



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JULY 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:

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 July 1, 2014
3. Approval of Minutes: Special Meeting of July 7, 2014.
4. Approval of Minutes: Special Meeting of July 8, 2014.
5. Adoption of Resolution 2346, Declaring the Existence of Public Nuisance and Giving Notice of Abatement Thereof, APN 026-030-23, 471 Klassen St., Marie Ethel Harmon.
6. Adoption of Resolution 2347, Declaring the Existence of Public Nuisance and Giving Notice of Abatement Thereof, APN 028-141-14, 305 Elm St., Catherine Morgan.

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. **KERN MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE:** a request to adopt Resolution No. 2350, adopting the Kern Multi-jurisdiction Hazard Mitigation Plan Update. (City Manager Hurlbert)
2. **ADA-COMPLIANT WHEELCHAIR ACCESSIBLE CONVERSION DODGE MINIVAN FROM MOBILITY WORKS PURCHASE:** a request to authorize the purchase of one ADA-compliant Wheelchair accessible conversion Dodge minivan from Mobility Works at a cost not to exceed \$34,345.25 plus taxes and license fees. (City Manager Hurlbert)
3. **REPLACEMENT OF TWENTY TASER UNITS:** a request to authorize the purchase of twenty (20) "Taser" X26P units with required accessories from Pro-Force Law Enforcement, in the amount of \$25,250.32. (City Manager Hurlbert)
4. **POLICE SHOOTING RANGE IMPROVEMENTS:** a request to authorize the Chief of Police to award the fence work to C&H Fence in the amount of \$25,966.82. (City Manager Hurlbert)
5. **PERSONNEL CLASSIFICATION/ALLOCATION AND BUDGET AMENDMENT:** a request to authorize reclassification of one Corrections Officer position as a Senior Corrections Officer and a budget amendment in the amount of \$2,613; authorize reallocation of the City Engineer position to salary grid P-10 range 70 and a budget amendment in the amount of \$13,095; and authorize reclassification of two Learning Center Clerk/Typist positions as Tutors. (City Manager Hurlbert)
6. **CITY HALL ALLEY PAVEMENT RESURFACING:** a request to accept a quote dated July 1, 2014 and authorize the Public Works Director to award the City Hall Alley pavement Resurfacing work to Kern Asphalt Paving and Sealing Company in the amount of \$15,000. (City Manager Hurlbert)
7. **TEMPORARY CITY HALL LEASE PROJECT TECHNOLOGY EQUIPMENT AND OFFICE FURNITURE:** a request to authorize a general fund budget amendment in the amount of \$35,110 for the purchase and installation of technology equipment and office furniture for the Temporary City Hall Lease Project.
8. **INFORMATION BULLETIN NO. 14-14:** a. Water System Update.

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., July 11, 2014. Yazmina Pallares, S/S, Deputy City Clerk.