



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JULY 5, 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 Colvard

INVOCATION: Mayor Pro Tem Florez

APPROVAL OF AGENDA:

PRESENTATION:

1. Resolution of Commendation: Shafter High School Class of 2016 First, Second, Third and Fourth in Class.

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 20, 2016, June 23, 2016, June 30, 2016.
2. Approve General Checks: June 17, 2016, June 21, 2016, June 30, 2016.
3. Approve Minutes: June 21, 2016.
4. Receive and file Investment Report: May 2016.
5. Receive and file Overtime Report: June 2016.
6. Approve Special Event Permit: Saint Therese Catholic Church, Dinner, July 17, 2016.

7. Adopt Resolution 2476, Approving and Directing Destruction of Certain City Records.
8. Authorize Formal Bid Procedures for Well 18 Drilling.

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. **LEAGUE OF CALIFORNIA CITIES 2015 ANNUAL CONFERENCE DESIGNATION OF VOTING DELEGATE** Council appoint a voting delegate and up to two alternate voting delegates. (City Manager Hurlbert)
2. **NORTH KERN WATER STORAGE DISTRICT MUNICIPAL AND INDUSTRIAL WATER USE AGREEMENT(REVISED):** a request to approve the revised Cooperative Agreement with North Kern Water Storage District regarding water service; and authorize the City Manager to execute said Agreement. (City Manager Hurlbert)
3. **INFORMATION BULLETIN 16-13: a.** Water System Update.

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., July 1, 2016. Yazmina Pallares, S/S, Deputy City Clerk.