



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, AUGUST 2, 2011**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Johnston
- INVOCATION:** Council Member Alvarado
- 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: July 14, 2011.
3. Approval of Minutes: July 19, 2011.
4. Accept Improvements/Authorize Notice of Completion-Walker Street Storm Drain Project-Phase I (CDBG 18.09.1).
5. Approve Special Events Permit: Asamblea Apostolica Una Fuente en el Deceirto, Downtown Square, August 27, 2011.

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. **URGENCY ORDINANCE NO. 637, DETERMINING THE CITY WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt Ordinance No. 637, an urgency ordinance of the City Council of the City of Shafter, California, Determining it will comply with the voluntary alternative redevelopment program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Shafter Community Development Agency. (City Manager Guinn)
2. **OPPOSING SB469:** a request to adopt Resolution 2179 Opposing SB 469 Which Proposes Additional Regulations to Businesses, Eliminating Jobs and Hurting the Economy. (City Manager Guinn)
3. **MARK AVENUE SEWER LIFT STATION UPGRADES:** a request to accept quote from Romtec Utilities to furnish a new lift station pump package at 370 Mark Avenue; authorize the City Engineer to award purchase of the new lift station pump package; and authorize a requested budget transfer of \$135,000 in Low Moderate Income funds to the Wastewater Fund. (City Manager Guinn)
4. **FANUCCHI WAY ELECTRICAL SERVICE CONTRACT FEES:** a request to authorize payment to Pacific Gas and Electric up to \$30,000 for electrical service agreement fees for rail crossing arms and street lights at Fanucchi Way.
5. **INFORMATION BULLETIN NO. 11-15:** **a.** Investment Report-June 2011; **b.** Overtime Report-June 2011 **c.** Water System Update; **b.** North Park North Shafter Sewer Improvement Project.

ORDINANCE

1. **ORDINANCE NO. 636,** a request to introduce for second reading, adopt by title only and waive reading of Ordinance No. 636, Adopting Zone Code Amendment No. 11-6 to Amend Chapter 1 of Title 17 (Zoning Ordinance) of the Municipal Code to Define "Family" as an Individual or Group of Individuals, Related or Unrelated, Living Together as a Single Housekeeping Unit. (City Manager Guinn)

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.

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 29, 2011.
Christine Wilson, S/S, City Clerk.