



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 20, 2011**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Johnston
- INVOCATION:** Mayor Nelson
- 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: September 6, 2011.
3. Approve Special Event Permit: St. Therese Catholic Church, Annual Festival, October 1-2, 2011.
4. Approve Special Event Permit: Human Energy Jobs and Training Fair, Senator Michael J. Rubio, October 12, 2011, Mannel Park.
5. Adopt Resolution No. 2189, 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. **WATER METER PURCHASE AND RETROFITTING:** a request to accept bid submitted by Groeinger and Company, dated September 9, 2011, for the purchase of City standard water meters; and authorize Public Works to award the purchase and installation of water meters. (City Manager Guinn)
2. **TRANSFER PROPERTY, 1150 E. ASH AVE., APN 089-230-11, FROM THE CITY OF SHAFTER TO THE SHAFTER JOINT POWERS FINANCE AUTHORITY:** a request authorize the City Manager to execute and cause to be recorded a quit claim deed transferring ownership of property located at 1150 E. Ash Avenue, APN 089-230-11 from the City of Shafter to the Shafter Joint Powers Financing Authority, and execute any documentation related thereto. (City Manager Guinn)
3. **AGRICULTURAL PRESERVE PROCEDURE 11-27 TO DIMINISH 26.71 ACRES OF AGRICULTURAL PRESERVE NO. 8 PURSUANT TO TITLE 18 OF THE SHAFTER MUNICIPAL CODE:** a request to approve Resolution 2188 Approving Agricultural Preserve Procedure 11-27, as illustrated in Exhibit "A", to Diminish 26. 71 Acres of Agricultural Preserve No. 8. (City Manager Guinn)
4. **INFORMATION BULLETIN NO. 11-18:** a. Overtime Report – August 2011; b. Water System Update; c. North Park North Shafter Sewer Improvement Project.

ORDINANCES:

1. **ODINANCE 639: REPEALING SHAFTER MUNICIPAL CODE 5.36 AND ADDING 5.36 RELATING TO PEDDLERS, CANVASSERS AND SOLICITORS:** a request to introduce for second reading, adopt by title only and waive reading. (City Manager Guinn)
2. **ODINANCE 641: 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 CONSITNUED EXISTENCE AND OPERATION OF THE SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to introduce for second reading, adopt by title only and waive reading. (City Manager Guinn)

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., September 16, 2011. Christine Wilson, S/S, City Clerk.