



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, APRIL 7, 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:**

**PRESENTATION:**

1. Proclamation April 25, 2015 as 11<sup>th</sup> Annual Relay for Life Wasco/Shafter Day.
2. Proclamation April as DMV/Donate Life Awareness.
3. Red Cross Disaster and Preparedness Activities.

**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. Approve Payroll and General Checks.
2. Approve Minutes: Special Meeting of March 9, 2015.
3. Approve Minutes: Special Meeting of March 11, 2015.
4. Approve Minutes: Special Meeting of March 17, 2015.
5. Approve Minutes: Regular Meeting of March 17, 2015.

6. Authorize the City Engineer to file a Notice of Completion for the Street Improvements, Sewer, Water, and Storm Drain Improvements, and Fiber Optic Offsite Improvements for the American Tire Facility, 3501 Zachary Avenue.
7. Accept the Public Improvements Built Per the East Shafter Logistical Center 800,000 Gallon Welded Steel Reservoir and Booster Pump Station Project; and Authorize the City Engineer to file a Notice of Completion.
8. Adopt Resolution 2394 Authorizing the Administrative Services Director to Execute and File an Application on Behalf of the City of Shafter Pursuant to Section 5311 of the FTA (FTA C 9040.1F and FTA C 9050.1), as Amended, and to Execute and File all Related Certifications of Assurances, Standard Agreements, Contracts, and Any Other Related Documents.

#### **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:**

#### **PUBLIC HEARING:**

*Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person challenging any action taken after the public hearing may be limited to raising only 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.*

1. **PRIVATE UTILITY FRANCHISE ORDINANCE:** a request to conduct a public hearing; and introduce Ordinance No. 666, and Ordinance of the City Council of the City of Shafter Granting a Non-Exclusive Utility Pipeline Franchise to Grimmway Enterprises, Inc., to Construct, Install, Maintain, Inspect, Operate, Repair, Renew and Remove Utility Pipelines for the Purpose of Transporting Non-Potable Water for first reading by title only, and waive reading. (City Manager Hurlbert)

#### **MANAGEMENT REPORTS:**

1. **AMEND SECTION 5.56.140 (B) OF THE SHAFTER MUNICIPAL CODE TO ALLOW ADDITIONAL TIME FOR PERMITTED FOOD VENDING VEHICLES ON PRIVATE PROPERTY WITHIN A TWELVE-HOUR PERIOD:** a request to introduce Ordinance No. 668; An Ordinance Of The City Council Of The City Of Shafter Amending Section 5.56.140(B) Of Chapter 5.56 (Food Vending Vehicles) Of The Shafter Municipal Code To Allow Additional Time For Permitted Food Vending Vehicles On Private Property Within A Twelve-Hour Period, For First Reading By Title Only, and Waive Reading. (City Manager Hurlbert)
2. **AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT:** a request to approve amendment to Section Four Paragraph A of the Employment Agreement between the City of Shafter and City Manager M. Scott Hurlbert. (City Manager Hurlbert)

3. **FIBER NETWORK CENTRAL OFFICE-PERMANENT ELECTRICAL SERVICE:** a request to authorize the City Manager to execute the agreement with Braaten Electric, Inc. to provide electrical improvements for the City-owned Central Office Facility in the amount of \$95,220, and authorize a supplemental budget appropriation in the amount of \$99,220.(City Manager Hurlbert)
4. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
  - a. **ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt Resolution 2395, a Resolution of the City Council Serving as the Successor Agency of the Dissolved Shafter Community Development Agency, approving the issuance of refunding bonds in order to refund certain outstanding bonds of the Dissolved Shafter Community Development Agency, approving the execution and delivery of an Indenture of Trust relating thereto, requesting Oversight Board Approval of the issuance of the refunding bonds, requesting certain determinations by the Oversight Board, and providing for other matters properly relating thereto.(City Manager Hurlbert)
5. **AERIAL VIDEO CAMERA PURCHASE AND BUDGET AMENDMENT:** a request to authorize the purchase of an aerial video camera, digital SLR camera, accessories, software and training; and a budget amendment appropriating \$15,000 to 010-10-125-6830 from the General Fund. (City Manager Hurlbert)
6. **VETERANS PARK SPRAY PARK CONSTRUCTION AND OPERATIONS PLAN:** Council accept the public improvements built per the 2014 Veterans Park Spray Park Play Area; authorize the City Engineer to file a Notice of Completion; and authorize operating during the months of May and June 2015 on Saturdays and Sundays from noon to 4:00 p.m. or alternate schedule as determined by the Public Works Director. (City Manager Hurlbert)
7. **NEW CITY STREET SPEED LIMITS:** a request to introduce for first reading by title only, and waive reading of Ordinance 667, an Ordinance of the City Council of the City of Shafter to Implement the Speed Limit Recommendations of the Engineering and Traffic Survey. (City Manager Hurlbert)
8. **INFORMATION BULLETIN NO. 15-05:** a. Overtime Report – February 2015 b. Investment Report – February 2015 c. 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 54956.95) Claimant: Veronica Rodriguez. 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 the 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., April 3, 2015. Christine Wilson, S/S, City Clerk.*