



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JULY 7, 2015**

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 Espericueta

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. Approve Payroll and General Checks.
2. Approve Minutes: Regular Meeting of June 16, 2015.
3. Approve Minutes: Special Meeting of June 24, 2015.
4. Accept Dedication of Easement for Street and Public Utility purposes: New Kapitell Court, APN 091-300-03, CJS Partners LLC.
5. Adopt Resolution 2406, Approving and Directing Destruction of Certain Records.
6. Approve Declaration of Surplus Vehicle and Authorize Sale at Auction: 1992 Ford 14 passenger bus, VIN#1FDKZE37H0NHB49858.

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

MANAGEMENT REPORTS:

1. **CITY COUNCIL SUBCOMMITTEE SELECTION:** a request to abolish any subcommittees determined inactive at this time and appoint members to the remaining vacancies. (City Manager Hurlbert)
2. **LEAGUE OF CALIFORNIA CITIES 2015 ANNUAL CONFERENCE DESIGNATION OF VOTING DELEGATE:** a request to appoint a voting delegate and up to two alternate voting delegates. (City Manager Hurlbert)
3. **WATER CONSERVATION URGENCY ORDINANCE:** a request to adopt Ordinance 671, an Urgency Ordinance Repealing Urgency Ordinance 671 and Adopting New Mandatory Potable Water Use Restrictions and Conservation Measures. (City Manager Hurlbert)
4. **INFORMATION BULLETIN NO. 15-13:** a. Investment Report – May 2015 b. Water System Update.

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 the 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 2, 2015. Yazmina Pallares, S/S, Deputy City Clerk.