



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, APRIL 15, 2014**

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 Prout

INVOCATION: Mayor Pro Tem Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. Resolution of Commendation Senior Correctional Officer Kerina Valdovinos.
2. Proclamation April 26, 2014 as 10th Annual Relay for Life Wasco/Shafter Day.
3. Proclamation April 27-May 3, 2014 as Cinco de Mayo Days.
4. Proclamation declaring April as DMV/Donate Life California Awareness Month.
5. Proclamation declaring May 2014 American Legion Auxiliary Poppy Month.

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 April 1, 2014.
3. Adoption of Resolution No. 2329, a Resolution of the City Council of the City of Shafter Approving and Directing Destruction of Certain City Records.
4. Approval of Agreement with Moore Associates to Prepare a Title VI Plan.

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. **ISSUANCE OF BONDS BY THE HOUSING AUTHORITY OF THE COUNTY OF KERN FOR ACQUISITION AND REHABILITATION OF THE TULARE ARMS APARTMENTS:** a request to conduct a public hearing to receive public comment; and consider adoption of Resolution 2328, Authorizing the Housing Authority of Kern County to Issue Rental Housing Bonds (Not to Exceed \$3.5 Million) for the Purchase and Rehabilitation of the Tulare Arms Apartments, 225 W. Tulare Ave within the City of Shafter. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **KERN GROUNDWATER AUTHORITY JOINT POWERS AGREEMENT:** a request to authorize the City Manager to enter into the Kern Groundwater Authority Joint Powers Agreement on the behalf of the City and authorize City staff participation in their associated activities. (City Manager Hurlbert)
2. **BUDGET AMENDMENT FOR BUILDING INSPECTOR II AND SALARY REALLOCATIONS OF OTHER POSITIONS:** request to authorize a budget amendment appropriating \$20,097, for a Building Inspector II position and salary reallocations for Chief of Corrections and Animal Control Manager. (City Manager Hurlbert)
3. **BUILDING DEPARTMENT PROFESSIONAL SERVICES AGREEMENT:** a request to authorize staff to execute the professional services agreements with JAS Pacific Inc. for plan review services on the Ross Dress For Less conveyor system project and with an appropriate plan checking company for the anticipated 200,000 square foot building; and approve a budget amendment to increase building permit revenue in the amount of \$46,962.58 and increase appropriations in the building department contractual account in the amount of \$37,570.06. (City Manager Hurlbert)
4. **CITY NETWORK FIREWALL REPLACEMENT:** a request to authorize the purchase the City Network Firewall replacement equipment from Voicefabrik at a cost of approximately \$12,148.87. (City Manager Hurlbert)

5. **CITY COMPUTING INFRASTRUCTURE DISASTER RECOVERY PHASE 1:** a request to authorize the purchase the City Computing Infrastructure Disaster Recovery equipment from Sanplicity at a cost of approximately \$99,586.84. (City Manager Hurlbert)
6. **FLEXIBLE SPENDING ACCOUNT PLAN CHANGES:** a request to Council authorize the City Manager to sign the necessary documents to establish a short AFLAC/FSA plan year beginning May 1 ending December 31, with a \$500 “rollover” for unreimbursed medical, and establish a new AFLAC/FSA plan year beginning January 1, 2015. (City Manager Hurlbert)
7. **CROSSWALK SIGNAGE AT SHAFTER AVENUE:** a request to accept a quote, dated April 4, 2014, submitted by Statewide Traffic Safety and Signs, for two (2) solar-powered crosswalk ahead sign packages, and authorize the Public Works Director to award \$15,000 in equipment and contractual work for crosswalk signage improvements at Shafter Avenue. (City Manager Hurlbert)
8. **CITY UTILITY CROSSING LICENSE AGREEMENT WITH NORTH KERN WATER STORAGE DISTRICT:** a request to authorize City Manager to enter into a license agreement as submitted to and amended by City staff with North Kern Water Storage District for City water and fiber crossings at the Lerdo Canal; accept dedication of easement from Paramount Land Company for new public water and fiber optic infrastructure as submitted to and amended by City staff; and authorize recordation of new easement dedications. (City Manager Hurlbert)
9. **INFORMATION BULLETIN NO. 14-08:** a. Overtime Report – March 2014; b. Water System Update.

RECESS

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.95): Liability Claim. Claimant: Larry Lutz, Kathy Lutz (S-1500-CV-27892-DRL). Agency Claimed Against: City of Shafter.

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 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., April 11, 2014. Christine Wilson, S/S, City Clerk.