



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 7, 2012**

- 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:** Mayor Pro Tem Johnston
- 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.

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 January 18, 2012.

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. **ORDINANCE REPEALING ORDINANCE NOS. 637, 641 AND 642, WHICH DETERMINED THE CITY WOULD COMPLY WITH THE ALTERNATIVE VOLUNTARY 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 for first reading and waive reading of Ordinance No. 643 Repealing Ordinance Nos. 637, 641, and 642, which determined the City would comply with the Alternative Voluntary 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. (City Manager Guinn)
2. **NEW SHAFTER HIGH WEIGHT ROOM CONTRIBUTION:** a request to authorize an Account 010-10-115-5220 budget amendment in the amount of \$50,000 to support a new athletic weight room at Shafter High School. (City Manager Guinn)
3. **EAST SHAFTER SEWER DESIGN:** a request to accept a proposal from Meyer Civil Engineering, Inc. for the EDA grant sewer lateral pipeline project and authorize Public Works Director to enter into an agreement. (City Manager Guinn)
4. **REPORTS TO THE CITY COUNCIL ACTING IN THE CAPACITY AS THE SUCCESSOR AGENCY TO THE FORMER SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. Approval of Minutes: Special Meeting of the Shafter Community Development Agency January 18, 2012. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 11-23:** (City Manager John Guinn)
 - a. Investment Report: December 2011.
 - b. Overtime Report: December 2011.
 - c. Water System Update.
 - d. North Park North Shafter Sewer Improvement Project.

CLOSED SESSION:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: 4451 Fanucchi Way; Agency Negotiator: City Manager John Guinn; Negotiating Parties: Wireless 1 Consulting Service, Inc.; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: 026-113-25; Agency Negotiator: City Manager John Guinn; Negotiating Parties: Joshan Balwinder; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.

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., February 3, 2012. Christine Wilson, S/S, City Clerk.