



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JULY 2, 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. Resolution of Commendation: Shafter High School Class of 2013 First in Class Vicente L. Lara.
2. Certificate of Recognition: Shafter High School Class of 2013 Second in Class, Jessica Vasquez.
3. Certificate of Recognition: Shafter High School Class of 2013 Third in Class, Patricia Campos.
4. Certificate of Recognition: Shafter High School Class of 2013 Third in Class, Amanda L. Mosley.
5. Certificate of Recognition: Shafter High School Class of 2013 Fourth in Class, Alan K. Jaquez Martinez.

**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 June 18, 2013.
3. Authorize the City Engineer to file a Notice of Completion for the North Park North Shafter (NPNS) Sewer Connections Project – Service Block J, Contractor: Cooks & Son.
4. Authorize the City Engineer to file a Notice of Completion for the North Park North Shafter (NPNS) Sewer Connections Project – Service Block L, Contractor: Cooks & Son.
5. Approval of Acceptance of Improvements/Notice of Completion: 2013 Street Improvement Project, Beech Avenue, Lerdo Hwy to Los Angeles Avenue, STPL 5281 (015), Contractor: Granite Construction Company.
6. Adopt Resolution No. 2280 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 028-141-14, 205 Elm Street, Catherine Morgan.
7. Adopt Resolution No. 2281 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-171-21, 188 S. Wall Street, Irene Smith.
8. Adopt Resolution No. 2282 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-321-07 through 026-321-14, Vacant Land on Lerdo Hwy between S. Valley Street and S. Reiker Street, William A. Griffin.

#### **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. **CREDIT AND DEBIT CARD PAYMENTS AT THE CITY OF SHAFTER FINANCE DEPARTMENT:** a request to authorize the Administrative Services Director to purchase the necessary credit card processing hardware and implement credit and debit card processing at City Hall; and approve a convenience fee of 2.00% to be applied to any payments made to the City by credit or debit card. (City Manager Guinn)
2. **ZERKER ROAD PAVEMENT REPAIRS:** a request to accept bids received for the Zerker Road Improvements project; and authorize the Public Works Director to issue a Notice of Award, Contract, and Notice to Proceed for the work to the contractor determined to be the lowest responsive bidder. (City Manager Guinn)
3. **TEST HOLE FOR NEW CITY WELL SITE:** a request to accept the bids received for the 2013 Casing Hammer Test Well; and authorize the Public Works Director to issue a Notice of Award, Contract, and Notice to Proceed for the work to the contractor determined to be the lowest responsive and most qualified bidder. A notice of Exemption

pursuant to 14 CCR § 15306 has been prepared for the subject water test well which is strictly for information gathering purposes regarding City domestic water service. (City Manager Guinn)

4. **NORTH AND SOUTH SHAFTER METER REPLACEMENT PROJECT:** a request to accept bids received for the Water Meter Retrofit Project – North & South Shafter; and authorize the Public Works Director to issue a Notice of Award, Contract, and Notice to Proceed for the work to the contractor determined to be the lowest responsive bidder. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 13-12:** a. Investment Report–May 2013; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update.

**RECESS:**

**CLOSED SESSION:**

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** (Pursuant to Subdivision (d) of Government Code Section 54956.9): (1 case)

**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., June 28, 2013. Carol Chavolla, S/S, Deputy City Clerk.