



336 Pacific Avenue • Shafter, CA 93263

AMENDED

AGENDA

**REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MAY 17, 2011**

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

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.

PRESENTATION:

1. Proclamation Shafter High Boys Varsity Soccer Team 2011.
2. Proclamation of Recognition: Shafter High School MEChA Club Cinco de Mayo Queen 2011 Jasmin Lopez.
3. Certificate of Recognition: Shafter High School MEChA Club 1st Runner Up Mayra Buenrostro
4. Certificate of Recognition: Shafter High School MEChA Club 2nd Runner Up Ariana Quintero.
5. Proclamation Shafter High Girls Varsity Basketball Team 2011.
6. Proclamation Shafter High Boys Varsity Track Team 2011.

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: May 3, 2011.

3. Adopt Resolution No. 2162 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-331-02, 350 Rosalee Ave., Rosalia Tapia.
4. Proclamation Declaring July 8, 2011 as Ignite Festival Day 2011 in Shafter.
5. Special Event Permit: St. Therese Catholic Church, Summer Festival, 300 W. Lerdo Hwy, June 26, 2011.
6. Special Events/Park Use Permit: Target Distribution, Company Picnic, Mannel Park, October 15, 2011.

PUBLIC HEARING

1. **SALE OF PROPERTY: 504 CENTRAL AVENUE (APN 027-230-07):** a request to conduct a public hearing and consider public comments, if any; and adopt Resolution No. 2161, Approving the 33433 Report and Adopting Findings; approving the Agreement of Purchase and Sale Between the Shafter Community Development Agency and JMMKM Investments, Inc. Pursuant to Health and Safety Code Section 33430, 33431 And 33433. (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. **STREET IMPROVEMENTS FOR NORTH PARK NORTH SHAFTER SEWER PROJECT:** a request to authorize a contract change to the North Park North Shafter Sewer Improvement project and accept a transfer of \$250,000 to the General Fund for pavement improvements. (City Manager Guinn)
2. **RESOLUTION DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2011-2012 :** a request to adopt Resolution No. 2163 Approving the Engineer's Report and Declaring Intention to Levy and Collect Assessments Within Existing Landscaping and Lighting Districts for Fiscal Year 2011-2012 Pursuant to the Landscaping and Lighting Act of 1972 for the Maintenance and Servicing of Lighting And Landscaping, and Giving Notice of and Setting the Time and Place of the Hearing on the Annual Levy of Assessments. (City Manager Guinn)
3. **INFORMATION BULLETIN NO. 11-10: a.** Water System Update; **c.** North Park North Shafter Sewer Improvement Project.

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 13, 2011.
Christine Wilson, S/S, City Clerk.