



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, APRIL 3, 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 Nelson

**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. Approve Payroll and General Checks.
2. Approval of Payroll and General Checks.
3. Approval to Authorize Declaration of Dedication for APN 026-160-47, APN 026-160-51.
4. Approval of Special Events Permit: Kiwanis of Shafter, Circus, April 25-26, 2012, Mannel Park.
5. Approval of Special Events Permit: Shafter Chamber of Commerce, Street Faire, June 14, Central Ave, Between

**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. **UNMET TRANSIT NEEDS FINDINGS FOR FISCAL YEAR 2012/2013:** a request to conduct a public hearing to receive oral comments concerning unmet transit needs which can be reasonably met, consider comments, if any, and adopt Resolution No. 2214, a Resolution of the City Council of the City of Shafter Establishing Unmet Transit Needs Findings for Fiscal Year 2012/2013. (City Manager Guinn)

### **MANAGEMENT REPORTS:**

1. **PRE-ANNEXATION AGREEMENTS WITH S.A. CAMP AND WITH S&S SPRAYERS:** a request to authorize the City Manager to execute a pre-annexation agreement with S.A. Camp and a pre-annexation agreement with S&S Sprayers. (City Manager Guinn)
2. **FULL TIME ANIMAL SHELTER SERVICES WORKER POSITION:** a request to authorize one full-time Animal Shelter Services Worker and a budget amendment of \$8,000 to fund this position for the remainder of fiscal year 2011-12. (City Manager Guinn)
3. **INFORMATION BULLETIN NO. 12-05:** a. Investment Report: February 2012; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update.

### **CLOSED SESSION:**

1. **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:**

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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., March 30, 2012. Christine Wilson, S/S, City Clerk.