



336 Pacific Avenue • Shafter, CA 93263

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

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Colvard
- INVOCATION:** Council Member Johnston
- 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 Kern High School District PEAAK Award Recipient Best Play or Theatrical Performance: Emmanuel “Joey” 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 30, 2011.

3. Approval of Minutes: July 5, 2011.
4. Accept Improvements/Authorize Notice of Completion: 2011 Alley Improvement Project.
5. Accept Dedication of Easements: Temporary Turnaround Easement from Fanucchi Land, LLC and Temporary Sump Easement from ITTC Land, LLC.
6. Accept Grant Deed for Portions of Fanucchi Way from ITTC Land LLC, Fanucchi Land LLC, and BJ Services.

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. **AMENDMENT FOR ZONING DEFINITION OF FAMILY:** a request to introduce Ordinance No. 636 Adopting Zone Code Amendment No. 11-6 to Amend Chapter 1 of Title 17 (Zoning Ordinance) of the Municipal Code to Define “Family” as an Individual or Group of Individuals, Related or Unrelated, Living Together as a Single Housekeeping Unit, for first reading by title only and waive reading. (City Manager Guinn)

MANAGEMENT REPORTS:

1. **SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT HEALTHY AIR LIVING OUTREACH CAMPAIGN:** No action requested. Information only.
2. **CHANGE ORDER FOR RECONSTRUCTION OF PARK LANE, MAYER AND ALAMO LANE WITHIN NORTH PARK NEIGHBORHOOD:** a request to approve the change order for the reconstruction of Park, Mayer and Alamo Lanes; and authorize the City Manager to enter into an agreement with Sierra Construction in the amount of \$100,000. (City Manager Guinn)
3. **NEW CITY RECYCLING DROP-OFF CENTER LOCATION:** a request to authorize construction of a City recycling drop-off center at 550 North Shafter Avenue; authorize award of concrete pad and drive approach construction to Terry Bedford Concrete in the amount of \$7,000; and authorize budget amendment in the amount of \$5,000 in revenue to Capital Improvement Account #0804. (City Manager Guinn)
4. **INFORMATION BULLETIN NO. 11-14:** a. Water System Update; b. North Park North Shafter Sewer Improvement Project.

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.9(c):
Liability Claim Claimant: Rufus Hayward; Agency claimed against: City of Shafter.

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., July 15, 2011.
Christine Wilson, S/S, City Clerk.