



336 Pacific Avenue • Shafter, CA 93263

**AMENDED**

**AGENDA**

**REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JULY 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 Alvarado
- INVOCATION:** Council Member Colvard

**APPROVAL OF AGENDA:**

**PRESENTATION:**

1. Tigers Taekwondo Club 2012 USAT National Championships.
2. Shafter High School Class of 2012 First in Class Award Katherine R. Neufeld.
3. Voces Veracruzanos Scholarship Fundraiser-Jorge Maldonado.

**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: June 19, 2012.
3. Park Use & Amplified Music/Speech Permit: Shafter Mexican Colony Reunion Committee, September 15, 2012, Mannel Park.
4. Adopt Resolution 2226 Approving and Directing Destruction of Certain City Records.

**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. **SUMMER EDUCATIONAL PROGRAMS UPDATE:** a request for Schools Project Director Franz to present an update on the Summer Educational Programs. This is presented for discussion purposes. No action is required. (City Manager Guinn)
2. **FARM WORKER INSTITUTE FOR EDUCATION AND LEADERSHIP DEVELOPMENT (FIELD) PROGRAM:** a request by FIELD Executive Director David Villarino to present program information. This is presented for discussion purposes. No action is required. (City Manager Guinn)
3. **SHAFTER LEARNING CENTER:** This is presented for discussion purposes. No action is required. (City Manager Guinn)
4. **2012 VETERANS PARK - GRADING AND STORM DRAIN IMPROVEMENTS-NOTICE OF COMPLETION:** a request to authorize the City Engineer to file a Notice of Completion for the 2012 Veterans Park Grading and Storm Drain Improvements. (City Manager Guinn)
5. **VETERANS PARK PHASE II IMPROVEMENTS -AWARD CONSTRUCTION CONTRACT:** a request to award the construction contract to the Gospich Construction in an amount not to exceed \$414,000. (City Manager Guinn)
6. **2012 VETERANS PARK SITE AND OFFSITE IMPROVEMENTS-AWARD OF CONTRACT:** a request to accept the bid for the construction and authorize staff to issue a Notice of Award to Central Valley Asphalt. (City Manager Guinn)
7. **DATA BACKUP SYSTEM REPLACEMENT:** a request to authorize the purchase of the Data Backup System Replacement from Dell Computer in the amount of \$27,589.36. (City Manager Guinn)
8. **FIBER OPTIC NETWORK BACKBONE EXTENSION PROJECT AND PROFESSIONAL SERVICES AGREEMENT WITH ID CONSULTING:** a request to authorize City Manager execute the renewal of the Professional Services Agreement between the City of Shafter and ID Consulting; execute Task Order 02 with ID Consulting; and complete the bidding process for the Fiber Optic Network backbone extension project. (City Manager Guinn)

9. **REPLACEMENT OF THREE POLICE VEHICLES:** a request to authorize the Chief of Police to purchase two 2013 Ford Police Interceptor patrol vehicles and one 2013 Ford Administrative Sedan from Jim Burke Ford at \$78,251.28 total and emergency equipping at \$24,591.08 total for a total cost of \$102,842.36, and authorize the related budget amendment. (City Manager Guinn)
10. **2011 SHAFTER LEAD RAIL TRACK EXTENSION PROJECT PHASE II- TRACK AND SWITCH IMPROVEMENTS-ACCEPTANCE OF IMPROVEMENTS:** a request to accept the improvements for 2011 Shafter Lead Rail Track Extension Project Phase II-Track and Switch Improvements and direct the Public Works Director to file a Notice of Completion. (City Manager Guinn)
11. **PROPOSITION 84 GRANT SUB-AGREEMENT:** a request to authorize the City Manager to enter into the Proposition 84 Integrated Regional Water Management Subgrant Agreement Between the North Kern Water Storage District and the City of Shafter. (City Manager Guinn)
12. **MANDATORY COMMERCIAL RECYCLING PLAN AND ORDINANCE:** a request to introduce for first reading by title only and waive reading of Ordinance No. 645, an Ordinance of the City of Shafter Amending Section 8.16.020 of the Municipal Code and Adding Sections 8.16.025 and 8.16.027 Related to Solid Waste Collection and Recycling. (City Manager Guinn)
13. **UPDATED STREET SWEEPING CONTRACT:** a request to consider a rate increase for street sweeping services. (City Manager Guinn)
14. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT - SERVICE BLOCK C - NOTICE OF COMPLETION:** a request to authorize the City Engineer to file a Notice of Completion for the North Park Sewer Connection Project – Service Block C. (City Manager Guinn)
15. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT-SERVICE BLOCK D - ACCEPT BID FROM WET ENTERPRISES:** 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 D to the new system. (City Manager Guinn)
16. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT-SERVICE BLOCK E - ACCEPT BID FROM WET ENTERPRISES:** a request to accept the bid from WET Enterprises and Authorize the City Engineer to enter into a contract for connecting residents within Service Block E to the new system. (City Manager Guinn)

17. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT-SERVICE BLOCK F - ACCEPT BID FROM H&A PLUMBING:** a request to accept the bid from H&A Plumbing and Authorize the City Engineer to enter into a contract for connecting residents within Service Block E to the new system. (City Manager Guinn)
18. **WEATHERFORD OFFSITE IMPROVEMENTS TO ENTERPRISE WAY ACCEPTANCE OF IMPROVEMENTS:** a request to accept the improvements for Weatherford Offsite Improvements and direct the City Engineer to file a Notice of Completion for each improvement. (City Manager Guinn)
19. **WEATHERFORD ARTIFICIAL LIFT SYSTEMS, INC RAILROAD EASEMENT:** a request to accept the railroad easement and authorize the City Manager to execute and record the easement. (City Manager Guinn)
20. **NO BUILD EASEMENT AGREEMENT BETWEEN THE CITY OF SHAFTER AND WEATHERFORD ARTIFICIAL LIFT SYSTEMS, INC:** a request to grant a No Build Easement Agreement and authorize the City Manager to execute and record the agreement. (City Manager Guinn)
21. **DM CAMP PRE-ANNEXATION AGREEMENT:** a request to authorize the City Manager to sign the pre-annexation agreement with DM Camp. (City Manager Guinn)
22. **ANIMAL SHELTER DONATION AND BUDGET AMENDMENT:** a request to authorize an Animal Control budget amendment to accept a \$1,200 donation for the purchase of an animal shelter shade service covering. (City Manager Guinn)
23. **INFORMATION BULLETIN NO. 12-11: a.)** Overtime Report–June 2012. **b.)** Investment Report–June 2012. **c.)** Water System Update. **d.)** North Park North Shafter Sewer Improvement Project Update.

**CLOSED SESSION:**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: 1150 East Ash; Agency Negotiator: City Manager John Guinn; Negotiating Parties: California Department of Corrections/Los Angeles County; 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., July 13, 2012. *Christine Wilson, S/S, City Clerk.*