



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JUNE 21, 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. Proclamation of Recognition of Shafter High School First in Class: Lenea Lara, Jenea Reimer, Justin Reimer, Lacie Rasely, and Jose Sepulveda.
2. Proclamation of Recognition and Key to the City of Shafter Distinguished Young Women 2011: Rosemarie Cota.
3. Proclamation of Recognition of Shafter Distinguished Young Women 2011 First Runner-up: Samantha Saldana.
4. Proclamation of Recognition and Key to the City of Shafter Distinguished Young Women 2011 Second Runner-Up: Carolina Aguirre.

**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: June 7, 2011.

3. Approve Park Usage Permit with Amplified Music/Speech Permit: Dalia Aispuro, July 2, 2011, Mannel Park.
4. Approve Special Event Permit: Shafter Chamber of Commerce Fireworks Display, July 3, 2011, Shafter High School Football Field and Sports Complex.

**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. **2011-2012 DRAFT ANNUAL BUDGET:** a request to conduct a public hearing and consider comments; adopt Resolution 2175 Approving and Adopting the Budget for Fiscal Year 2011-2012 and Appropriating the Funds Necessary to Meet the Expenditures Set Forth Therein.; and adopt Resolution 2176 Setting Forth an Appropriations Limit for Fiscal Year 2011-2012 Consistent With Article XIII B Of The California Constitution and Giving Notice of Availability of Information Supporting Said Determination. (City Manager Guinn)
2. **ANNUAL LEVY OF ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2011-2012:** a request to conduct a public hearing and consider public comments; and adopt Resolution 2174, Confirming Diagram and Assessment for Existing Landscaping and Lighting Districts and Orderings the Levy and Collection of Assessments for Fiscal Year 2011-2012. (City Manager Guinn)
3. **DOWNTOWN SIDEWALK SIGNS:** a request to conduct a public hearing. to receive public testimony, and direct Staff to meet with the Planning Commission and the beautification committee of the Vision Project to further explore modifications to this ordinance that would better meet the needs of business and improve the overall appearance of downtown. (City Manager)

**MANAGEMENT REPORTS:**

1. **EDUCATION PROJECT UPDATE:** a request to present the status of the education project. Information only. (City Manager Guinn)
2. **SERVICE CLUB SIGN PROJECT:** a request to approve design and establish a budget in the amount of \$20,000 from the general fund. (City Manager Guinn)

3. **STATEWIDE PARK PROGRAM GRANT FUNDS APPLICATION:** a request to adopt Resolution No. 2173 Approving the application for Statewide Park Program Grant Funds. (City Manager Guinn)
4. **CITY OF SHAFTER CHARTER DECENNIAL REVIEW:** a request to adopt Resolution No. 2172 Creating the Citizens Charter Advisory Committee, as specified, with Council appointments to follow in July 2011.
5. **ACCEPTANCE OF EDWARD J. BRYNE AMERICAN RECOVERY AND REINVESTMENT ACT JUSTICE ASSISTANCE GRANT FUNDING AND PURCHASE OF CITIZEN SERVICES EVIDENCE TRANSPORT VEHICLE:** a request to accept the \$28,844 grant funding; authorize the purchase of a Chevrolet Equinox from Richland Chevrolet; authorize the purchase the police radio system from SC Communications; and authorize the appropriate budget amendments. (City Manager Guinn)
6. **2011/2012 EMPLOYEE MEDICAL INSURANCE:** a request to authorize the City Manager to cancel the medical insurance contract with Aetna and contract with BENU Employer Services effective July 1, 2011. (City Manager Guinn)
7. **FANUCCHI WAY DRAINAGE SUMP FENCE: FANUCCHI WAY DRAINAGE SUMP FENCE:** a request to accept quote submitted by Lamont Fence Company for Fanucchi Way Drainage Sump Fence dated June 6, 2011; and authorize Public Works Director to issue a contract Notice of Award and Notice to Proceed to Lamont Fence Company. (City Manager Guinn)
8. **INFORMATION BULLETIN NO. 11-12:** **a.** Overtime Report – May 2011; **b.** Water System Update; **c.** North Park North Shafter Sewer Improvement Project.

**CLOSED SESSION:**

1. Conference with Legal Counsel (Government Code Section 54956.9(b)(1): Anticipated Litigation (1 case).
2. Conference with Legal Counsel (Government Code Section 54956.9(c): Liability Claim Claimant: Clementina Metaz; Agency claimed against: City of Shafter

**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 17, 2011. *Christine Wilson, S/S, City Clerk.*