



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JUNE 21, 2016**

**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 Espericueta

**APPROVAL OF AGENDA:**

**PRESENTATION:**

1. Resolution of Commendation: Shafter High School Varsity Track and Field Teams.

**PUBLIC COMMENT:**

*This portion of the meeting is reserved for persons wanting to address the Council only on matters not listed on this agenda. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation.*

**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: June 10, 2016, June 13, 2015, June 15, 2016.
2. Approve General Checks: June 16, 2016.
3. Approve Minutes: Amend September 15, 2015, Amend November 17, 2015, June 7, 2016.
4. Approve Special Event Permit: Shafter Youth Wrestling Club, Fundraiser, June 26, 2016, Mannel Park.

5. Acceptance of Work and Notice of Completion for 2015 Tulare Avenue Lift Station Upgrade by Sierra Construction.
6. Acceptance of Dedication of Easements and/or Grant Deeds for Street and Public Utility Purposes Express Avenue Widening and Driver Road Construction from Roll Real Estate; and authorize the City Engineer to Record Dedications and/or Grant Deeds APN 091-252-73, 091-261-01, 091-261-43.

**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. **ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT APPLICATION 2015-2016 AND 2016-2017 FOR THE LERDO HIGHWAY MEDIAN LANDSCAPING IMPROVEMENTS:** a request to conduct a public hearing; consider other project(s) of the Council's choosing; and adopt Resolution 2472, a Resolution of the City Council of the City of Shafter, authorizing the Filing of Fiscal Year 2015-2016 and 2016-2017 Community Development Block Grant (CDBG) Fair Share Project Funds. (City Manager Hurlbert)
2. **2016-2017 FINAL DRAFT ANNUAL BUDGET AND CAPITAL IMPROVEMENT PLAN:** a request to adopt Resolution, 2473, a Resolution of the City Council of the City of Shafter, Approving and Adopting the Budget for Fiscal Year 2016-2017 and Appropriating the Funds Necessary to Meet the Expenditures Set Forth Therein. (City Manager Hurlbert)

**MANAGEMENT REPORTS:**

1. **APPROPRIATIONS LIMIT FOR FISCAL YEARS 2016-2017 CONSISTENT WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AND SELECTING THE ANNUAL ADJUSTMENT FACTORS:** a request to adopt Resolution 2474, a Resolution of the City Council of the City of Shafter, Setting Forth an Appropriations Limit for Fiscal Year 2016-2017 consistent with Article XIII B of the California Constitution and Selecting the Annual Adjustment Factors. (City Manager Hurlbert)

2. **REED PRINT LEASE AGREEMENT-406 CENTRAL AVENUE:** a request to authorize the City Manager to execute the lease agreement with Reed Print for property located at 406 Central Avenue for a 2-year term beginning July 1, 2016 at \$525 per month. (City Manager Hurlbert)
3. **TULARE AVENUE SIDEWALK UPDATES AND REPAIRS:** a request to authorize payment of \$28,486 to Medford Construction for sidewalk and wheelchair ramp improvements at East Tulare Avenue. (City Manager Hurlbert)
4. **ACCESS RAMPS IMPROVEMENTS AT CITY PARKS AND RECREATION SITES NOTICE OF AWARD:** a request to accept bids received for the Access Ramps Improvements Project at City Parks and Recreation Sites; and authorize the City Engineer to issue a Notice of Award and Notice to Proceed to the confirmed lowest responsive project bidder; and authorize a budget action, if any. (City Manager Hurlbert)
5. **WELL 7 REPAIR PROJECT AND BUDGET AMDENDMENT:** a request to authorize payment to Bakersfield Well and Pump in the amount of \$78,000 for cleaning and repairs at Well 7; and authorize a budget appropriation of \$70,000 to Project Accounting No. 5604. (City Manager Hurlbert)
6. **CONTAINER YARD PROJECT PHASE I NOTICE OF AWARD:** a request to accept bids received for the Container Yard Project; and authorize the City Engineer to issue a Notice of Award and Notice to Proceed to the confirmed lowest responsive project bidder. (City Manager Hurlbert)
7. **ANNUAL NORTH KERN WATER STORAGE DISTRICT MUNICIPAL AND INDUSTRIAL (M&I)WATER USE PAYMENT:** a request to authorize payment of up to \$73,585.54 to North Kern Water Storage District reimburse for its payment to the City of Bakersfield on behalf of Shafter to comply with the “Agreement for Use of Water Rights”; authorize the Public Works Director to invoice Oildale Mutual Water Company for its share of the M&I water use fees per the agreement with Bakersfield; and authorize a budget amendment appropriating \$50,500 to the Water Contractual expenditure account. (City Manager Hurlbert)
8. **INFORMATION BULLETIN 16-12: a.** Water System Update.

**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., June 17, 2016. Yazmina Pallares, S/S, Deputy City Clerk.*