



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, APRIL 19, 2011**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Prout
- 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:

PRESENTATIONS:

1. Proclamation: Cinco de Mayo Days, April 30 – May 6, 2011

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: April 5, 2011.
3. Approval of Minutes: April 13, 2011.
4. Special Event Permit: Teen Challenge Tent Meeting Spiritual Services, May 2 & 3, 2011, at Teen Challenge.
5. Special Event Permit: Teen Challenge Barbecue Dinner, May 20, 2011, at Teen Challenge.
6. Acceptance of Street Improvements: Portion of Parcel 3 of Parcel Map 11028.
7. Adopt Resolution No. 2156-11 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-172-07, 127 Beth Eden Street, Cade New.

8. Adopt Resolution No. 2157-11 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-342-02, 263 W Ash Avenue, Alma Hernandez.
9. Adopt Resolution No. 2158-11 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-191-01, 239 W Ash Avenue, First Franklin 2006-FF18.

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. **EAST SHAFTER WATER TANK PROJECT DESIGN:** a request to accept the cost proposal from Dee Jasper and Associates for water tank engineering and design services; authorize the Public Works Director to enter into a professional services agreement with vendor for the proposed work. (City Manager Guinn)
2. **AWARD 2011 STREET IMPROVEMENT PROJECT:** a request to accept the lowest responsive bid for the 2011 Street Improvement Project; authorize the Public Works Director to contract the Notice of Award and Notice to Proceed to the lowest responsive bidder. (City Manager Guinn)
3. **SEVENTH STANDARD ROAD JOINT TRAFFIC SIGNAL OPERATION AND MAINTENANCE AGREEMENT:** a request to authorize staff to enter into a traffic signal agreement with the City of Bakersfield for Seventh Standard Road entitled "Agreement by and Between the City of Bakersfield and the City of Shafter for the Operation and Maintenance of Traffic Control Signal and Lighting Systems". (City Manager Guinn)
4. **WELL NO. 11 PLC IMPROVEMENTS:** a request to authorize use of capital improvement account #0611 to fund \$8,000 in costs for Well No. 11 PLC Improvements; authorize Public Works Director to issue contract awards to Witcher Electric for the proposed project. (City Manager Guinn)
5. **COMMUNITY ACTION PARTNERSHIP OF KERN LEASE AGREEMENT RENEWAL:** a request to approve renewal of the FY 2011/2012 Community Action Partnership Lease Agreement at a rate of \$45 per hour plus a monthly security monitoring fee of \$15; authorize the City Manager to execute the lease agreement. (City Manager Guinn)
6. **KERN VETERANS MEMORIAL FOUNDATION WALL OF VALOR – PHASE II:** a request to discuss the Kern Veterans Memorial Foundation donation request; if a donation decision is made, authorize the City Manager to make a donation in the amount specified by Council. (City Manager Guinn)

7. **INFORMATION BULLETIN NO. 11-8: a.** Overtime Report – March 2011; **b.** Water System Update; **c.** North Park North Shafter Sewer Improvement Project.

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 15, 2011. Carol Chavolla S/S, Office Technician.