



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, DECEMBER 18, 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: Mayor Pro Tem Johnston

INVOCATION: Mayor Nelson

APPROVAL OF AGENDA:

PRESENTATION:

1. 2012 Kern County Family Week Creative Contest Winners Maria Ortega & David Herrera.
2. Shafter Planning Commissioner Carmen Trujillo Resolution of Commendation.
3. Police Chief Richardson Presentation of Department Portrait.

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.

ORGANIZATIONAL BUSINESS:

1. **CERTIFICATION OF ELECTION NOVEMBER 6, 2012:** a request to adopt Resolution No. 2251, a Resolution Reciting the Fact of the General Municipal Election Held on November 6, 2012, Declaring the Result and Such Other Matters as Provided by Law. (City Manager Guinn)
2. **REORGANIZATION AND APPOINTMENTS TO VARIOUS BOARDS:** a request for each board to make nominations to the City Manager and make the appointments to the various boards. (City Manager Guinn)

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: December 4, 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:

3. **SANTA FE WAY BEAUTIFICATION PROJECT ADVERTISING AND BIDDING:** a request to approve construction plans for the Santa Fe Way Beautification Project (Federal Funding Allocation No. 2012-90), and authorize formal bidding procedures contingent upon Caltrans approval.(City Manager Guinn)
4. **FANUCCHI WAY FIELD OFFICE REFURBISHMENT:** a request to authorize the City Manager to complete the Fanucchi Way Field Office Refurbishment at a cost \$30,000 using funds from the FY 12/13 Building Maintenance Budget. (City Manager Guinn)
5. **JMM CENTRAL VALLEY DISTRIBUTION CENTER PLAN REVIEW PROFESSIONAL SERVICES AGREEMENTS:** a request to authorize staff to execute the professional services agreements with JAS Pacific, Inc. and KHScott & Associates, and authorize a building permit revenue budget amendment increase in the amount of \$113,304.00 and a building department contractual appropriations increase in the amount of \$95,643.20.
6. **BUILDING MATERIALS MANUFACTURING CORPORATION SEWER LINE EASEMENT ACCEPTANCE:** a request to approve of a Certificate of Acceptance Sewer Line Easement from Building Materials Manufacturing Corporation and authorize for the City Manager to execute the same. (City Manager Guinn)
7. **INFORMATION BULLETIN NO. 12-21:** a. Overtime Report–November 2012; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update; d. ESL Program Update

RECESS:

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.95):
Liability Claim: Claimant: Jose M. Torres Meza; Agency Claimed Against: City of Shafter.

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., December 14, 2012. Christine Wilson S/S, City Clerk.