



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, APRIL 17, 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: 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: 8th Annual Relay for Life of Wasco/Shafter April 28, 2012.
2. Proclamation: Cinco de Mayo Days, April 29 – May 5, 2012.
3. Proclamation of Recognition: Distinguished Young Women of Shafter Third Alternate and Talent Award Carli Preston.
4. Proclamation of Recognition: Distinguished Young Women of Shafter Second Alternate and Spirit Award Eva Viss.
5. Proclamation of Recognition: Distinguished Young Woman of Shafter First Alternate, Scholastic Award, Fitness Award, and Self-Expression Award Amanda Mosely.
6. Proclamation of Recognition and Key to the City: Distinguished Young Woman of Shafter Aubrie DeLaRosa.

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: March 20, 2012.
4. Approval of Minutes: April 3, 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. **BUILDING CODE EFFECTIVENESS GRADING SCHEDULE:** a request to review the information only. No action required. (City Manager Guinn)
2. **2012 VETERANS PARK GRADING AND STORM DRAIN IMPROVEMENTS AWARD OF CONTRACT:** a request to accept bids received; and authorize City Engineer to issue a Notice of Award and Notice to Proceed per the bid procurement procedures to the lowest responsive bidder. (City Manager Guinn)
3. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT FOR SERVICE BLOCK B:** a request to accept the quote from Halopoff and Sons; and authorize the City Engineer to enter into a contract for connecting residents within Service Block B. (City Manager Guinn)
4. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT FOR SERVICE BLOCK C:** a request to accept the quote from Wet Enterprises; and authorize the City Engineer to enter into a contract for connecting residents within Service Block C. (City Manager Guinn)
5. **WATER METER PURCHASE AND RETROFITTING:** a request to accept the bid submitted by Groeinger and Company, dated April 10, 2012, for the purchase of approximately 300 City water meter assemblies; and authorize Public Works to award the purchase and installation of water meters. (City Manager Guinn)

6. **WATER SERVICE CAPACITY FEE ORDINANCE:** a request to introduce for first reading by title only Ordinance No. 644, Adjusting Water Service Capacity Fees, and waive reading. (City Manager Guinn)
7. **WELL NO. 8 SUBMERSIBLE MOTOR:** a request to authorize Public Works to award a submersible motor and pumping system replacement project at Well No. 8; and a budget transfer of \$100,000 from Water Services Fund to Water Capital Improvement Program. (City Manager Guinn)
8. **INFORMATION BULLETIN NO. 12-06:** **a.** Overtime Report – March 2012; **b.** Water System Update; **c.** North Park North Shafter Sewer Improvement Project Update.

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., April 13, 2012. Christine Wilson, S/S, City Clerk.