



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, NOVEMBER 15, 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

**PLEDGE OF ALLEGIANCE:** Council Member Colvard

**INVOCATION:** Mayor Nelson

**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. Approval of Payroll and General Checks.
2. Approval of Minutes: November 1, 2011, and November 8, 2011.
3. Approval of Special Events Permit: Pappy's Coffee Shop, November 24, 2011, Thanksgiving Feed.
4. Approval of Special Events Permit: Shafter Chamber of Commerce Community Christmas Musical Extravaganza, December 5, 2011, Central Ave. and James St.
5. Approval of Special Events Permit: St. Therese Catholic Church, Celebration of Our Lady of Guadalupe, December 11, 2011.
6. Authorize Cancellation of the regular meeting of December 6, 2011.

**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**

1. **COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR FISCAL YEAR 2012-2013:** a request to conduct a public hearing on the use of Community Development Block Grant (CDBG) for Fiscal Year 2012-2013; and adopt Resolution No. 2196 Authorizing the Filing of Fiscal year 2012-2013 Community Development Block Grant (CDBG) Fair Share Project Funds. (City Manager Guinn)

**MANAGEMENT REPORTS:**

1. **CITY RAIL EXTENSION PHASE I-GRADING AND EMBANKMENT:** a request to accept the lowest responsive bid; and authorize Public Works Director to execute a contract and issue a Notice of Award and Notice to Proceed. (City Manager Guinn)
2. **NORTH SHAFTER SEWER PROJECT NEGATIVE DECLARATION SCH#2007101126 ADDENDUM FOR NORTH SHAFTER SEWER HOOK-UP REIMBURSEMENT FUND PROGRAM:** a request to adopt Resolution 2197 Adopting an Addendum to the North Shafter Sewer Project Negative Declaration for the North Shafter Sewer Hook-Up Reimbursement Fund Program in compliance with the California Environmental Quality Act (CEQA) and State CEQA Guidelines. (City Manager Guinn)
3. **CENTURION PORTABLE ALERT SYSTEM PURCHASE:** a request to authorize the purchase of the Centurion Portable Alert System package from Centurion Wireless Security Systems at \$3,500 and related budget amendment. (City Manager Guinn)
4. **REPLACEMENT OF TWO POLICE VEHICLES:** a request to authorize the Chief of Police to purchase the two police 2011 Police Interceptor patrol vehicles from Wondries Fleet Group at \$49,249.60 total and emergency equipping at \$15,519.80 total for a total cost of \$64,769.40, and the related budget transfer. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 11-22:** a. Overtime Report – October 2011; b. Water System Update. c. North Park North Shafter Sewer Improvement Project.

**CLOSED SESSION:**

1. **CONFER ABOUT LABOR NEGOTIATIONS** (Government Code 54957.6): City Labor Negotiator: City Manager Guinn; Employee Organization: Shafter Police Officers Association.

**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., November 11, 2011. Christine Wilson, S/S, City Clerk.