



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, OCTOBER 16, 2012**

**CALL TO ORDER:** 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** Mayor Nelson

**INVOCATION:** Council Member Prout

**ROLL CALL:** Mayor Nelson  
Mayor Pro Tem Johnston  
Council Member Alvarado  
Council Member Colvard  
Council Member Prout

**APPROVAL OF AGENDA:**

**PRESENTATION:**

1. Introduction of Richland Junior High School Student Council President -Gladys Perez, Vice President- Susana Garcia, Secretary- Nahomy Roque, Treasurer- Katelyn Akman, and Activities Director- Jesus Rodriguez Moreno, and Richland Junior High Counselor Felena Puentes.

**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:**

1. Approval of Payroll and General Checks.
2. Approval of Minutes: October 2, 2012.
3. Approval of Minutes: October 9, 2012.
4. Authorize a Notice of Completion for the North Park North Shafter Sewer Connections Project Service Block D.
5. Authorize a Notice of Completion for the North Park North Shafter Sewer Connections Project Service Block F.
6. Adopt Resolution No. 2241, Declaring the Existence of Public Nuisance and Giving Notice of Abatement Thereof: APN 026-700-09, 436 Ellie Court, Shafter 37 LLC.
7. Proclaim October 2012 as Energy Awareness Month.

**PUBLIC HEARING:**

*Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person challenging any action taken after the public hearing may be limited to raising only 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.*

1. **ZONING CODE AMENDMENT NO. 12-07 A PROPOSAL TO CHANGE SECTION 14.50.3.b(2) OF TITLE 17 OF THE MUNICIPAL CODE TO ALLOW THE PLACEMENT OF TEMPORARY POLITICAL SIGNS FROM FORTY-FIVE (45) DAYS TO NINETY (90) DAYS PRIOR TO AN ELECTION:** a request to introduce for first reading by title only and waive reading of Ordinance No. 647, Approving Zoning Code Amendment No. 12-07 to revise Section 14.50.3.b(2) of Title 17 (Zoning Ordinance), allowing a 90-day placement or display of all temporary political signs before an election. (City Manager Guinn)

**MANAGEMENT REPORTS:**

1. **APPOINTMENT OF THREE PLANNING COMMISSIONERS:** a request to appoint candidates to fill the three open seats on the Shafter Planning Commission to 4-year terms expiring December 31, 2016. (City Manager Guinn)
2. **AMENDMENT TO THE CONFLICT OF INTEREST CODE:** a request to adopt Resolution 2240, Approving and Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974. (City Manager Guinn)
3. **KERN UNION HIGH SCHOOL DISTRICT FACILITY USE AGREEMENT FOR THE USE OF THE SHAFTER POOL AND AQUATICS FACILITY FOR FISCAL YEAR 2012-13:** a request to approve a facility use agreement by and between the Kern Union High School District and the City of Shafter providing for the use of the Shafter pool and aquatics facility for Fiscal Year 2012-13 and authorize the City Manager to execute the same. (City Manager Guinn)
4. **RESOLUTION AUTHORIZING EXAMINATION OF SALES AND USE TAX RECORDS:** a request to adopt Resolution No. 2242 entitled a Resolution of the City Council of the City of Shafter Authorizing Examination of Sales and Use Tax Records. (City Manager Guinn)
5. **INFORMATION TECHNOLOGY (IT) BUDGET AMMENDMENT:** a request to authorize the transfer of \$57,400 from the General Fund to the IT Department allocating \$9,900 to the Software Licensing account and \$47,500 to the Capital Equipment account. (City Manager Guinn)
6. **CITY SERVER AND STORAGE CONSOLIDATION:** a request to authorize the purchase the City Server and Storage systems equipment from Sanplicity at a cost of approximately \$100,494.21 and server licensing from Dell Computer at a cost of approximately \$10,000. (City Manager Guinn)

7. **CITY COMPUTING NETWORK CORE IMPROVEMENTS:** a request to authorize the purchase of the City Computing Network Core improvements from Voice Fabrik at a cost of approximately \$73,559.07. (City Manager Guinn)
8. **AWARD LERDO HIGHWAY RECONSTRUCTION AND RESURFACING PROJECT:** a request to authorize a Notice of Award and Notice to Proceed for the 2012 Street Improvement Project, Lerdo Highway-Driver Road to Cherry Avenue to the lowest responsive bidder as determined by the City Engineer; authorize the City Manager to enter into a construction contract with confirmed lowest responsive bidder, and authorize a budget amendment to increase appropriations for project accounting number 3011 by \$50,000 to be funded with Gas Tax funds. (City Manager Guinn)
9. **KIRSCHENMANN PARK LIGHTING REPAIRS:** a request to authorize a General Fund budget transfer of \$20,000 into Parks Contractual Account, and authorize Public Works Director to award park lighting replacement to R&D Electric. (City Manager Guinn)
10. **RAIL SERVICE AND PROJECT BUDGET AMENDMENTS:** a request to authorize a budget amendment to increase appropriations to the Rail Operations Fund – Equipment Rental Account in the amount of \$30,000; and Contractual Account in the amount of \$25,000. (City Manager Guinn)
11. **ENGINEERING MACHINERY AND EQUIPMENT BUDGET AMENDMENT:** a request to authorize a General Fund budget amendment appropriating \$30,000 into Engineering Machinery and Equipment Account; and authorize the purchase of an AutoCAD upgrade software update and a large scale plotter and scanner. (City Manager Guinn)
12. **INFORMATION BULLETIN NO. 12-17:** **a.** Overtime Report–September 2012; **b.** Water System Update; **c.** North Park North Shafter Sewer Improvement Project Update; **d.** ESL Program Update

**CLOSED SESSION:**

1. **CONFER ABOUT LABOR NEGOTIATIONS** (Government Code 54957.6): City Labor Negotiator: City Manager Guinn; Employee Organization: Shafter Miscellaneous Unit; Shafter Public Works Unit; Shafter Police Officers Association; and Management, Temporary, and Part-time Employees excluded from other bargaining units.

**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., October 12, 2012. Christine Wilson, S/S, City Clerk.