



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
AND THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE  
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY  
TUESDAY, APRIL 16, 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. Richland Junior High Boys Basketball Team Champions.
2. California State Thespian Festival participant Nolan Long.
3. California State Thespian Festival participant Brianna Orozco.
4. California State Thespian Festival participant Angela Simpkins.
5. Cinco de Mayo Days April 29-May 4, 2013.
6. M.A.D.D. Awards recipients Officer Greg Garcia and Officer Mike Hocevar.

**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: Regular Meeting of April 2, 2013.
3. Approval of Special Event Permit: Minter Field Airport District, Madness Over Minter Field Airshow, Airport, May 11, 2013.
4. Approval of Special Event Permit: Shafter Chamber of Commerce, Street Fair, Central Avenue, June 20, 2013.
5. Approval of Electronic and Universal Waste Drop-Off Event, Mannel Park, May 18, 2013, and advertisements by use of mass mailing and publication in the local paper.
6. Approval of Acceptance of the Improvements/Filing of a Notice of Completion for Beth Eden Avenue Street Repairs.
7. Adopt Resolution No. 2267 Initiating Proceedings for the Annual Levy and Collection of Assessments Within Existing City Landscaping and Lighting Districts for Fiscal Year 2013-2014 for the Maintenance and Servicing of Lighting and Landscaping.

**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. **ISSUANCE OF BONDS BY THE HOUSING AUTHORITY OF THE COUNTY OF KERN FOR ACQUISITION AND REHABILITATION OF THE TULARE ARMS APARTMENTS:** a request to conduct a public hearing to receive public comment on the proposed project; and consider adoption of Resolution 2266, Approving the Issuance of Bonds by the Housing Authority of Kern County to Finance Acquisition and Rehabilitation of the Tulare Arms Apartments. (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. **POLICE ACTIVITIES LEAGUE (PAL) AND EXPLORER PROGRAMS UPDATE:** No action requested. Information Only.
2. **AWARD FIBER OPTIC BACKBONE-PHASE II PROJECT:** a request to authorize a Notice of Award and Notice to Proceed to the confirmed lowest responsive bidder as determined by the City Engineer; authorize the City Manager to enter into a construction contract, and authorize a Capital improvement Project #5901 expenditure of \$1,400,000. (City Manager Guinn)
3. **LEASE AGREEMENT WITH JBI OIL, INC. FOR 402 CENTRAL AVE.:** a request to approve a lease agreement with the JBI Oil, Inc. for 402 Central Ave., Shafter. (City Manager Guinn)

4. **AWARD SANTA FE BEAUTIFICATION PROJECT (FEDERAL FUNDING ALLOCATION NO. 2012-90):** a request to accept bids and authorize the Public Works Director to issue Notice of Award and Notice to Proceed to confirmed lowest bidder, and authorize budget action to list this project in the current fiscal year budget and provide local fund matching. (City Manager Guinn)
5. **ADDENDUM NO. 2 TO NEGATIVE DECLARATION FOR THE EAST SHAFTER LOGISTICS CENTER SEWER AND WATER LINE EXTENSION PROJECT:** a request to approve Resolution 2252 Adopting Addendum No. 2 to the Negative Declaration that was Adopted for the East Shafter Logistical Center Sewer and Water Line Extension Project. (City Manager Guinn)
6. **AWARD 2013 STREET IMPROVEMENT PROJECT BEECH AVENUE, LERDO HWY TO LOS ANGELES STREET PROJECT:** a request to accept the bids for the 2013 Street Improvement Project Beech Avenue, Lerdo Hwy to Los Angeles Street Project; and authorize the City Engineer to issue Notice of Award and Notice to Proceed to Granite Construction. (City Manager Guinn)
7. **BLOCK WALL AT WELL 11 SITE:** a request to accept the quote from CNF Construction, Inc., dated February 13, 2013, for a block wall at the consolidated well and lift station and authorize the Public Works Director to issue an award package to the contractor. (City Manager Guinn)
8. **NORTH KERN WATER STORAGE DISTRICT REIMBURSEMENT AGREEMENT:** a request to authorize the City Manager to enter into agreement with North Kern Water Storage District for municipal and industrial water use reporting and payments to the City of Bakersfield per the 2008 amendment to the "Agreement for Use of Water Rights"; and authorize a budget amendment increasing water contractual account number 530-70-320-5220 by \$18,000 to reimburse North Kern Water Storage District for its payment to Bakersfield on behalf of Shafter for past compliance with the "Agreement for Use of Water Rights". (City Manager Guinn)
9. **NORTH AND SOUTH SHAFTER METER REPLACEMENT PROJECT:** a request to authorize the release of the 2013 City of Shafter Water Meter Retrofit Project - North and South Shafter using formal bid procedures. (City Manager Guinn)
10. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
  - a. **LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5:** a request to adopt Resolution 2268 Approving and Adopting the Property Management Plan and submitting the Property Management Plan to the Oversight Board for approval. (City Manager Guinn)

11. **INFORMATION BULLETIN NO. 13-07:** a. Overtime Report–February 2013; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update; d. ESL Program Update

**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., April 12, 2013. Christine Wilson S/S, City Clerk.