



336 Pacific Avenue • Shafter, CA 93263

AMENDED
AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JULY 5, 2011

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Alvarado
- INVOCATION:** Council Member Colvard
- 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.*

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: June 21, 2011.
3. Approve Special Event Permit: Shafter Chamber of Commerce Street Faire, July 14, 2011, and August 11, 2011, Central Ave. between Hwy 43 and Munzer St.
4. Accept Improvements/Authorize a Notice of Completion: Electrical Service Infrastructure Project for 4400 Fanucchi Way.
5. Accept Improvements/Authorize a Notice of Completion: 2011 Street Improvement Project.
6. Adopt Resolution No. 2177 Approving and Directing Destruction of Certain City Records.

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. **LEAGUE OF CALIFORNIA CITIES 2011 ANNUAL CONFERENCE DESIGNATION OF VOTING DELEGATE:** a request to appoint a voting delegate and up to two alternate voting delegates. (City Manager Guinn)
2. **CITY OF SHAFTER CHARTER DECENNIAL REVIEW:** a request to adopt Resolution No. 2172 Creating the Citizens Charter Advisory Committee, as specified, with Council appointments to follow in July 2011. (City Manager Guinn)
3. **INFORMATION BULLETIN NO. 11-13:** **a.** Investment Report – May 2011; **b.** Water System Update; **c.** North Park North Shafter Sewer Improvement Project.

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.9(c): Liability Claim Claimant: HFS Enterprises; Agency claimed against: City of Shafter.
2. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.9(c): Liability Claim Claimant: Mark a. Nava, Gloria Nava, Monique A. Nava; Agency claimed against: City of Shafter.
3. **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.
4. **CONFERENCE WITH PROPERTY NEGOTIATORS** (Government Code 54956.8): Location: APN 026-113-25, Shafter (No Street Address), Shafter; Negotiator: City Manager Guinn; Owner: Joshan Balwinder; Under Negotiation: Provide instructions to negotiator regarding price and terms.

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 1, 2011.
Christine Wilson, S/S, City Clerk.