



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JANUARY 15, 2013**

CALL TO ORDER: 7:00 p.m.

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

PLEDGE OF ALLEGIANCE: Council Member Prout

INVOCATION: Mayor Pro Tem Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. Introduction of Full Time Laborer Jesus Martinez, Extra Help Part Time Animal Shelter Worker Janice Anders, Police Cadet Scholarship Jeffrey Dang.
2. Shafter Police Department Police Officer Salvador – Police Activities League and Explorer Programs Update.
3. Shafter Recreation and Park District Manager Ralph Gonzalez –Program Update.

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: December 12, 2012 Special Meeting.
3. Approval of Minutes: December 18, 2012 Regular Meeting.

4. Authorize the City Engineer to file a Notice of Completion for the North Park North Shafter (NPNS) Sewer Connections Project - Service Block G.
5. Authorize the City Engineer to file a Notice of Completion for the NPNS Sewer Connection Project – Service Block H.
6. Authorize the City Engineer to file a Notice of Completion for the NPNS Sewer Connections Project - Service Block I.
7. Authorize the City Engineer to file a Notice of Completion for the Rodriguez Park Lift Station Upgrade.
8. Authorize the City Engineer to file a Notice of Completion for the 2012 Veterans Park - Site and Offsite Improvements.

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. **ABATEMENT OF PUBLIC NUISANCE/REPORT AND ASSESSMENT AT 514 PRINCE LANE, APN 026-061-06, MONEY NETWORK INC.:** a request to conduct a public hearing and adopt Resolution No. 2254, Giving Notice of Filing Report and Assessment of Condition Constituting Public Nuisance Abatement. (City Manager Guinn)
2. **ABATEMENT OF PUBLIC NUISANCE/REPORT AND ASSESSMENT AT 436 ELLIE CT., APN 026-700-09, SHAFTER 37 LLC:** a request to conduct a public hearing and adopt Resolution No. 2255, Giving Notice of Filing Report and Assessment of Condition Constituting Public Nuisance Abatement. (City Manager Guinn)

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. **DONATE SURPLUS COMPUTER EQUIPMENT TO SCHOOL DISTRICTS:** a request to declare the computer equipment as surplus property and authorize the donation to Richland School District and Buttonwillow Union School District. (City Manager Guinn)
2. **KERN COUNCIL OF GOVERNMENTS “DIRECTIONS TO 2050” REGIONAL TRANSPORTATION PLAN COMMUNITY OUTREACH MEETING JANUARY 22, 2013:** Information only. No action requested. (City Manager Guinn)

3. **EXECUTION OF CERTIFICATE OF CANCELLATION OF LAND RESTRICTION, LAND CONSERVATION ACT (GOVERNMENT CODE SECTION 51282 ET. SEQ.) CONTRACT CANCELLATION NO. 11-26 PARAMOUNT LAND COMPANY LLC:** a request to adopt Resolution 2253, Executing the Certificate of Cancellation for Contract Cancellation No. 11-26 (City Manager Guinn)
4. **MANDATORY COMMERCIAL RECYCLING PLAN AND ORDINANCE:** a request to approve the Commercial Recycling Implementation Plan, dated January 8, 2013, as prepared by the Public Works Director, and authorize formal submittal of the plan to the State of California Department of Resources Recycling and Recovery. (City Manager Guinn)
5. **RAIL CAR MOVER PURCHASE:** a request to authorize the purchase of a rail car mover at a cost of \$350,000; approve a loan from the General Fund to the Rail Operations Fund in the amount of \$350,000 for a five year term with a 5% interest rate with level monthly payments of \$6,604.93, and authorize the City Manager to execute the same; and authorize a budget amendment to record the \$350,000 loan between the City's General Fund and the Rail Operations Fund, the Rail Operations Fund monthly payments for the loan repayment, and increasing capital outlay by \$350,000 in the Rail Operations Fund. (City Manager Guinn)
6. **WELL 14 CARBON TREATMENT SITE EXPANSION LABOR AND EQUIPMENT BID:** a request to award the Well 14 Water Treatment Vessel Piping Labor and Equipment Project for \$65,000 to Sierra Construction and Excavation. (City Manager Guinn)
7. **WELL 17 CLEANING AND RE-ACTIVATION:** a request to award the Well Cleaning Project to Bakersfield Well and Pump for \$25,000, and authorize a budget appropriation of \$25,000 to water capital project #5606, general ledger account 530-00-660-0619. (City Manager Guinn)
8. **NPNS SEWER SERVICES CONNECTION PROJECT: SERVICE BLOCK J RELEASE FOR BID; -SERVICE BLOCK K RELEASE FOR BID; AND SERVICE BLOCK L RELEASE FOR BID:** a request to authorize the City Engineer to re-release the unfinished portion of the work associated with Service Block F into a new construction contract, and authorize the City Engineer to release for bid the NPNS Sewer Services Connection Project - Service Block J, NPNS Sewer Services Connection Project - Service Block K, and the NPNS Sewer Services Connection Project - Service Block L. (City Manager Guinn)
9. **INFORMATION BULLETIN NO. 13-01:** a. Investment Report – November 2012; b. Overtime Report – December 2012; c. Water System Update; d. North Park North Shafter Sewer Improvement Project Update; e. ESL Program Update.

RECESS:

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.95):
Liability Claim: Claimant: Heidi Gonzales; 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., January 11, 2013. Christine Wilson S/S, City Clerk.