



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JUNE 3, 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 Colvard

**INVOCATION:** Mayor Johnston

**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 May 20, 2014.
3. Special Events Permit: Benefit Concert, Stars on the Corner, June 7, 2014.
4. Adoption of Resolution 2337, a Resolution Determining Amount of Annual Billing on the Unpaid Assessments For Assessment District No. 92-1 (North Park/North Shafter Assessment District).

**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. **GENERAL MUNICIPAL ELECTION NOVEMBER 4, 2014:** a request to adopt Resolution 2334, a Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 4, 2014, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to Charter Cities; Resolution 2335, a Resolution Requesting the Board of Supervisors of the County of Kern to Consolidate a General Municipal Election to be Held on November 4, 2014, with the Statewide General Election to be Held on the Date Pursuant to Section 10403 of the Elections Code; and adopt Resolution 2336, a Resolution Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 4, 2014. (City Manager Hurlbert)
2. **SHAFTER LEARNING CENTER FEES:** a request to adopt Resolution 2134, a Resolution Amending Resolution 1746, and Establishing Fees Relative to the Shafter Education Partnership and the Shafter Learning Center. (City Manager Hurlbert)
3. **SHAFTER TRANSIT SYSTEM TITLE VI PROGRAM:** a request to adopt Resolution 2338, a Resolution Approving and Adopting the Shafter Transit System Title VI Program. (City Manager Hurlbert)
4. **2014 STREET IMPROVEMENT PROJECT RELEASE FOR BID:** a request to accept the bids received for the Project; authorize budget action, if required; and authorize the City Engineer to issue Notice of Award and Notice to Proceed to confirmed lowest responsive project bidder. (City Manager Hurlbert)
5. **INFORMATION BULLETIN NO. 14-11:** a. Investment Report – April 2014; b. Water System Update.

**RECESS:**

**CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNCIL-ANTICIPATED LITIGATION** (Government Code Section 54956.9(d)(2)). Claimant: Allstate Insurance as Subrogee of Fred Hohm. 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., May 30, 2014. Christine Wilson, S/S, City Clerk.