



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MARCH 20, 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 Member Johnston

INVOCATION: Mayor Nelson

APPROVAL OF AGENDA:

PRESENTATIONS:

1. America's Farmers Grow Communities Donation on behalf of Stan Wilson to the Shafter Centennial Celebration 1913-2013.
2. Proclamation: 2012 Shafter High Generals Girls Junior Varsity Basketball.
3. Proclamation: 2012 Shafter High Generals Girls Varsity Basketball.

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. Approval of Payroll and General Checks.
3. Approval of Minutes: Regular Meeting March 6, 2012.

4. Approval of Minutes: Special Meeting March 13, 2012.
5. Approval of Minutes: Special Meeting March 15, 2012.
6. Proclamation: DMV/Donate Life California Month April 2012.
7. Authorize the Annual Universal Waste Drop-Off Event, Mannel Park, April 28, 2012.
8. Authorize City Engineer to file Notice of Completion on the North Park North Shafter Sewer Services Connection Project Service Block A.
9. Adopt Resolution No. 2212 Initiating Proceedings for the Annual Levy and Collection of Assessments Within Existing City Landscaping and Lighting Districts for Fiscal Year 2012-2013 for the Maintenance and Servicing of Lighting and Landscaping.

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. **SAFE ROUTES TO SCHOOL PROGRAM PUBLIC HEARING:** a request to conduct a public hearing on the use of State-Legislated Safe Routes to School (SR2S) Program Cycle 10 funds for Fiscal Year 2012-2013; and authorize the submission of an application to the State of California Department of Transportation for funding to be allocated towards project or projects identified by the Council. (City Manager Guinn)

MANAGEMENT REPORTS:

1. **RIGHT OF WAY CERTIFICATE FOR THE SANTA FE WAY BEAUTIFICATION PROJECT:** a request to adopt the Resolution No. 2213 Authorizing the City Engineer to Execute a Right of Way Certificate for the Santa Fe Way Beautification Project, from Beech Street extending 1200 feet southeast. (City Manager Guinn)
2. **INFORMATION BULLETIN NO. 12-04:** a. Police Activities League and Police Explorer Programs Update; b. Overtime Report: February 2012; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update.

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (G.C.54956.9(a): (1 case) Case Name Unspecified/Existing Settlement Negotiations.

2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (G.C. 54956.9(b): (1 case).**
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: 028-200-17; Agency Negotiator: City Manager John Guinn; Negotiating Parties: City of Shafter; 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., March 16, 2012. Christine Wilson, S/S, City Clerk.