



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JUNE 18, 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 Florez

**INVOCATION:** Mayor Pro Tem Alvarado

**APPROVAL OF AGENDA:**

**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: Special Meeting of June 4, 2013.
3. Approval of Minutes: Regular Meeting of June 4, 2013.
4. Approval of Minutes: Special Meeting of June 11, 2013.
5. Approval of Special Event Permit: St. Therese Catholic Church, Summer Festival, St. Therese Catholic Church building, July 7, 2013.
6. Authorize the City Engineer to file a Notice of Completion for the North Park North Shafter (NPNS) Sewer Connections Project – Service Block K.

**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. **ANNUAL LEVY OF ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2013-2014:** a request to conduct a public hearing allowing members of the public to comment on the proposed Annual Levy of Assessments for Existing Landscape and Lighting Districts; and adopt Resolution No. 2276, a Resolution of the City Council of the City of Shafter Confirming Diagram and Assessment for Existing Landscaping and Lighting Districts and Ordering the Levy and Collection of Assessments for Fiscal Year 2013-2014. (City Manager Guinn)
2. **2013-2014 FINAL DRAFT ANNUAL BUDGET:** a request to conduct a public hearing allowing members of the public to comment on the proposed 2013-2014 final draft annual budget; and adopt Resolution No. 2277, a Resolution of the City Council of the City of Shafter Approving and Adopting the Budget for Fiscal Year 2013-2014 and Appropriating the Funds Necessary to Meet the Expenditures Set Forth Therein. (City Manager Guinn)
3. **AGRICULTURAL PRESERVE PROCEDURE NO. 13-28:** a request to conduct a public hearing allowing members of the public to comment on the proposed Agricultural Preserve Procedure No. 13-28; and adopt Resolution No. 2279, a Resolution of the City Council of the City of Shafter Approving Agricultural Preserve Procedure No. 13-28, to Diminish 3.98 Acres of Agricultural Preserve No. 8 in the City of Shafter. (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. **APPROPRIATIONS LIMIT FOR FISCAL YEAR 2013-2014:** a request to adopt Resolution No. 2278, a Resolution of the City Council of the City of Shafter Setting Forth an Appropriations Limit for Fiscal Year 2013-2014 Consistent with Article XIII B of the California Constitution and Selecting the Annual Adjustment Factors. (City Manager Guinn)

2. **2012-2013 STREET IMPROVEMENT PROJECT – VARIOUS LOCATIONS:** a request to authorize formal bid procedures for the 2012-2013 Street Improvement Project – Various Locations. (City Manager Guinn)
3. **INFORMATION BULLETIN NO. 13-11:** a. Overtime Report–May 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., June 14, 2013. Carol Chavolla, S/S, Deputy City Clerk.