



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, NOVEMBER 1, 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. **REVIEW OF THE FEDERAL AND CALIFORNIA VOTER RIGHTS ACT AS THEY IMPACT SHAFTER:** a request to review and discuss the requirements of Federal and California Voter Rights Acts. No formal action shall be taken. (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 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.*

PRESENTATION

1. **POLICE ACTIVITIES LEAGUE PROGRAM UPDATE**

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: October 18, 2011.
3. Approval of Acceptance of Improvement/Notice of Completion: Baker Hughes Offsite Improvements to Fanucchi Way.
4. Adopt Resolution No. 2195 Declaring the Existence of Public Nuisance and Giving Notice of Abatement: APN 026-321-07 through 026-321-14, Vacant Land on Lerdo Hwy Between S. Valley St. and S. Reiker St., William A. Griffin.

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. **DIRECTIONAL SIGNAGE PROJECT:** a request to approve the project; award the project to Vital Signs; and authorize a budget amendment in the amount of \$13,000. (City Manager Guinn)
2. **COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT:** a request to accept the Comprehensive Annual Financial Report for the year ended June 30, 2011, the Internal Controls Report, and SAS 113 letter; and find that a Single Audit Report for the year ended June 30, 2011 was not necessary.
3. **INFORMATION BULLETIN NO. 11-21:** a. Investment Report – September 2011; b. Water System Update. c. 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., October 28, 2011. Christine Wilson, S/S, City Clerk.