



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, DECEMBER 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 Colvard

INVOCATION: Mayor Pro Tem Johnston

APPROVAL OF AGENDA:

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.

PRESENTATION:

1. Resolution of Commendation: Shafter High School Cross Country

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: November 15, 2012 (Special Meeting).
3. Approval of Minutes: November 20, 2012.
4. Special Events Permit: St. Therese Catholic Church, Celebration of our Lady Guadalupe, December 10, 2012.

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. **VETERANS PARK PICNIC TABLES, BENCHES AND BARBEQUE GRILLS PURCHASE AND BUDGET AMENDMENT:** a request to approve the purchase of picnic tables, benches and BBQ Grills for Veterans Park in an amount not to exceed \$30,000, and authorize the budget appropriation for the same amount to account number 240-00-610-0215. (City Manager Guinn)
2. **BUTTONWILLOW CALIFORNIA HIGHWAY PATROL PISTOL RANGE USE CONTRACT:** a request to approve a three year contract with the California Highway Patrol for the Weapons Range Use in the amount of \$15,000, and authorize the Chief of Police to execute the contract. (City Manager Guinn)
3. **METRO PCS COMMUNICATIONS SITE LICENSE AGREEMENT:** a request to authorize the City Manager to execute a Communications Site License Agreement with Metro PCS California LLC. (City Manager Guinn)
4. **WELL 14 CARBON TREATMENT SITE EXPANSION MATERIALS BID:** a request to authorize the Public Works Director to award the Water Treatment Vessel Piping Materials purchase for Well No. 14 to lowest responsive bidder. (City Manager Guinn)
5. **RODRIGUEZ PARK LIFT STATION UPGRADE AWARD OF CONTRACT:** a request to accept the low bid for the construction of the Rodriguez Park Lift Station Upgrade Improvements; authorize staff to issue a "Notice of Award", a construction contract, and a "Notice to Proceed" to Sierra Construction and Excavation; and authorize the budget amendment. (City Manager Guinn)
6. **BETH EDEN AVENUE STREET REPAIRS:** a request to authorize the Public Works Director to award the Beth Eden Avenue Street Repairs to Granite Construction; authorize use of unallocated street capital funds to complete the project; and authorize the budget amendment.(City Manager Guinn)
7. **INFORMATION BULLETIN NO. 12-20:** a. Investment Report–October 2012; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update; d. ESL Program Update

ORDINANCE:

1. **ORDINANCE NO. 649: ORDINANCE TO ADDRESS PREVAILING WAGES WITHIN THE CITY'S CHARTER:** a request to introduce for second reading, adopt by title only and waive reading of Ordinance No. 649 Adding Chapter 2.72 to Title 2 of the Shafter Municipal Code, Providing for Exemption from Requirements Under the California Labor Code Applicable to Public Works. (City Manager Guinn)

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.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: 028-200-17; Agency Negotiator: City Manager John Guinn; Negotiating Parties: City of Shafter; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.

ADJOURNMENT:

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., November 30, 2012. Christine Wilson S/S, City Clerk.