



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JULY 19, 2016**

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: Mayor Pro Tem Florez

INVOCATION: Council Member Colvard

APPROVAL OF AGENDA:

PRESENTATION:

1. Proclamation: Valley Fever Awareness Month August 2016.

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Council only on matters not listed on this agenda. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation.

CONSENT CALENDAR:

All items on the consent calendar are considered 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: July 1, 2016
2. Approve General Checks: June 30, 2016, July 5, 2015, July 7, 2016, July 14, 2016.
3. Approve Minutes: June 30, 2016, July 5, 2016.
4. Approve Special Event Permit: Romal Pineda, Pineda's Barbershop #2, Grand Opening, 161 Central Avenue, July 30, 2016.

5. Adopt Plans for the 2016 Alley Improvement Project and approve Formal Bid Procedures.
6. Adopt Plans for the 2016 Street Improvement Project – East Ash Avenue and Nickel Street and Approve Formal Bid Procedures.

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 correspondence delivered to the City Council at or prior to this public hearing.

1. **GOSSAMER GROVE DEVELOPMENT ENGINEER'S REPORT FOR SEWER AND REFUSE SERVICE CHARGES TO BE ASSESSED AND COLLECTED THROUGH THE TAX ROLL OF KERN COUNTY FOR FISCAL YEAR 2016/17, OVERRULING PROTESTS, AND ORDERING SAID ASSESSMENT:** a request to conduct Public Hearing, and adopt Resolution 2478, a Resolution of the City Council of the City of Shafter Overruling Protests to and Adopting Engineer's Report on Sewer and Refuse Service Charges for the Gossamer Grove Development for Fiscal Year 2016-2017, Directing the City Engineer to file a Copy of the Engineer's Report with the Kern County Treasurer-Tax Collector, and Authorizing the Kern County Treasurer-Tax Collector to Place the Charges on the Property Tax Roll. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **AUTOMATED EXTERNAL DEFIBRILLATOR DONATION FROM HALL AMBULANCE:** a request to accept the donation of an Automated External Defibrillator from Hall Ambulance Service, Inc. (City Manager Hurlbert)
2. **ADA SIDEWALKS AND RAMPS AT MANNEL AVENUE AND FRESNO AVENUE:** a request to authorize staff to award the ADA Sidewalk and Ramp Construction at Fresno Avenue and Mannel Avenue fronting Sequoia Elementary School to Dalian Construction in the amount of \$60,000. (City Manager Hurlbert)
3. **AWARD PROFESSIONAL SERVICES CONTRACTS TO MEYER CIVIL ENGINEERING FOR TWO PROJECTS:** a request to authorize the Public Works Director to award professional services contracts to Meyer Civil Engineering for preparing the Southeast Shafter Sewer System – Phase I Project construction plans at a cost of \$79,765, and the North West Shafter Sewer System Modeling Project at a cost of \$10,490. (City Manager Hurlbert)

4. **WELL NO. 9 IRRIGATION FEASIBILITY PROJECT:** a request to authorize Well No. 9 Irrigation Feasibility Project, contingent upon a written commitment from the Kern School District to participate in cost sharing up to \$20,000; and award to Bakersfield Well and Pump at a cost of \$18,000; for a total budget of \$30,000. (City Manager Hurlbert)
5. **INFORMATION BULLETIN 16-14: a.** Water System Update.

RECESS:

CLOSED SESSION

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: 301 California Ave (APN 027-130-03), Shafter CA 93263, Agency negotiators: City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties: County of Kern; Under negotiation: price and terms of payment.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code 54956.8) Property: 236 James St. (APN 027-060-02), Shafter CA 93263; Agency negotiators: City Manager Hurlbert and Administrative Services Director Zervis; Negotiating parties: County of Kern; Under negotiation: price and terms of payment.
3. **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.

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 15, 2016. Yazmina Pallares, S/S, Deputy City Clerk.