION PUMP AND STATION UPGRADES:** a request to authorize the modifications to the lift station; and authorize the Public Works Director to purchase pumps and panel modification for the Driver Road Lift Station. (City Manager Hurlbert)
4. **STUART THOMAS, INC DBA LENOX HOMES TRAFFIC IMPACT REIMBURSEMENT FEES FOR TRACT 6777:** a request to authorize payment of \$136,974.35 to Stuart Thomas, Inc. dba Lenox Homes, for reimbursement per an agreement dated September 24, 2007 and letter dated January 7, 2015; and a budget amendment of \$136,974.35. (City Manager Hurlbert)
5. **GECKO AVENUE STREET AND UTILTY EXTENSION DESIGNS BID:** a request to authorize Public Works Director to conduct formal bid procedures for the Gecko Avenue Street and Utility Extensions project. (City Manager Hurlbert)
6. **SEWER CAPACITY SHARING AGREEMENT:** a request to authorize the City Manager to execute the Cooperative Agreement with North of River Sanitary District regarding sewer. (City Manager Hurlbert)
7. **PURCHASE OF TWO PUBLIC WORKS FLEET TRUCKS:** a request to authorize purchase of two fleet trucks from Richland Chevrolet at a cost of \$25,877.35 each; and authorize the City Manager or Public Works Director to execute sales agreements; and authorize a budget appropriation of \$1,754.72 (City Manager Hurlbert)
8. **VETERANS PARK FIELD HOUSE NOTICE OF AWARD:** a request to accept the Veterans Park Field House Request for Proposals; authorize the City Engineer to issue Notice of Award and Notice to Proceed to JTS Construction being confirmed as the Proposal that best meets the needs of the City for a Guaranteed Maximum Price up to \$200,000; and authorize General Fund budget amendment of \$50,000 to Capital Improvement Project No. 2001. (City Manager Hurlbert)

9. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
  - a. **PROPOSED ADMINISTRATIVE BUDGET FOR THE PERIOD JULY-DECEMBER 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J):** a request to adopt Resolution No. 2385, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency, Approving and Adopting the Proposed Administrative Budget Pursuant to Health and Safety Code Section 34177(j). (City Manager Hurlbert)
  - b. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY TO DECEMBER 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M):** a request to adopt Resolution No. 2386, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency Approving and Adopting the Recognized Obligation Payment Schedule Covering the Period July 1, 2015 through December 31, 2015 Pursuant to Health and Safety Code Section 34177(L) and (M). (City Manager Hurlbert)
10. **INFORMATION BULLETIN NO. 15-02: a.** 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 CLAIM:** (Government Code Section 54956.9(d)(1). Claimant: Sally De Luna. Agency Claimed Against: City of Shafter.
3. **LIABILITY CLAIM:** (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., January 15, 2015. Yazmina Pallares, S/S, Deputy City Clerk.*