



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 1, 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 Colvard

APPROVAL OF AGENDA:

PRESENTATION:

1. Presentation: Sustainable Groundwater Management Act and the Groundwater Sustainable Agency Formation for the Kern-Tulare Sub Water Basin.

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: August 14, 2015, August 14, 2015, August 31, 2015.
2. Approve General Checks: August 20, 2015, August 27, 2015.
3. Approve Minutes: Regular Meeting of August 18, 2015.
4. Approve Proclamation: Freedom of Workplace Bullies, October 18-24, 2015.

5. Adopt Resolution 2413, a Resolution of the City Council of the City of Shafter Initiating Proceedings Pursuant to the Landscaping and Lighting Act of 1972 for the Formation of Landscaping and Lighting District No. LL001-2015 and Ordering the Preparation of the Engineer's Report.
6. Authorize Installation of Stop Signs for northbound Foxen Spring Drive traffic and southbound Manzanita Way traffic at Brookside Drive.

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. **TENTATIVE TRACT 6614 EXTENSION OF TIME:** a request to adopt Resolution 2414, a Resolution of the City Council of the City of Shafter approving a two-year extension of time Tentative Tract Map No. 6614 located on the east side of N. Beech Avenue between E. Fresno Avenue and E. Tulare Avenue, within the City of Shafter. Staff has reviewed the proposed extension and has found the project is exempt from CEQA in accordance with Section 15061(b)(3). (City Manager Hurlbert)
2. **TENTATIVE TRACT 7007 EXTENSION OF TIME:** a request to adopt Resolution 2415, a Resolution of the City Council of the City of Shafter approving a two year extension of time for Tentative Tract Map No. 7007 located on the east side of N. Beech Avenue between E. Fresno Avenue and E. Tulare Avenue, within the City of Shafter. Staff has reviewed the proposed extension and has found the project is exempt from CEQA in accordance with Section 15061(b)(3).(City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **EMPLOYEE PAY SCHEDULE REVISION:** a request to approve the Monthly Pay Schedule by position (effective 8/16/15).(City Manager Hurlbert)
2. **PURCHASE OF FOUR POLICE VEHICLES:** a request to authorize the purchase of one 2016 Ford Administrative Utility vehicle and three 2016 Ford Police Utility vehicles from Jim Burke Ford at \$111,598.29 total, outfitting four vehicles at \$54,935.88 total, graphics for three vehicles at \$1,350.00 total, and radio equipment for three vehicles at \$7,312.71total (grand total cost of \$175,196.88); and authorize a budget amendment of \$23,196.88. (City Manager Hurlbert)

3. **VETERANS PARK SPORTS FIELD HOUSE AWARD:** a request to authorize the Public Works Director to award Veterans Park Sports Field House off-site electrical service contract work to Becka Construction in the amount of \$22,045.57. (City Manager Hurlbert)
4. **WATER TANK COATING PROJECT AWARD:** a request to authorize the Public Works Director to award coating project at Tank 3 and Tank 4 to Advanced Industrial Services for \$58,460. (City Manager Hurlbert)
5. **TULARE AVENUE LIFT STATION PUMP SYSTEM UPGRADE:** a request to authorize the Public Works Director to award lift station pump system purchase to Romtec Utilities in the amount of \$151,331.25; and authorize the Public Works Director to award installation contract using the City's bidding and procurement procedures for routine operations and maintenance work. (City Manager Hurlbert)
6. **WATER CONSERVATION URGENCY ORDINANCE REVISION:** a request to adopt Urgency Ordinance 672, an Urgency Ordinance of the City Council of the City of the City of Shafter Repealing Urgency Ordinance No. 671 and Adopting New Mandatory Potable Water Use Restrictions and Conservation Measures. (City Manager Hurlbert)
7. **INFORMATION BULLETIN NO. 15-16:** a. Investment Report – July 2015 b. Overtime Report – July 2015. b. Water System Update.

RECESS:

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** (Government Code Section 54956.9(d)(2)) Three cases.

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., August 27, 2015. Yazmina Pallares, S/S, Deputy City Clerk.