



336 Pacific Avenue • Shafter, CA 93263

AMENDED

AGENDA

**REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 5, 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: Mayor Pro Tem Alvarado

INVOCATION: Council Member Colvard

APPROVAL OF AGENDA:

PRESENTATION:

1. Police Sergeant Olvera and Senior Police Officer Stephens.

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: January 15, 2013.
3. Approval of Minutes: January 18, 2013.
4. Approval of Minutes: January 22, 2013.
5. Approval of Special Events Permit: COLOURS Parade, February 23, 2013, 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. **PUBLIC TRANSIT VEHICLE PURCHASE AND DECLARATION SURPLUS PROPERTY:** a request to authorize the purchase one 2012 Dodge Caravan from Richland Chevrolet at a maximum price of \$20,312.13; authorize the Administrative Services Director to execute sales agreements; and declare 2001 Chevy Venture Van VIN#1GNDU23E14D268159 as surplus property and authorize disposal. (City Manager Guinn)
2. **RIGHT-OF-WAY FOR THE 2013 STREET IMPROVEMENT PROJECT LOS ANGELES AVENUE – SCHNAIDT STREET TO SHAFTER AVENUE:** a request to adopt the Resolution 2257, Authorizing the City Engineer to Execute Right of Way Certificate for “2013 Street Improvement Project Los Angeles Avenue – Schnaidt Street to Shafter Avenue”. (City Manager Guinn)
3. **RIGHT-OF-WAY FOR THE 2013 STREET IMPROVEMENT PROJECT– SHOULDER STABILIZATION AT LERDO HIGHWAY FROM CHERRY AVENUE AND ZERKER ROAD:** a request to adopt the Resolution 2256, Authorizing the City Engineer to Execute Right of Way Certificate for “2013 Street Improvement Project– Shoulder Stabilization at Lerdo Highway From Cherry Avenue and Zerker Road”. (City Manager Guinn)
4. **TERMINATION AGREEMENT WITH BAKER HUGHES OILFIELD OPERATIONS, INC.:** a request to approve the Termination Agreement with Baker Hughes Oilfield Operations, Inc. (City Manager Guinn)
5. **AGREEMENT FOR ACQUISITION OF IMPROVEMENTS TO REAL PROPERTY WITH BAKER HUGHES OILFIELD OPERATIONS, INC.:** a request to approve the Agreement for Acquisition of Improvements to Real Property with Baker Hughes Oilfield Operations, Inc. (City Manager Guinn)
6. **INFORMATION BULLETIN NO. 13-02:** **a.** Investment Report–December 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: Ubaldo Sandoval; 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., February 1, 2013. Christine Wilson S/S, City Clerk.