



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, OCTOBER 4, 2011**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Johnston
- 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.*

**PRESENTATION:**

1. **VISION 2011 REPORT:** Presentation of the final report.

**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 20, 2011.
3. Approval of Proclamation: October 2011 as Energy Awareness Month.
4. Approve Park Use Permit-Mannel Park: Congregational Bible Church Worship Service/Lunch, October 9, 2011.
5. Adopt Resolution No. 2192 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-741-02 to 026-741-04, 026-742-06 to 026-742-08, 026-742-11 to 026-742-13, 026-742-18, 026-742-21, 026-743-01 to 026-743-10, 026-744-01 to 026-744-05, 026-744-09, and 026-744-10, Gregory Alvarado, Spectrum 1, LLC:
6. Adopt Resolution No. 2193 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-370-01, 496 W. Lerdo Hwy, Maria/Jesus Arizmendi.

**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. **DIRECTIONAL SIGNAGE PROJECT:** a request to approve the design; award the project to Vital Signs to construct and install the directional signs; and authorize a budget amendment in the amount of \$10,500. (City Manager Guinn)
2. **TRANSIT DEVELOPMENT ACT ARTICLE 8 CLAIM FOR FISCAL YEAR 2011-2012:** a request to adopt Resolution No. 2190, Approving the Filing of TDA Article 8 Claim for Fiscal Year 2011-2012. (City Manager Guinn)
3. **RECYCLING DROP-OFF STATION AT 550 NORTH SHAFTER AVENUE:** a request to authorize construction of a City recycling drop-off center at 550 North Shafter Avenue; and authorize award of concrete pad and drive approach construction to Terry Bedford Concrete in the amount of \$7,000. (City Manager Guinn)
4. **AUTHORIZE CITY ENGINEER TO SIGN CERTIFICATE OF RIGHT OF WAY FOR THE 2012 LERDO HWY IMPROVEMENT PROJECT-DRIVER RD. TO CHERRY AVE:** a request to adopt the Resolution 2191, Authorizing the City Engineer to Execute Right of Way Certificates. (City Manager Guinn)
5. **FIBER OPTIC CONDUIT INSTALLATION – EXTENSION TO AT&T JOINT-TRENCH PROJECT:** a request to authorize the City Manager to execute the Construction Proposal with P&G Contractors, Inc., and authorize payment of approximately \$5,450 from Project No. 0104. (City Manager Guinn)
6. **INFORMATION BULLETIN NO. 11-19:** a. Investment Report – August 2011; b. Water System Update; c. North Park North Shafter Sewer Improvement Project.

**CLOSED SESSION:**

1. **PUBLIC EMPLOYMENT:** Police Chief. (Government Code Section 54957)

**ADJOURNMENT:**

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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 30, 2011. Christine Wilson, S/S, City Clerk.