



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, SEPTEMBER 4, 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:** Mayor Pro Tem Johnston

**APPROVAL OF AGENDA:**

**PRESENTATION:**

1. Shafter Sikh Community Presentation.

**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: August 21, 2012.
3. Approval of Special Events Permit Minter Field Air Museum, 9-11 Ceremony with Global Wall of Terror and Remembrance, September 11, 2012.
4. Accept the Dedication of Easement for Street Purposes from the MMC Investment (APN 028-180-13) and Authorize the City Engineer to file a Notice of Completion on Parcel Map 11265 Offsite Improvements.

**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. **POLICE ACTIVITIES LEAGUE (PAL) AND EXPLORER PROGRAMS UPDATE:** a request to provide an update on the activities of the PAL and Explorer Programs. No action requested. Information Only. (City Manager Guinn)
2. **GREEN HOTEL RESTORATION COMMITTEE ANNUAL REPORT:** a request to receive for filing the Green Hotel Restoration Committee Annual Report for Fiscal Year 2011/2012 and budget for Fiscal Year Budget 2012/2013.
3. **FEDERAL TRANSIT ADMINISTRATION DRUG AND ALCOHOL TESTING PROGRAM POLICY UPDATE:** a request to approve the updated policy for the City's Drug and Alcohol Testing Program under the Federal Transit Administration. (City Manager)
4. **BAKERSFIELD PIPE AND SUPPLY LOCATION AGREEMENT:** a request to approve the Location Agreement with Bakersfield Pipe and Supply and authorize the City Manager to execute the agreement upon execution by the company and business operations are underway. (City Manager Guinn)
5. **2012 LERDO HIGHWAY RECONSTRUCTION - DRIVER ROAD TO CHERRY AVENUE RELEASE FOR BID:** a request to authorize the City Engineer to release for bid the 2012 Lerdo Highway Reconstruction - Driver Road Tro Cherry Avenue. (City Manager Guinn)
6. **SEWER LIFT STATION UPGRADES:** a request to authorize the Public Works Director to award North Schnaidt Street Lift Station upgrades to Wither Electric per quote, dated August 28, 2012, in the amount of \$12,312.01; authorize the Public Works Director to award Rodriguez Park Lift station purchase to Romtec Utilities for an amount up to \$140,000; and authorize a budget transfer of \$160,000 from wastewater reserve funds into the capital improvement fund for the projects. (City Manager Guinn)
7. **INTEGRATED REGIONAL WATER MANAGEMENT PLAN PARTICIPATION AGREEMENT AUTHORIZATION:** a request to authorize Public Works Director to execute the Kern County Integrated Regional Water Management Plan Cost Sharing Agreement with a participating cost not to exceed \$1,000. (City Manager Guinn)
8. **WELL 14 CARBON TREATMENT RELOADING AND UPGRADE:** a request to authorize the Public Works Director to award \$160,000 in carbon media reloading and carbon vessel addition for Well 14. (City Manager Guinn)

9. **INFORMATION BULLETIN NO. 12-14:** a. Overtime Report–July 2012; b. Investment Report – July 2012; c. Water System Update; c. North Park North Shafter Sewer Improvement Project Update; e. ESL Program Update.

**ORDINANCE:**

1. **ORDINANCE NO. 646 PROHIBITION AGAINST THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA COOPERATIVES, COLLECTIVES, AND DISPENSARIES:** a request to introduce for second reading, adopt by title only, and waive reading of Ordinance No. 646 an Ordinance of the City Council of the City of Shafter Adding Chapter 8.46 to Title 8 “Health and Safety” of the Shafter Municipal Code Relating to the Prohibition Against the Establishment and Operation of Medical Marijuana Cooperatives, Collectives, and Dispensaries in the City of Shafter. (City Manager Guinn)

**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 31, 2012. Christine Wilson S/S, City Clerk.