



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JULY 6, 2010**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Johnston
- INVOCATION:** Council Member Colvard
- ROLL CALL:** Mayor Prout
Mayor Pro Tem Nelson
Council Member Alvarado
Council Member Colvard
Council Member Johnston

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.*

PRESENTATIONS:

1. Proclamation: Caleb Munoz, First Place Shafter PAL Boxing Tournament.
2. Shafter High School Class of 2010 First in Class Awards.

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. Approve Payroll and General Checks.
2. Approve Minutes of the Regular Meeting of June 15, 2010.
3. Approve Minutes of the Special Meeting of June 23, 2010.
4. Approve Minutes of the Special Meeting of June 24, 2010.
5. Approve Minutes of the Special Meeting of July 1, 2010.
6. Adopt Resolution 2119-10 Approving and Directing Destruction of Certain City Records.
7. Approve Notice of Completion/Acceptance of Work by Granite Construction for the 2010 Street Improvement Project, Lerdo Hwy, Carver Street to Driver Road, STPL 5281 (012).
8. Adopt Resolution No. 2120-10 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 028-351-02, 605 Hofman Dr., Dustin and Marcia J. Head.

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 FOR LANDSCAPE AND LIGHTING DISTRICT AT THE INTERNATIONAL TRADE AND TRANSPORTATION CENTER:** a request to conduct public hearing, and adopt Resolution No. 2121-10, a Resolution of the City Council of the City of Shafter Confirming Diagram and Assessment for Landscaping and Lighting District No. LL001-2009, Determining the Results of the Assessment Balloting on Proposition to Increase Assessments Submitted to Property Owners of Said District and Ordering the Levy and Collection of Assessments for Fiscal Year 2010-2011. (City Manager Guinn)
2. **ANNUAL LEVY OF ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2010-2011:** a request to conduct public hearing, and adopt Resolution No. 2122-10, 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 2010-2011. (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. **2010 NORTH PARK NORTH SHAFTER SEWER IMPROVEMENT PROJECT AWARD OF CONTRACT; NOTICE TO PROCEED FOR SAME; AND ADDITIONAL LOW TO MODERATE INCOME FUNDING:** a request to accept the bid for the construction; authorize staff to issue a "Notice of Award" to Sierra Construction And Excavation in the amount of \$1,035,170; and authorize staff to issue "Notice to Proceed" once the bid has been approved by the California State Water Resources Control Board all contract requirements and construction preconditions, including proper documentation of insurance and contract bonding, have been met. (City Manager Guinn)
2. **NORTH PARK/NORTH SHAFTER ASSESSMENT DISTRICT 92-1:** a request to adopt Resolution No. 2123-10, a Resolution of the City Council of the City of Shafter, California Determining Amount Of Annual Billing On The Unpaid Assessments For Assessment District No. 92-1 (North Park/North Shafter Assessment District). (City Manager Guinn)

3. **BEECH AVENUE STREET IMPROVEMENTS PROJECT RSTP FUNDING ALLOCATION AMENDMENT:** a request to authorize the Kern Council of Governments to update the Draft 2011 FTIP to reallocate Shafter's current FY 2010-2011 funding allocation for the Beech Avenue Street Improvements Phase I to the City of Taft for the amount of \$98,945; acceptance of the City of Taft's FY 2011-2012 allocation for the 10th Street Resurfacing Project in the amount of \$119,456; and consolidate Shafter's multi-phase Beech Avenue Street Improvements project into one single phase in FY 2011-2012. (City Manager Guinn)
4. **CCF SURPLUS PROPERTY:** a request to authorize the listed vehicle be declared surplus property and made available for the immediate transfer, sale or salvage. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 10-13:**a. Investment Report – May 2010; b. Water System Update.

CLOSED SESSION

1. Confer about Labor Negotiations (Government Code 54957.6):
City Labor Negotiator City Manager Guinn.
Employee Organizations: Shafter Correctional Officers Association, Shafter Miscellaneous Employees Unit, Shafter Police Officers Association, and Shafter Public Works Employees Unit; and Unrepresented Employees: Department Heads, Division Managers, Supervisors, and Part-Time Employees.
2. Conference with Legal Counsel (Government Code Section 54956.9(b)(1): Anticipated Litigation (1 case).

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., July 2, 2010.

Christine Wilson S/S, City Clerk