



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, SEPTEMBER 18, 2012  
AMENDED**

**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 Pro Tem Johnston

**APPROVAL OF AGENDA:**

**PRESENTATION:**

1. Shafter Animal Shelter Volunteer Certificate of Recognition Janice Anders.
2. Shafter Animal Shelter Volunteer Certificate of Recognition James Eason.
3. Shafter Animal Shelter Volunteer Certificate of Recognition Tammy Eason.
4. Shafter Animal Shelter Volunteer Certificate of Recognition Fernando Gomez.
5. Shafter Animal Shelter Volunteer Certificate of Recognition Edith Lopez.
6. Shafter Animal Shelter Volunteer Certificate of Recognition Genevieve Roberts.

**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: September 4, 2012.
3. Special Events Permit: St. Therese Patrons Day Festival, September 29, 2012, St. Therese Catholic Church.
4. Special Events Permit: Kiwanis, October 31, 2012, Festival and Parade, Mannel Park.

**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. **TUTORING PROGRAM WITH RICHLAND AND SHAFTER HIGH SCHOOL:** a request to receive information on City's Tutoring Program at Richland and Shafter High Schools. No action required. (City Manager Guinn)
2. **HELENA CHEMICAL AGREEMENT OF PURCHASE AND SALE AND ESCROW INSTRUCTIONS FOR A PORTION OF ASSESSOR'S PARCEL NUMBER 028-180-38:** a request to approve the Agreement of Purchase and Sale and Escrow Instructions; authorize the City Manager to execute the Agreement; and approve the related budget amendment. (City Manager Guinn)
3. **COUNTY OF KERN FIRE PROTECTION SERVICES AGREEMENT:** a request to approve the Agreement Between the City of Shafter and the County of Kern for County of Kern Fire Protection Duties and Enforcement of State Fire Marshal Regulations (County Of Kern-City of Shafter); and authorize the Mayor and City Manager to sign. (City Manager Guinn)
4. **RELEASE FOR BID OF NORTH PARK NORTH SHAFTER (NPNS) SEWER SERVICES CONNECTION PROJECT - SERVICE BLOCK J; NPNS SEWER SERVICES CONNECTION PROJECT - SERVICE BLOCK K; AND NPNS SEWER SERVICES CONNECTION PROJECT - SERVICE BLOCK L:** a request to authorize the City Engineer to release for bids for the NPNS Sewer Services Connection Project - Service Block J, NPNS Sewer Services Connection Project - Service Block K, and NPNS Sewer Services Connection Project - Service Block L. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 12-15:** **a.** Overtime Report–August 2012; **b.** Water System Update; **c.** North Park North Shafter Sewer Improvement Project Update; **d.** ESL Program Update

**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., September 14, 2012. Christine Wilson S/S, City Clerk.