



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, AUGUST 18, 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 Espericueta
- 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. Approve Payroll and General Checks.
2. Approve Minutes: Regular Meeting of July 21, 2015.
3. Approve Proclamation: Childhood Cancer Awareness Month, September 2015.
4. Approve Special Events Permit: Minter Field Air Museum, Open Cockpit Day, 5100 Doolittle Ave, August 29, 2015.
5. Approve Special Events Permit: Target Distribution, Company Picnic, Mannel Park, October 3, 2015.
6. Approve Special Events Permit: Center on Race, Poverty and the Environment, La Colonia Reunion, Mannel Park, October 10, 2015.

7. Approve Special Events Permit: Cain Maldonado, Moreno Family Reunion, Mannel Park, October 17, 2015.
8. Adopt Resolution 2409, authorizing the City Manager to execute Program Supplement Agreement No 018-N for Tulare Avenue Street Improvement Fund.
9. Authorize the City Engineer to release Request for Proposals to design and build the Electric Transit Vehicle Charging Station.
10. Authorize the City Manager to sign indemnification agreement with Kern County Local Agency Formation Commission (LAFCO) for Annexation 83.
11. Authorize the City Manager to sign indemnification agreement with Kern County Local Agency Formation Commission (LAFCO) for Annexation 86.

**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. **GREEN HOTEL RESTORATION FOUNDATION ANNUAL REPORT:** a request to receive the Green Hotel Restoration Foundation Annual Report for 2014/2015 and Annual Budget for 2015/2016 for filing; and approve a budget amendment for both the 2014/2015 and 2015/2016 Annual Operating Budgets.(City Manager Hurlbert)
2. **CALIFORNIA MUNICIPAL FINANCE AUTHORITY (CMFA) PACE PROGRAM:** subject to final City Attorney approval, a request to adopt Resolution 2412, a Resolution of the City Council of the City of Shafter, consenting to the inclusion of properties within the territory of the City in the CMFA PACE Program; authorizing the California Municipal Finance Authority to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City; and authorizing related actions. (City Manager Hurlbert)
3. **FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE:** a request to adopt Resolution 2413, a Resolution of the City Council of the City of Shafter urging the State to provide new sustainable funding for state and local transportation infrastructure. (City Manager Hurlbert)
4. **WESTERN WATER AND AMERICAN FOOD SECURITY ACT OF 2015:** a request to declare support for H.R. 2898, the Western Water and American Food Security Act of 2015 and authorize City Manager to issue letters of support to appropriate legislative representatives. (City Manager Hurlbert)

5. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
  - a. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY TO JUNE 2016, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M):** a request to adopt Resolution 2408, a Resolution of the City Council of the City of Shafter Serving as the Successor Agency to the Dissolved Shafter Community Development Agency Approving and Adopting the Recognized Obligation Payment Schedule Covering the Period January 1, 2016 through June 1, 2016 Pursuant to Health and Safety Code Section 34177(L) and (M). (City Manager Hurlbert)
6. **2015 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM FUNDS APPLICATION FOR THE INTERMODAL RAIL FACILITY EXPANSION AND YARD LOCOMOTIVE ACQUISITION:** a request to adopt Resolution 2410, a Resolution of the City Council of the City of Shafter authorizing the filing of an application for the 2015 Congestion Mitigation and Air Quality (CMAQ) funding and committing the necessary local match and stating the assurance to complete the project. (City Manager Hurlbert)
7. **PG&E LED STREET LIGHT RETROFIT TURNKEY PROJECT:** a request to authorize the Public Works Director to award street light Turnkey Replacement Service proposal to Pacific Gas & Electric Company (PG&E); and authorize City Manager to execute master PG&E Products and Services Agreement on behalf the City, and the On-Bill Financing Supplement and further documentation relating to LED retrofits covered by the PG&E turnkey proposal. (City Manager Hurlbert)
8. **UTILITY TRUCK PURCHASE:** a request to authorize the purchase of a replacement vehicle for City Truck #53 (VIN 1GBC34RXYF432009) from Richland Chevrolet in the amount of \$39,493.57; and authorize release of title for Truck # 53 to be declared surplus property and made available for the immediate transfer, sale or salvage; and authorize a budget amendment. (City Manager Hurlbert)
9. **CITY SERVICES MOBILE DEVICE APP:** a request to accept a proposal submitted by CitySourced to start up and maintain a mobile device application; and authorize the Public Works Director to award the start up and maintenance work to CitySourced at a cost of \$3,500 and a monthly maintenance fee of \$300. (City Manager Hurlbert)
10. **WELL 19 CASING REPAIRS:** a request to authorize the Public Works Director to award Well 19 casing repair work to Longmire Swaging in the amount of \$20,000. (City Manager Hurlbert)
11. **LERDO WATERLINE REPLACEMENTS BETWEEN BEECH AVENUE AND CHERRY AVENUE:** a request to authorize the Public Works Director to award material purchases and labor contracts for Lerdo Waterline Replacements between Beech Avenue and Cherry Avenue. (City Manager Hurlbert)

12. **SOUTHEAST SHAFTER SEWER PROJECT ENGINEERING CONTRACT:** a request to accept the engineering proposals received for the Southeast Shafter Sewer Project; and approve the Budget Amendment and Capital Improvement Plan Amendment; and authorize City Public Works Department to award a professional services contract to Meyer Civil Engineering in the amount of \$29,375. (City Manager Hurlbert)
13. **REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDING APPLICATION:** a request to adopt Resolution 2411, a Resolution of the City Council of the City of Shafter authorizing the filing of an application for Regional Surface Transportation Program (RSTP) Funding and committing the necessary local match and stating the assurance to complete the project. (City Manager Hurlbert)
14. **INFORMATION BULLETIN NO. 15-15:** a. Investment Report – June 2015. b. Overtime Report – June 2015. c. Water System Update.

**RECESS:**

**CLOSED SESSION:**

1. **LIABILITY CLAIM:** (Government Code Section 54956.95) Claimant: Jose A. Garcia, Agency Claimed Against: City of Shafter.

**ADJOURNMENT:**

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*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., August 14, 2015. Yazmina Pallares, S/S, Deputy City Clerk.*