



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, DECEMBER 16, 2014**

- CALL TO ORDER:** 7:00 p.m.
- ROLL CALL:** Mayor Prout
Mayor Pro Tem Florez
Council Member Alvarado
Council Member Colvard
Council Member Espericueta
- 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 2, 2014.
3. Approval of Minutes: Special Meeting of December 5, 2014.
4. Approval of Special Events Permit: Shafter High School AP Club, 5K Fun Run/Walk Geek Streak, Mannel Park, January 17, 2015.
5. Approval of Banking Resolution and Certificate of Incumbency Update.

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. **LENNAR'S BLOCK WALL DESIGN AND SHAFTER LOGO FOR GOSSAMER GROVE SPECIFIC PLAN DEVELOPMENT:** a request to present information only - no action required. (City Manager Hurlbert)
2. **LEASE AND AGREEMENT:** a request to determine approval of the Lease and Agreement with Kroeker Ag and authorize the City Manager to execute the contract, or authorize the City Manager to enter into an agreement with a real estate or leasing agent to market the property and solicit lease proposals for a period of 30 days. (City Manager Hurlbert)
3. **EMPLOYEE PAY SCHEDULE:** a request to approve the City of Shafter Salary Pay Grid Monthly Salary (Effective 1/01/15), and the City of Shafter Monthly Pay Schedule (Revised 12/16/14). (City Manager Hurlbert)
4. **FIBER NETWORK MANAGEMENT SERVICES AGREEMENTS – CVIN LLC dba VAST NETWORKS:** a request to authorize the City Manager to finalize and execute the Network Management Services, Co-Location and Revenue Sharing Agreements with CVIN LLC dba Vast Networks, conditioned on approval by the City Attorney. (City Manager Hurlbert)
5. **ANNUAL TREE MAINTENANCE:** a request to authorize Public Works Director to award tree maintenance service contract for up to \$47,415 to Alspaw Tree Service; and authorize a \$10,000 budget appropriation to Account 010-70-270-5220. (City Manager Hurlbert)
6. **TRAFFIC SIGNAL AT ZACHARY AND FANUCCHI:** a request to accept the bids for the traffic signal at Zachary and Fanucchi; and authorize the City Engineer to issue Notice of Award to Loop Electric in the amount of \$209,355. (City Manager Hurlbert)
7. **INFORMATION BULLETIN NO. 14-24:** a. Overtime Report - November 2014; b. Water System Update

RECESS:

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION:** (Government Code Section 54956.9) City of Shafter vs. California High Speed Rail Authority, Kern County Superior Court Case S-1500-CV-282180.
2. **LIABILITY CLAIMS:** (Government Code Section 54956.9(d)(1). Claimant: Frank Rodriguez. Agency Claimed Against: City of Shafter.
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS:** (Government Code Section 54956.8) Property: 5400 Mitchell Avenue; Agency Negotiator: City Manager Scott Hurlbert; Negotiating Parties: Mission de las Estrellas. Lease Status.

ADJOURNMENT:

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 12, 2014. Yazmina Pallares, S/S, Deputy City Clerk.