



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, DECEMBER 17, 2013**

**CALL TO ORDER:** 7:00 p.m.

**ROLL CALL:** Mayor Johnston  
Mayor Pro Tem Alvarado  
Council Member Colvard  
Council Member Florez  
Council Member Prout

**PLEDGE OF ALLEGIANCE:** Council Member Alvarado

**INVOCATION:** Council Member Colvard

**APPROVAL OF AGENDA:**

**PUBLIC COMMENT:**

*This portion of the meeting is reserved for persons wanting to address the Council on any matter not on this agenda and over which the Council has jurisdiction. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation. The Council may take action to direct the staff to place a matter of business on a future agenda.*

**CONSENT CALENDAR:**

*All items on the consent calendar are considered to be 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. Approval of Payroll and General Checks.
2. Approval of Minutes: Regular Meeting of December 3, 2013.

**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. **VACATION OF THE ALLEY GOING FROM THE RITE AID SITE TO MUNZER STREET BETWEEN PACIFIC AVENUE AND CENTRAL AVENUE (TWENTY FOOT ALLEY ON LOTS 1 THROUGH 3 AND 30 THROUGH 32 OF CITY BLOCK 25 OF THE TOWNSHIP OF THE CITY OF SHAFTER):** a request to conduct a public hearing; and adopt Resolution No. 2309, a Resolution of the City Council of the City of Shafter Ordering the Vacation of the Twenty (20) Foot Alley on Lots 1 through 3, and Lots 30 through 32 of City Block 25 of the township of the City of Shafter. (City Manager Guinn)

**MANAGEMENT REPORTS:**

1. **AGREEMENT BETWEEN THE CITY OF SHAFTER AND THE SHAFTER ECONOMIC DEVELOPMENT CORPORATION FOR THE ONGOING FUNDING OF ECONOMIC DEVELOPMENT ACTIVITIES:** a request to approve the agreement between the City of Shafter and the Shafter Economic Development Corporation for the ongoing funding of economic development activities. (City Manager Guinn)
2. **SHAFTER MODIFIED COMMUNITY CORRECTIONAL FACILITY INDEPENDENT CONTRACTOR AGREEMENT FOR MEDICAL SERVICES:** a request to authorize City Manager to enter into Agreement for Medical Services for the Shafter Modified Community Correctional Facility. (City Manager Guinn)
3. **ENGINEERING TRUCK PURCHASE:** a request to accept a quote from Richland Chevrolet for a 2014 Chevrolet Silverado Extended Cab truck in the amount of \$24,919.21; authorize staff to award the truck purchase to Richland Chevrolet; and authorize budget appropriation of \$2,500 to Engineering Division Automotive Equipment Account No. 010-30-240-6820. (City Manager Guinn)
4. **TRAFFIC IMPACT FEE STUDIES:** a request to authorize a budget appropriation of \$51,000 to account no. 250-00-630-5220, and authorize payment to Ruettgers and Schuler for the City's Traffic Impact Fee studies. (City Manager Guinn)
5. **RAIL CROSSING PAVEMENT REPLACEMENT AT ZERKER ROAD:** a request to accept a quote from Griffith Company, dated December 10, 2013, in the amount of \$15,215, for asphalt work and traffic control for a Rail Spur Crossing Pavement Replacement project, and authorize staff to issue a "Notice of Award" and "Notice to Proceed" to Griffith Company. (City Manager Guinn)

6. **AWARD BISHOP ACRES WATER SYSTEM CONSOLIDATION PROJECT PHASE II-WELL IMPROVEMENTS:** a request to accept the lowest responsive bid for the construction of the Bishop Acres Water System Consolidation Project Phase II Well Improvements submitted by Brown and Fowler Construction, Inc. in the amount of \$270,494; authorize staff to issue a “Notice of Award” and “Notice to Proceed” to lowest responsive bidder contingent upon bidder meeting all bid and contract requirements; and authorize a budget transfer of \$170,000 from Project No. 5608 to Project No. 5609. (City Manager Guinn)
7. **RESIDENTIAL METER RETROFIT PROJECT:** a request to accept a quote from Ferguson Enterprises, dated December 6, 2013, for furnishing 100 AMR water meter assemblies; and authorize staff to award the AMR purchase and installation at a combined cost of \$35,000. (City Manager Guinn)
8. **WELL 12 VARIABLE FREQUENCY DRIVE:** a request to accept a quote from Witcher Electric, dated December 9, 2013, in the amount of \$77,979 for furnishing and installing a variable frequency drive at Well 12; authorize staff to issue a Notice of Award and Notice to Proceed; and authorize a budget transfer as outlined. (City Manager Guinn)
9. **INFORMATION BULLETIN NO. 13-23:** **a.** Overtime Report – November 2013; **b.** Water System Update; **c.** North Park North Shafter Sewer Connection Project.

#### **CLOSED SESSION**

1. **CONFER ABOUT LABOR NEGOTIATIONS** (Government Code 54957.6): City Labor Negotiator: City Manager Guinn.

#### **ADJOURNMENT:**

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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 at least three (3) days 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 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., December 13, 2013. *Christine Wilson, S/S, City Clerk.*