



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 6, 2011**

CALL TO ORDER: 6:00 p.m. – City Hall Conference Room

ROLL CALL: Mayor Nelson
Mayor Pro Tem Johnston
Council Member Alvarado
Council Member Colvard
Council Member Prout

STUDY SESSION WORKSHOP:

1. **PRESENTATION OF THE SCHOOLS PROJECT.** (City Manager Guinn)

RECESS TO CONDUCT THE MEETING OF THE SHAFTER CITY COUNCIL

RECONVENE: 7:00 p.m.- City Hall Council Chambers

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.

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. Approve Payroll and General Checks.
2. Approve Minutes: August 16, 2011.
3. Approve Special Events Permit: Shafter Recreation and Park District Walk-a-Thon, September 11, 2011, Tulare, Cherry, Fresno, and Beech Avenues.
4. Approve Special Events Permit: Kiwanis Harvest Festival/Parade, October 31, 2011, Mannel Park.
5. Receive for filing the Green Hotel Restoration Committee Annual Report.
6. Authorize Acceptance of Improvement/Authorize Notice of Completion/Release of Final Retention/\$45,000 Budget Amendment: Community Pool Rehabilitation Project -Phase II.

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. **SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL (SEIU) 521, PUBLIC WORKS UNIT, MEMORANDUM OF UNDERSTANDING AMENDMENT:** a request to approve Amendment No. 1 to the agreement with the Public Works Unit of SEIU. (City Manager Guinn)
2. **BAKER HUGHES LOCATION AGREEMENT:** a request to approve the location agreement with Baker Hughes and authorize the City Manager to execute the agreement. (City Manager Guinn)
3. **INVESTMENT POLICY FOR FISCAL YEAR ENDED JUNE 30, 2012:** a request to adopt Resolution No. 2185, Approving and Adopting the Investment Policy for Fiscal Year Ending June 30, 2012. (City Manager Guinn)
4. **DEDICATION FOR STREET AND PUBLIC UTILITIES PURPOSES ENTERPRISE STREET, NORTH OF FANUCCHI WAY AND VACATION OF A PORTION OF ENTERPRISE STREET:** a request to accept the newly aligned dedication for Enterprise Street for street and public utilities purposes from ITTC Land, LLC; and adopt the Resolution No. 2186, a Summary Resolution to Order the Vacation of a Portion of Enterprise Street. (City Manager Guinn)

5. **TANK 1 BOOSTER PUMP UPGRADE REPLACEMENT:** a request to accept a quote from Witcher Electric, dated July 31, 2011, for a Variable Frequency Drive System; accept a quote from Farm Pump and Irrigation, dated July 26, 2011, for a new booster pump and motor; and authorize Public Works Director to enter into a construction agreements for the proposed work. (City Manager Guinn)
6. **2011 STREET IMPROVEMENT PROJECT PHASE II PLANS AND BID:** a request to adopt all plans, specifications and working details for the 2011 Street Improvement Project Phase II, and approve formal bidding activity. (City Manager Guinn)
7. **OFF-SITE IMPROVEMENT SURPLUS FUNDS FOR 4400 FANUCCHI WAY:** a request to accept quote for City sump fence work from Lamont Fence Co., dated August 25, 2011; authorize the Public Works Director to issue a contract Notice of Award and Notice to Proceed; and authorize payment of the off-site improvement surplus funding to M-I, LLC in the amount of \$40,043.67. (City Manager Guinn)
8. **ORDINANCE DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to introduce Ordinance No. 641, Determining it will Comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Heath and Safety Code in Order to Permit the Continued Existence and Operation of the Shafter Community Development Agency, for first reading by title only and waive reading. (City Manager Guinn)
9. **URGENCY ORDINANCE DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt Ordinance No. 642, Determining it will comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Heath and Safety Code in Order to Permit the Continued Existence and Operation of the Shafter Community Development Agency. (City Manager Guinn)
10. **URGENCY ORDINANCE TO REPEAL CHAPTER 5.36 (PEDDLERS AND SOLICITORS) OF THE SHAFTER MUNICIPAL CODE AND ADD A NEW CHAPTER 5.36 RELATING TO PEDDLERS, CANVASSERS AND SOLICITORS:** a request to adopt Ordinance No. 640 an Urgency Ordinance Repealing Chapter 5.36 (Peddlers and Solicitors) of the Shafter Municipal Code and Adding a New Chapter 5.36 Relating To Peddlers, Canvassers And Solicitors. (City Manager Guinn)

11. **ORDINANCE TO REPEAL CHAPTER 5.36 (PEDDLERS AND SOLICITORS) OF THE SHAFTER MUNICIPAL CODE AND ADD A NEW CHAPTER 5.36 RELATING TO PEDDLERS, CANVASSERS AND SOLICITORS:** a request to introduce Ordinance No. 639 Repealing Chapter 5.36 (Peddlers and Solicitors) of the Shafter Municipal Code and Adding a New Chapter 5.36 Relating To Peddlers, Canvassers and Solicitors, for first reading by title only and waive reading. (City Manager Guinn)
12. **SHAFTER TRANSIT CONNECT ELECTRIC DIAL-A-RIDE PROJECT FOR 100% PUBLIC TRANSPORTATION MODERNIZATION IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT BOND PROGRAM (PTMISEA) FUNDING:** a request to adopt Resolution 2187 Approving the Shafter Transit Connect Electric Dial-a-Ride Project for 100% PTMISEA Funding. (City Manager Guinn)
13. **INFORMATION BULLETIN NO. 11-17:** **a.** Investment Report-July 2011; **b.** Overtime Report-July 2011; **c.** Water System Update; **d.** 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., September 2, 2011. Christine Wilson, S/S, City Clerk.