



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JUNE 7, 2011**

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

**PRESENTATION:**

1. Key to the City: Jasmin Lopez, Shafter High School MEChA Club Cinco de Mayo Queen 2011
2. Proclamation: Judy West 2010-2011 Kern County Teacher of the Year.

**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: May 12, 2011.
3. Approval of Minutes: May 17, 2011.
4. Approval of Minutes: May 26, 2011.
5. Approve Park Use Permit: Valley Bible Church, Service and Picnic, Mannel Park, June 12, 2011.
6. Approve Special Event Permit: Kern Farmers Market, Downtown Square, Wednesdays, June 8 – September 14, 2011.

7. Approve Special Event Permit: Lakeside Swim Team, Swim Meet, Shafter Aquatics Center, June 18, 2011.
8. Approve Special Event Permit: Valley Bible Church, Youth Festival, Shafter High Football Field, July 8, 2011.
9. Approve Special Event Permit: St. Therese Catholic Church, Dance Fundraiser, Richland School Activity Center, July 9, 2011.
10. Park Use Permit: Mexican Colony Reunion Committee, Mannel Park, September 17, 2011.
11. Adopt Resolution No. 2165 Giving Notice of Filing Report and Assessment for Weed and Waste Matter Abatement, APN 089-060-10, 1032 Alamo Lane, Miranda Elite Invs. Inc.
12. Adopt Resolution No. 2166 Giving Notice of Filing Report and Assessment for Weed and Waste Matter Abatement, APN 026-342-02, 263 W. Ash Ave., Alma Hernandez.
13. Adopt Resolution No. 2167 Giving Notice of Filing Report and Assessment for Weed and Waste Matter Abatement, APN 026-172-07, 127 Beth Eden, Cade New.
14. Adopt Resolution No. 2168 Giving Notice of Filing Report and Assessment for Weed and Waste Matter Abatement, APN 026-331-02, 350 Rosalee Ave., Rosalio Tapia.
15. Adopt Resolution No. 2169 Giving Notice of Filing Report and Assessment for Weed and Waste Matter 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. **COOPERATIVE AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP FUNDING:** a request to adopt Resolution No. 2164 to Cooperate with The County of Kern; approve the Cooperation Agreement for Community Development between the City of Shafter and the County of Kern for Community Development Block Grant and Home Investment Partnership funding; and authorize the City Manager to sign the agreement and to perform all other appropriate acts necessary to accomplish the purpose of the Resolution and Agreement. (City Manager Guinn)
2. **TRANSPORTATION DEVELOPMENT ACT ARTICLE 4 CLAIM FOR FISCAL YEAR 2011-12:** a request to adopt Resolution No. 2170, a Resolution of the City Council of the City of Shafter Approving the Filing of TDA Article 4 Claim for Fiscal Year 2011-2012. (City Manager Guinn)
3. **NORTH PARK/NORTH SHAFTER ASSESSMENT DISTRICT 92-1:** a request to adopt Resolution No. 2171 entitled a Resolution of the City Council of the City of Shafter, California Determining Amount of Annual Billing on the Unpaid Assessments for Assessment District No. 92-1. (City Manager Guinn)

4. **ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) FUNDING:** a request to authorize the City Manager to enter into a Memorandum of Understanding with the SJVAPCD and/or SJVCEO if required by the CEC for the Partnership to apply for and administer the EECBG funds on behalf of the City; and authorize a Fiscal Year 2010-2011 budget amendment in the amount of \$90,000 for cost and revenue associated with an project. (City manager Guinn)
  
5. **CAL PERS SPECIAL COMPENSATION AND BUDGET AMENDMENT:** a request to authorize a budget amendment and payment of \$16,218.69 in Off-Salary-Schedule Pay reported to CalPERS as Special Compensation and included in the applicable employee's retirement accounts as compensation. (City Manager Guinn)
  
6. **FIBER OPTIC CONDUIT INSTALLATION IN THE SEVENTH STANDARD ROAD GRADE SEPARATION:** a request to authorize the City Manager to execute the Construction Agreement with AT&T, and payment of approximately \$19,000 engineering fees in FY 10/11; and payment of the remaining balance of construction funds in FY 11/12. (City Manager Guinn)
  
7. **INFORMATION BULLETIN NO. 11-11:** **a.** Investment Report – April 2011; **b.** Water System Update; **c.** 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., June 3, 2011.  
Christine Wilson, S/S, City Clerk.