



Police Department Conference Room, 201 Central Valley Hwy • Shafter, CA 93263

**AGENDA
SPECIAL MEETING
SHAFTER CITY COUNCIL
MONDAY, JUNE 15, 2020**

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Kern Public Health Officer Order for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing. Additional information regarding COVID-19 is available on the City's website at www.shafter.com.

Consistent with Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. **Remote public participation is allowed in the following ways, please see attached supplement for instructions.**

TELECONFERENCE NOTICE

Pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on March 17, 2020 and, to the extent applicable, Government Code Section 54953(b), the June 15, 2020 City Council Meeting may include teleconference participation by the City Council Members and City staff. Consistent with Executive Order N-29-20, teleconference locations utilized by City Council Members shall not be accessible to the public and are not subject to special posting requirements.

CALL TO ORDER: 4:30 p.m.

ROLL CALL: Mayor Alvarado
Mayor Pro Tem Lopez
Council Member Garcia
Council Member Givens
Council Member Prout

PLEDGE OF ALLEGIANCE: Council Member Gacia

INVOCATION: Mayor Alvarado

APPROVAL OF AGENDA:

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Council only on matters listed on this agenda. Speakers are limited to five minutes unless additional time is needed for translation. Please state your name and address for the record before making your presentation.

MANAGEMENT REPORT:

PRELIMINARY BUDGET REVIEW FISCAL YEAR 2020-2021: Discussion to review the Preliminary Budget for Fiscal Year 2020-2021. No action requested. (City Manager Gonzalez)

1. Overview of Proposed Special and Enterprise Funds FY 2020-2021

ADJOURNMENT:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising 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. 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 prior to the meeting or time when 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 24 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 the Police Dept. by 4:30 p.m., June 12, 2020. Yazmina Pallares, S/S, City Clerk



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**AGENDA SUPPLEMENT
SPECIAL MEETING
SHAFTER CITY COUNCIL
THURSDAY, JUNE 15, 2020**

**THE JUNE 15, 2020 MEETING WILL BE CONDUCTED PURSUANT TO THE
PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-25-20**

In order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the City Council meetings live via YouTube <https://www.youtube.com/user/CityofShafter/>
2. If you wish to make a comment on a specific agenda item or public comment, please submit your comment via email by **12:00 P.M. on Monday, June 15, 2020** to the City Clerk at CityClerk@shafter.com
3. If you wish to make a written comment to the City Clerk, 336 Pacific Avenue, Shafter, CA 93263.
4. If you wish to make a comment during the live meeting, callers must first register with the City Clerk at 661-746-5012 before the meeting begins to receive instructions and the call-in number and code. Please call by 12:00pm on the day of the Council meeting to allow ample time for sign up. You will need to provide your name, phone number and the item number you wish to address.
5. All public comments are provided to the City Council and applicable Staff, for review and consideration by the Board prior to taking action on any matters listed on the agenda and are incorporated into the official record of the Council meeting.

The City of Shafter thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.



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**NOTICE OF
SPECIAL MEETING OF THE SHAFTER CITY COUNCIL**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Shafter will be held on Monday, June 15, 2020. The meeting will convene at 4:30 p.m., via teleconference. Said special meeting shall be for the following purpose:

MANAGEMENT REPORT:

PRELIMINARY BUDGET REVIEW FISCAL YEAR 2020-2021: Discussion to review the Preliminary Budget for Fiscal Year 2020-2021. No action requested. (City Manager Gonzalez)

1. Overview of Proposed Special and Enterprise Funds FY 2020-2021

Yazmina Pallares, City Clerk

Affidavit of Posting Special Meeting Notice

This is to certify that this Special Meeting Notice was posted at City Hall and the Police Department by 4:30 p.m., June 12, 2020. Further information regarding this Agenda Notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Yazmina Pallares, S/S, City Clerk

Dated: June 12, 2020



City of Shafter COUNCIL AGENDA REPORT

Meeting Date: June 15, 2020

FROM: Gabriel Gonzalez, City Manager
Prepared By: Bill Statler, Budget Advisor

SUBJECT: 2020-21 PRELIMINARY BUDGET REVIEW:
SPECIAL AND ENTERPRISE FUNDS

RECOMMENDATION

Review and discuss the 2020-21 Preliminary Budget special and enterprise funds.

DISCUSSION

This budget workshop follows the Council's review of the General Fund on June 11, 2020, and focuses on the special and enterprise funds:

- **Enterprise Funds.** Water, Wastewater, Refuse, Transit Telecommunications and Rail Operations
- **Community Corrections Facility (CCF) Funds.** Operations, Canteen, Asset Replacement
- **Internal Service Funds.** Building Maintenance, Shop Maintenance, Information Technology, Insurance
- **Other Special Funds.** Special Revenue and Capital Outlay Funds

This budget workshop also provides an opportunity to follow-up on any Council questions or concerns from the June 11 meeting.

NEXT STEPS

Following this workshop, final review and adoption are planned at a special meeting on June 23, 2020. However, if needed, June 30 has been tentatively scheduled for continued review and adoption.