



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, NOVEMBER 3, 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 Alvarado
- INVOCATION:** Council Member Colvard

APPROVAL OF AGENDA:

PRESENTATION:

1. Shafter Police Activities League grant award by Target Corporation.

PUBLIC COMMENT:

CONSENT CALENDAR:

All items on the consent calendar are considered 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: October 31, 2015.
2. Approve General Checks: October 21, 2015; October 23, 2015; October 29, 2015.
3. Approve Minutes: Regular Meeting of October 20, 2015.
4. Approve Special Event Permit: Shafter High School AP Club, 5K Fun Run/Walk (GE5K STREAK), Mannel Park, January 23, 2016.
5. Accept the dedications for street and public utility purposes of New Kapitell Count APN 091-300-03 from CJS Partners, and authorize the City Engineer to record.

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. **TRANSIT DEVELOPMENT ACT ARTICLE 4 CLAIM FOR FISCAL YEAR 2015-2016:** a request to adopt Resolution 2423, a Resolution of the City Council of the City of Shafter Approving the Filing of TDA Article 4 claim for Fiscal Year 2015-2016. (City Manager Hurlbert) **ROLL CALL**
2. **TRANSIT DEVELOPMENT ACT ARTICLE 8 CLAIM FOR FISCAL YEAR 2015-2016:** a request to adopt Resolution No. 2424, a resolution of the City Council of the City of Shafter approving the filing of TDA Article 8 claim for Fiscal Year 2015-2016. (City Manager Hurlbert)
3. **TRANSPORTATION DEVELOPMENT ACT FUNDS AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2015:** a request to receive and file the City of Shafter Transportation Development Act funds financial statements for the Fiscal Year ended June 30, 2015. (City Manager Hurlbert)
4. **MULTIPLE CITY ENGINEERING CONTRACT AWARDS:** a request to authorize the Public Works Director to execute the following professional services contracts: the Beech/Lerdo Intersection Improvements Design to Cannon; the Corporation Yard Parcel Map to Palmetto Engineering; and the East Shafter Industrial Park Sewer Lateral Project to Swanson Engineering. . (City Manager Hurlbert)
5. **WELL REPAIR PROJECTS:** a request to authorize the Public Works Director to award the Well 14 pump and motor work repairs to Bakersfield Well and Pump for \$24,500; the additional Well 19 casing repair work to Longmire Swaging for \$25,000; and the Well 19 pump repairs to Bakersfield Well and Pump for \$39,150. (City Manager Hurlbert)
6. **INFORMATION BULLETIN NO. 15-18:** a. Investment Report – September 2015. b. Water System Update.

RECESS:

CLOSED SESSION:

1. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** (Government Code 54957).
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: 409 Nickel St. and 187 E. Orange Ave., Shafter CA 93263, (APN 028-252-19); Agency negotiators: City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties: Maribel Garza; Under negotiation: price and terms of payment.

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: 163 E. Ash, Shafter CA 93263, (APN 028-252-23); Agency negotiators: City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties: Perry Bruce; Under negotiation: price and terms of payment.

4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: A portion of 404 East Los Angeles, Shafter CA 93263, (APN 028-280-04); Agency negotiators: City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties: Vivian G. Bergen Living Trust; Under negotiation: price and terms of payment.

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., October 30, 2015. Christine Wilson, S/S, City Clerk.

November 3, 2015

To Honorable Mayor and Members
of the Shafter City Council

REQUEST TO AMEND THE COUNCIL AGENDA AS FOLLOWS:

Upon determination by a two-thirds vote, a request is made to amend tonight's agenda as follows:

ADD TO CONSENT CALENDAR:

6. **APPROVE SPECIAL EVENT PERMINT:** Kiwanis Club of Shafter, Circus, Mannel Park, November 17 – 18, 2015

RECOMMENDATION

Council make a determination that there is a need to take immediate action and that the need for action came to the attention of the council subsequent to the Agenda being posted.

Scott Hurlbert
City Manager