



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, APRIL 5, 2011**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Johnston
- INVOCATION:** Council Member Colvard
- 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: March 15, 2011.
3. Approval of Minutes: March 29, 2011.
4. Special Event Permit: Minter Field Air Museum Fly-in, May 14, 2011, Minter Field Airport.
5. Adopt Resolution No. 2154-11, a Resolution of the City Council of the City of Shafter Initiating Proceedings for the Annual Levy and Collection of Assessments Within Existing City Landscaping and Lighting Districts for Fiscal Year 2011-2012 for the Maintenance and Servicing of Lighting and Landscaping.

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. **AGENCY SALE OF 550 NORTH SHAFTER AVENUE TO CITY OF SHAFTER:** a request to conduct a public hearing and adopt Resolution No. 2155, a Resolution of the City Council of the City of Shafter Approving a Purchase and Sale Agreement Between the City of Shafter and the Shafter Community Development Agency; authorize a budget amendment in the amount of \$355,000 for the purchase sale and recordation of said property. (City Manager Guinn)

MANAGEMENT REPORTS:

1. **ENGINEERING SUPPORT FOR EAST SHAFTER LOGISTICAL CENTER PROJECTS:** a request to authorize \$50,000 in engineering contractual work to support Public Works with the design of off-site improvements for the East Shafter Logistical Center. (City Manager Guinn)
2. **PURCHASE OF A RECYLCING BIN TRAILER:** a request to authorize staff to purchase a recycling container trailer in the amount of \$15,000. (City Manager Guinn)
3. **TANK NO. 2 BOOSTER PUMP REPLACEMENT:** a request to accept the quote from Witcher Electric for variable speed pump upgrades at Tank No. 2; authorize Public Works Director to enter into a construction agreement for the proposed work. (City Manager Guinn)
4. **CHEMICAL STORAGE ENCLOSURES AT WELL SITES:** a request to authorize a payment to Lyday's Welding and Machine Shop in the amount of \$13,100 for chemical storage tank enclosures at City water well and tank sites. (City Manager Guinn)
5. **HIGH-SPEED RAIL (HSR) LETTER:** a request to authorize the Mayor to sign the letter to the California High-Speed Rail Authority. (City Manager Guinn)
6. **INFORMATION BULLETIN NO. 11-7:** a. Investment Report – February 2011; b. Overtime Report – February 2011; c. Water System Update; d. North Park North Shafter Sewer Improvement Project.

ORDINANCE

1. **ORDINANCE NO. 635-11:** a request to introduce for second reading, adopt by title only and waive reading of Ordinance 635-10, an Ordinance of the City Council of the City of Shafter Amending the City's Zoning Ordinance (Title 17), Chapters 1, 5, 6, and 11 (Zone Code Amendment 10-4) for Land Within the Shafter Corporate Limits. (City Manager Guinn)

ADJOURNMENT:

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., April 1, 2011. Carol Chavolla S/S, Office Technician.