



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, SEPTEMBER 20, 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:** Mayor Pro Tem Florez

**INVOCATION:** Council Member Espericueta

**APPROVAL OF AGENDA:**

**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: September 15, 2016.
2. Approve General Checks: September 15, 2016.
3. Approve Minutes: September 6, 2016.
4. Approve Resolution of Commendation: Carolyn Schouboe 100<sup>th</sup> Birthday.
5. Approve Special Event Permit: Saint Therese Catholic Church, Raffle Ticket Booth, Townsquare Water Fountain, September 23, 2016.
6. Adopt Resolution No. 2484, a Resolution of the City Council of the City of Shafter, Opposing Proposition 57, Which Allows Dangerous and Career Criminals to be Released from Prison Early.
7. Accept the proposal for the Beech Avenue Street Improvement Design from San Joaquin Engineering in the amount of \$15,000; and authorize the Public Works Director to award and execute a professional services contract.

**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. **EMPLOYEE PAY SCHEDULE:** a request to approve the City of Shafter Monthly Pay Schedule by position (effective 9/28/16). (City Manager Hurlbert)
2. **ADOPT INVESTMENT POLICY:** a request to adopt Resolution 2483, a Resolution of the City Council of the City of Shafter Approving and Adopting the Investment Policy. (City Manager Hurlbert)
3. **PROFESSIONAL AUDITING SERVICES REQUEST FOR PROPOSALS:** a request to authorize the issuance of a request for proposals for professional auditing services. (City Manager Hurlbert)
4. **2016 STREET IMPROVEMENT PROJECT EAST ASH AVENUE AND NICKEL STREET AWARD:** a request to accept bids for the 2016 Street Improvement Project East Ash Avenue and Nickel Street; authorize the City Engineer to issue Notice of Award and Notice to Proceed to Central Valley Asphalt, being confirmed as the lowest responsive bidder in the amount of \$481,325.73; and authorize a budget appropriation of \$30,000 to CIP Project No. 3022. (City Manager Hurlbert)
5. **INFORMATION BULLETIN 16-18: a.** Water System Update.

**ORDINANCES:**

1. **ORDINANCE 685:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance 685, an Ordinance of the City Council of the City of Shafter, California Amending Chapter 8.46 of the Shafter Municipal Code to Regulate the Personal, Medical, and Commercial Use of Marijuana. (City Manager Hurlbert)

**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., September 15, 2016. Carol Chavolla, S/S, Deputy City Clerk.*