



336 Pacific Avenue • Shafter, CA 93263

A M E N D E D

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MAY 3, 2011**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Alvarado
- 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: April 19, 2011.
3. Approve Special Event Permit: Shafter Chamber of Commerce Street Faire, June 16, 2011, California Avenue to James to Pacific Street.

4. Approve Special Events Permit: Shafter Swim Team, Swim Meet, Shafter Aquatics Center, June 11, 2011.
5. Approve Special Events Permit: Shafter Swim Team, Swim Meet, Shafter Aquatic Center, June 28, 2011.
6. Adopt Resolution No. 2159-11 Declaring the Existence of Public Nuisance and Giving Notice of Abatement, APN 089-060-10, 1032 Alamo Lane, Miranda Elite Invs. Inc.
7. Adopt Resolution No. 2160-11 Declaring the Existence of Public Nuisance and Giving Notice of Abatement, APN 026-280-20, 456 Shaw, David and Gloria Martinez.

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. **PURCHASE OF FLEET VEHICLE FOR BUSINESS DEVELOPMENT DIRECTOR:** a request to authorize the purchase of a 2009 Chevy Impala from Richland Chevrolet at cost of \$21,935.48. (City Manager Guinn)
2. **FIBER OPTIC NETWORK EXTENSION TO VETERANS HALL:** a request to accept the lowest responsive quote and authorize the Assistant City Manager to contract the directional boring work with the accepted company and other incidental work and materials as required to complete the Fiber Optic Network connection to the Veterans Hall at an estimated cost not to exceed \$6,500. (City Manager Guinn)
3. **AWARD AUDIT SERVICES CONTRACT: PROPOSAL FOR AUDIT SERVICES:** a request to authorize the City Manager to enter into an agreement with Caporicci and Larson, Inc. for audit services for FY 10/11, 11/12, and 12/13. (City Manager Guinn)
4. **WELL NO. 8 MAINTENANCE AND REPAIR UPDATE:** a request to authorize the Public Works Director to award the Pumping System Replacement Project at Well No. 8 to Farm Pump and Irrigation, Inc; and the Well Cleaning Project to Farm Pump and Irrigation, Inc. (City Manager Guinn)
5. **BNSF RAILWAY CROSSING AT SHAFTER AVENUE:** a request to discuss the BNSF Railway crossing at Shafter Avenue. Information only.
6. **INFORMATION BULLETIN NO. 11-9:** a. Investment Report – March 2011; b. Water System Update; c. North Park North Shafter Sewer Improvement Project.

CLOSED SESSION:

1. **CONFERENCE WITH PROPERTY NEGOTIATORS** (Government Code 54956.8):
Location: APN 026-113-25; Negotiator: City Manager Guinn; Owner: Joshan Balwinder;
Under Negotiation: Provide instructions to negotiator regarding price and terms.

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 29, 2011.
Christine Wilson, S/S, City Clerk.