



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, DECEMBER 20, 2011**

CALL TO ORDER: 7:00 p.m.

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

PLEDGE OF ALLEGIANCE: Council Member Prout

INVOCATION: Council Member Alvarado

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: Shafter High School 2011 Frosh/Soph Football Team.
2. Proclamation: Shafter High School 2011 Cross Country Teams.
3. Kern Law Enforcement Foundation Donation of \$3,500.
4. Tobacco Free Coalition of Kern County/Kern County Public Health Services Department.

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: Special Meeting November 15, 2011.

3. Approval of Minutes: Regular Meeting November 15, 2011.
4. Appointment to the Mosquito and Vector Control District Board: William M. Prout.
5. Approval of Acceptance of Improvement/Notice of Completion: North Park North Shafter Sewer Project Sierra Construction and Excavation.

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. **ADOPTION OF UPDATED 2010 URBAN WATER MANAGEMENT PLAN:** a request to conduct a public hearing for public comments, consider comments, and adopt Resolution No. 2199 Adopting the City of Shafter 2010 Urban Water Management Plan and Method 1 for Determining the City's Urban Water Use Targets. (City Manager Guinn)

MANAGEMENT REPORTS:

1. **AWARD VETERANS PARK PLAYGROUND EQUIPMENT AND INSTALLATION:** a request to award the Veterans Park Playground Equipment contract to Play and Park Structures in the amount of \$148,122.55. (City Manager Guinn)
2. **VEHICLE SALVAGE TO AUCTION:** a request to authorize the Chief of Police to salvage police vehicle units 50 and 51 and remove them from the Department's asset list. (City Manager Guinn)
3. **AGREEMENT FOR PARTICIPATION IN WORK RELEASE PROGRAM WITH THE COUNTY OF KERN:** a request to adopt Resolution No. 2200, Authorizing the City Manager to Sign and Execute Agreement for Participation in Work Release Program with the County of Kern. (City Manager Guinn)
4. **SHAFTER PUBLIC TRANSPORTATION RULES OF CONDUCT POLICY:** a request to approve the City of Shafter Public Transportation Rules of Conduct Policy. (City Manager Guinn)

5. **FTA SECTION 5311 FUNDS:** a request to adopt Resolution No. 2198 Authorizing the Administrative Services Director to Execute and File an Application on Behalf of the City of Shafter Pursuant to Section 5311 of the Federal Transit Act (FTA C 9040.1F) as amended, and to Execute and File All Related Certifications of Assurances, Standard Agreements, Contracts, and Any Other Related Documents. (City Manager Guinn)
6. **SHAFTER POOL AND AQUATICS FACILITY USE AGREEMENT BY AND BETWEEN THE KERN UNION HIGH SCHOOL DISTRICT FOR FISCAL YEAR 2011-12:** a request to approve a Facility Use Agreement by and between the Kern Union High School District and the City of Shafter providing for the use of the Shafter Pool and Aquatics Facility for Fiscal Year 2011-12 and authorize the City Manager to execute the same. (City Manager Guinn)
7. **DESIGNATION OF THE NORTH SHAFTER WASTEWATER PROJECT LOW AND MODERATE INCOME HOUSING FUNDS LOAN TO GRANT:** a request to adopt Resolution No. 2182 Approving Conversion of \$400,000 in Previously Committed Low and Moderate Income Housing Funds from a Loan to a Grant for the North Shafter Wastewater Project. (City Manager Guinn)
8. **FARMLAND RESERVE, INC. PREANNEXATION AGREEMENT:** a request to approve the City Manager to sign the preannexation agreement with Farmland Reserve, Inc. (City Manager Guinn)
9. **L.E.D. STREET LIGHT RETROFITS:** a request to approve proposal from PG&E for 141 L.E.D. street light retrofits, and authorize Public Works Director to execute proposal to proceed with the street light retrofits. (City Manager Guinn)
10. **AWARD CITY RAIL EXTENSION PHASE I - GRADING AND EMBANKMENT:** a request to accept the lowest responsive bid for 2011 Shafter Lead Rail Track Extension Project Phase II Track and Switch Improvements, and authorize Public Works Director to a contract Notice of Award and Notice to Proceed. (City Manager Guinn)
11. **AT&T REIMBURSEMENT FOR FANUCCHI WAY IMPROVEMENTS:** a request to authorize the City Manager to Execute Joint Trench Exhibits with AT&T as prepared and submitted by AT&T, and authorize Public Works Director to issue invoicing for Joint Trench reimbursement billing per AT&T's request. (City Manager Guinn)
12. **REPAIR AND REHABILITATION OF WELL NO. 14:** a request to accept the low bid submitted by confirmed low bidder for the Repair and Rehabilitation of Well No. 14 project; and authorize Public Works Director to issue a Notice of Award and Notice to Proceed. (City Manager Guinn)
13. **INFORMATION BULLETIN NO. 11-23:** a. Investment Report: October-November 2011; b. Overtime Report: November 2011; c. Water System Update. d. North Park North Shafter Sewer Improvement Project.

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.9(c): Liability Claim Claimant: James Couch; Agency claimed against: City of Shafter.
2. **PUBLIC EMPLOYMENT:** (Government Code Section 54957) Information Technology Manager.
3. **CONFER ABOUT LABOR NEGOTIATIONS** (Government Code 54957.6): City Labor Negotiator: City Manager Guinn; Employee Organization: Shafter Police Officers Association.

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., December 16, 2011. Christine Wilson, S/S, City Clerk.