



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 15, 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 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. Approve Payroll:
2. Approve General Checks:
3. Approve Minutes: Regular Meeting of September 1, 2015.
4. Approve Special Event Permit: Shafter Recreation and Park District, Fun Run 3K/5K, 700 E. Tulare Ave, September 12, 2015.
5. Approve Special Event Permit: St. Therese Catholic Church, Patrons Day Annual Festival, October 3-4, 2015.
6. Approve Special Event Permit: Congregational Bible Church, Church Service, Mannel Park, October 11, 2015.

7. Accept Easement for Street and Public Utility purposes: Golds Avenue Between Lerdo Hwy and East Ash, APN 089-140-07.
8. Adopt Resolution 2418, a Resolution of the City Council of the City of Shafter Approving the Transfer of Tax Revenues Upon Local Agency Jurisdictional Change; City of Shafter Annexation No. 83 (Lafco Proceeding No. 1682).
9. Adopt Resolution 2419, a Resolution of the City Council of the City of Shafter Approving the Transfer of Tax Revenues Upon Local Agency Jurisdictional Change; City of Shafter Annexation No. 86 (Lafco Proceeding No. 1683).

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. **SHAFTER POOL AND AQUATICS FACILITY USE AGREEMENT WITH THE KERN UNION HIGH SCHOOL DISTRICT:** a request to approve a facility use agreement with the Kern Union High School District for the use of the Shafter pool and aquatics facility for Fiscal Year 2015-16; and authorize the City Manager to execute the same.(City Manager Hurlbert)
2. **INVESTMENT ACTIVITIES:** a request to adopt Resolution 2416, a Resolution of the City Council of the City of Shafter authorizing the City Manager and Treasurer to conduct investment activities on behalf of the City of Shafter. (City Manager Hurlbert)
3. **INVESTMENT POLICY:** a request to adopt Resolution 2417, a Resolution of the City Council of the City of Shafter Approving and Adopting the Investment Policy. (City Manager Hurlbert)
4. **STREET SWEEPING CONTRACT TERMINATION:** a request to authorize the termination of the street sweeping contract with Jack Davenport Street Sweeping Services, Inc. effective January 1, 2016. (City Manager Hurlbert)
5. **STREET SWEEPER PURCHASE:** a request to accept a bid submitted by Haaker Equipment Company for one street sweeper in the amount of \$258,399.90; authorize the Public Works Director to award the purchase; and authorize a general fund appropriation of \$20,000 to Account 010-70-290-6820. (City Manager Hurlbert)
6. **PURCHASE OF THREE PUBLIC WORKS FLEET TRUCKS:** a request to authorize the purchase of three fleet trucks from Richland Chevrolet at a price of \$26,336.77 per truck; authorize the Public Works Director to execute sales agreements for the truck purchases; and authorize requested budget appropriation to fund the purchase price. (City Manager Hurlbert)

7. **PURCHASE OF PUBLIC WORKS BACKHOE AND LOADER:** The bid results were not available at the time of publishing the agenda. Staff will present the results and recommendation to award at the council meeting. (City Manager Hurlbert)
8. **NEW CITY STREET SPEED LIMITS AT MULTIPLE LOCATIONS:** a request to introduce for first reading by title only and waive reading of Ordinance 667 an Ordinance of the City of Shafter Amending Section 10.20.010 of the Shafter Municipal Code to Implement the Speed Limit Recommendations of the Engineering and Traffic Survey. (City Manager Hurlbert)
9. **INFORMATION BULLETIN NO. 15-17:** a. Overtime Report – August 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., September 10, 2015. Yazmina Pallares, S/S, Deputy City Clerk.