



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, AUGUST 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:** Council Member Colvard
- INVOCATION:** Mayor Nelson

**APPROVAL OF AGENDA:**

**PRESENTATION:**

1. Resolution of Commendation: Shafter Police Officer Luis Pena.

**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: July 17, 2012.
3. Approval of Minutes: July 23, 2012.

4. Approval of Park Use and Amplified Music/Speech Permit for Valley Bible Church, Service and Picnic, August 19, 2012, Mannel Park.
5. Approval of Special Events and Amplified Music/Speech Permit for Cindy Anguiano, Wedding Ceremony, September 2, 2012, Town Square.
6. Approval of Special Events Permit for Target Distribution Center, Company Picnic, October 6, 2012, Mannel Park.
7. Acceptance of Improvements/Notice of Completion of 2011 Shafter Lead Rail Track Extension Project-Phase I Grading and Embankment.
8. Adopt Resolution No. 2227 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-061-06, 514 Prince Ln., Money Network Inc.
9. Adopt Resolution No. 2228 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 028-111-04, 260 Cross St., Brent S. Ferguson & Madalyn Ralston.
10. Adopt Resolution No. 2229 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-453-14, 209 Jessie Ave., Rigoberto Abrego.
11. Adopt Resolution No. 2230 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-542-02, 870 Verde St., Jesus Jose Medina.
12. Adopt Resolution No. 2231 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 028-180-57, Vacant Land on E. Los Angeles Ave. Between Shafter Ave. and S. Central Valley Hwy., National Farm Workers Service Center, Inc.

#### **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. **SALVAGE SURPLUS VEHICLES TO AUCTION:** a request to authorize the Chief of Police to salvage three vehicles to auction and return the proceeds to Department's vehicle maintenance fund. (City Manager Guinn)
2. **PUBLIC WORKS FLEET TRUCK PURCHASE:** a request to authorize the purchase of three fleet trucks from Richland Chevrolet at a maximum price of \$22,021.71 per vehicle and total of \$66,065.13, and authorize the Public Works Director to execute the sales agreements. (City Manager Guinn)
3. **COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AGREEMENT FOR WALKER STREET RESURFACING WORK:** a request to approve the funding Agreement for CD Project #18.11.1 City of Shafter Road Reconstruction Improvements as prepared by the County of Kern and authorize City Manager to execute the agreement. (City Manager Guinn)

4. **FIBER BACKBONE EXTENSION PROJECT - WALL STREET - NOTICE OF COMPLETION:** a request to authorize the Assistant City Manager to file a Notice of Completion for the Fiber Backbone Extension Project – Wall Street Project. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 12-12:** a. Investment Report – June 2012; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update.

**ORDINANCE:**

1. **ORDINANCE NO. 645:** a request to introduce for second reading, adopt 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)

**CLOSED SESSION:**

1. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.95): Liability Claim: Claimant: Levester Harrison Jr.; Agency Claimed Against: City of Shafter.

**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., August 3, 2012. Christine Wilson, S/S, City Clerk.