



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, MARCH 1, 2011**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Alvarado
- INVOCATION:** Mayor Pro Tem Johnston
- ROLL CALL:** Mayor Nelson  
Mayor Pro Tem Johnston  
Council Member Alvarado  
Council Member Colvard  
Council Member Prout

**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: February 15, 2011.
3. Approval of Minutes: February 22, 2011.
4. Parks Use Permit: Shafter-Wasco Soccer League Finals, March 6, 2011, Veterans Park.
5. Special Events Permit: Kiwanis Circus, April 20-21, 2011, Mannel Park.
6. Special Events Permit: Kiwanis Sunrise Service, April 24, 2011, Mannel Park.
7. Special Events Permit: Cinco De Mayo Festival, April 30-May 1, 2011, Downtown/Mannel Park.
8. Special Events Permit: Richland School Concert, May 16, 2011, Town Square.
9. Acceptance of Public Drainage Grant Easement: 709 Golden Poppy Ct. APN 026-661-09.

**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:**

1. **UNMET TRANSIT NEEDS FOR FISCAL YEAR 2011/2012 SECTION 5311 FUNDS:** a request to conduct a public hearing to receive oral comments concerning unmet transit needs, consider comments, if any, and adopt Resolution No. 2151, a Resolution of the City Council of the City of Shafter Establishing Unmet Transit Needs Finding for Fiscal Year 2011/2012. (City Manager Guinn)

**MANAGEMENT REPORTS:**

1. **PHONE SERVICE AGREEMENT FOR MISWACO SITE:** a request to authorize the City Manager to execute Agreement for Conditional Transfer of USS with AT&T plus related exhibits and amendments; and authorize payment to AT&T in the amount of \$4,363.29. (City Manager Guinn)
2. **SUMMER EDUCATION PROJECTS:** Presented for discussion purposes only. No action is required. (City Manager Guinn)
3. **NORTH PARK NORTH SHAFTER SEWER IMPROVEMENT PROJECT SEWER LIFT STATION:** a request to accept the quote from Romtec Utilites, Inc. and authorize staff to issue a "Notice of Award" for the supply and delivery of a sewer lift station. (City Manager Guinn)
4. **INFORMATION BULLETIN NO. 11-5:** a Water System Update; b. North Park North Shafter Sewer Improvement Project.

**ADJOURNMENT:**

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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., February 25, 2011. Christine Wilson S/S, City Clerk