



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, MAY 7, 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. American Legion Auxiliary Poppy Month May 2013.
2. New Employee: Extra-Help Clerk Typist Leticia Marquez and Clerk Typist Wendy Perez.

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 16, 2013.
3. Approval of Special Event Permit: St. Therese Church, Mother's Day Concert and Dance, Richland Activity Center, May 11, 2013.

4. Approval of Special Event Permit: Jorge Maldonado, Concert, Downtown Square, May 11, 2013.
5. Approval of Special Event Permit: Teen Challenge, Barbecue Fundraiser, Teen Challenge Ranch, June 7, 2013.
6. Approval of Special Event Permit: Shafter Stingrays Swim Team, Swim Meet, Shafter Aquatic Center, June 14 & 15, 2013.
7. Approval of Special Event Permit: Shafter Stingrays Swim Team, Swim Meet, Shafter Aquatic Center, June 25, 2013.
8. Approval of Special Event Permit: Shafter Chamber of Commerce, July 3rd Fireworks Celebration, Shafter High School Football Field and Sports Complex, July 3, 2013.
9. Approval of Acceptance of the Improvements/Filing of a Notice of Completion for Relocated Alley South of Lerdo Hwy, West of Central Valley Hwy, Between James St. and Euclid Avenue (Del Taco Development).

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. **CENTENNIAL MURAL PROJECT:** a request to authorize staff, contingent upon the establishment of a maintenance agreement with both property owners, to enter into a contract with Artist Chuck Caplinger to design and paint the proposed murals; authorize a 2012-13 General Fund budget amendment appropriating \$47,000 into the Capital Improvement Program; and authorize new Capital Improvement project of \$47,000 for “Centennial Mural Project”. (City Manager Guinn)
2. **KERN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS APPOINTMENT:** a request to appoint one council member as the City’s representative to the Kern Economic Development Corporation Board of Directors. (City Manager Guinn)
3. **PURCHASE OF A 2012 DODGE CARAVAN FOR PUBLIC TRANSIT:** a request to purchase one 2012 Dodge Caravan from Richland Chevrolet at a maximum price of \$20,522.88, and authorize the City Manager or Administrative Services Director to execute sales agreements for the vehicle purchase. (City Manager Guinn)
4. **DECLARE INTENTION TO VACATE A PORTION OF THE ALLEY LOCATED SOUTH OF LERDO HWY, WEST OF CENTRAL VALLEY HWY BETWEEN JAMES STREET AND EUCLID AVENUE (BOOK 1523, PG 329, K.C.O.R.):** a request to adopt Resolution 2269, a Resolution of the City Council of the City of Shafter Declaring its Intention to Order the Vacation of a Portion of the Alley Located South of Lerdo Hwy, West of Central Valley Hwy Between James Street and Euclid Avenue (Book 1523, Pg 329, K.C.O.R.). (City Manager Guinn)

5. **LERDO HIGHWAY DRAINAGE IMPROVEMENTS AT JD RUSH SITE:** a request to authorize a General Fund budget amendment appropriating \$175,000 into the Capital Improvement Program; authorize new Capital Improvement Program project listing of \$175,000 for Lerdo Highway Drainage Improvements at JD Rush Site project; and authorize bidding procedures. (City Manager Guinn)

6. **RATIFICATION AND AMENDMENT TO A LOAN AGREEMENT BETWEEN THE CITY OF SHAFTER AND THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt Resolution 2270, a Resolution of the City Council of the City of Shafter, Approving a Ratification and Amendment to a Loan Agreement between the City of Shafter and the Dissolved Shafter Community Development Agency.

7. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **RATIFICATION AND AMENDMENT TO A LOAN AGREEMENT BETWEEN THE CITY OF SHAFTER AND THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt Resolution 2271, a Resolution of the City Council of the City of Shafter serving as the Successor Agency, Approving a Ratification and Amendment to a Loan Agreement between the City of Shafter and the Dissolved Shafter Community Development Agency, and authorize to submit the Loan Agreement to the Oversight Board for Approval and the Required Finding that the Loan of Funds Under the Loan Agreement was for a Legitimate Purpose.

8. **INFORMATION BULLETIN NO. 13-08:** a. Investment Report–February 2013; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update; d. ESL Program Update

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., May 3, 2013. Carol Chavolla, S/S, Deputy City Clerk.