



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, APRIL 21, 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 Florez
- INVOCATION:** Council Member Colvard

APPROVAL OF AGENDA:

PRESENTATION:

1. Proclamation April 27-May 5, 2015 Cinco de Mayo Days.
2. Distinguished Young Woman of Shafter 2015: Kaitlin Bloemhof; Certificates of Recognition: Hannah Mosley, Katie Coyle, Jenna Sanchez, and Aubrie Richardson.
3. Kern Transit System.

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: Regular Meeting of April 7, 2015.

3. Special Event Permit: Minter Field Air Museum, James Dean Racing Career, May 2, 2015.
4. Special Event Permit: Shafter Learning Center, One Year Celebration, June 5, 2015.
5. Proclamation: April 2015 as California Safe Digging Month.
6. Authorize the City Manager to Enter into a Consent to Common use Agreement with Southern California Gas Company for APN 091-260-20.

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. **CHILD ABUSE MANDATED REPORTER POLICY:** a request to approve the Policy for Child Abuse Mandated Reporter. (City Manager Hurlbert)
2. **MODIFIED COMMUNITY CORRECTIONAL FACILITY PHYSICIAN ASSISTANT STAFFING MODIFICATIONS:** a request to authorize the MCCF Physician Assistant position and approve a budget amendment in the amount of \$14,000. (City Manager Hurlbert)
3. **PURCHASE OF ONE ANIMAL CONTROL VEHICLE:** a request to authorize the Chief of Police to purchase one 2015 Ford F250 truck with service body and standardized emergency equipment from Jim Burke Ford and graphics from A.T.L for a grand total of \$53,156.22. (City Manager Hurlbert)
4. **LEASE AGREEMENT OF PARKING LOT AT 341 CENTRAL AVENUE:** a request to approve the Lease Addendum to the Lease Agreement with Michael F. and Sharon M. Hair Trust; authorize the City Manager to execute the Addendum and authorize a budget amendment of \$258.35. (City Manager Hurlbert)
5. **REIMBURSEMENT TO ROSS DRESS FOR LESS FOR EXPRESS AVENUE STREET IMPROVEMENTS COSTS FRONTING CITY OWNED PROPERTY :** a request to authorize payment of Ross Invoice for Express Avenue Improvements in the amount of \$62,600; add the project to the capital improvement program, and authorize a budget amendment of \$62,600 to the Gas Tax Fund. (City Manager Hurlbert)
6. **ACCEPTANCE OF BID FOR NEW REFUSE TRUCK:** a request to accept the enclosed proposal submitted by E.M. Tharp, Inc. for a new refuse packer truck at a purchase price of \$250,358.40; and authorize the Public Works Director to award the purchase. (City Manager Hurlbert)

7. **FIXED NETWORK WATER METER PILOT STUDY:** a request authorize the Public Works Director to award a Fixed Network Meter System Purchase for an estimated cost of \$35,000. (City Manager Hurlbert)
8. **INFORMATION BULLETIN NO. 15-05: a.** Overtime Report – February 2015 **b.** Water System Update

ORDINANCES:

1. **ORDINANCE 666:** a request to introduce for second reading by title only, waive reading, and adopt 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. (City Manager Hurlbert)
2. **ORDINANCE 668:** a request to introduce for second reading, waive reading, and adopt 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. (City Manager Hurlbert)

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. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
(Government Code Section 54956.9(d)(4)) One case

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 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 17, 2015. Christine Wilson, S/S, City Clerk.