



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, OCTOBER 18, 2011**

CALL TO ORDER: 6:00 p.m. – City Hall Conference Room

ROLL CALL: Mayor Nelson
Mayor Pro Tem Johnston
Council Member Alvarado
Council Member Colvard
Council Member Prout

STUDY SESSION WORKSHOP:

1. **VISION 2011 PROJECT REPORT:** a request to review and discuss recommendations of the VISION 2011 Report. No formal action shall be taken. (City Manager Guinn)
2. **COUNTY OF KERN VETERANS BUILDING LEASE AGREEMENT:** a request to review and discuss the Agreement for Lease of the Veterans Building with the County of Kern. (City Manager Guinn)

RECESS TO CONDUCT THE MEETING OF THE SHAFTER CITY COUNCIL

RECONVENE: 7:00 p.m. - City Hall Council Chambers

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Prout

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: October 4, 2011.
3. Approval of Proclamation: National Health Education Week, October 16-22, 2011.
4. Acceptance of Dedication for Street and Public Utilities: Dominga Arenas, 465 Beech Avenue, APN 068-020-57.

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. **SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT SPECIAL CITY SELECTION NOMINATION:** a request to adopt Resolution No. 2194 Nominating Bakersfield Council man Harold Hanson for Appointment to the San Joaquin Valley Air Pollution Control District Governing Board Special City Selection Committee. (City Manager Guinn)
2. **2010 CITY CHARTER DECENNIAL REVIEW REPORT:** a request to receive the report for filing. (City Manager Guinn)
3. **VETERANS PARK IMPROVEMENTS PHASE II – PLANS AND BIDS:** a request to adopt all plans, specifications and working details for the Shafter Veterans Park Project-Phase II and approve formal bid activities for the project. (City Manager)
4. **WELL 11 MOTOR:** a request to accept a bid from and award purchase to Farm Pump and Irrigation for a premium efficiency motor; and authorize \$15,000 budget transfer from water reserves to Capital Account 5607. (City Manager Guinn)
5. **WELL 9 PACKER:** a request to authorize the packer installation work at Well No. 8 and authorize a budget increase of \$20,000 in Water Capital Improvement Account 530-99-3990-00 for Project Accounting 5604 to fully fund the work. (City Manager Guinn)

6. **SHAFTER LEAD EXTENSION RAIL CONSTRUCTION BID AUTHORIZATION:** a request to adopt all plans, specifications and working details for the Shafter Lead Extension Rail Construction per the requirements of the Baker Hughes Location Agreement and authorize the formal bid procedures for the project. (City Manager Guinn)
7. **RAIL CROSSING MAINTENANCE AGREEMENT:** a request to authorize the Public Works Director to enter into a maintenance agreement with Railway Signal Construction, Inc. for maintenance work at a City-owned at-grade crossing at Fanucchi Way. (City Manager Guinn)
8. **INFORMATION BULLETIN NO. 11-20:** a. Overtime Report – September 2011; b. 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., October 14, 2011. Christine Wilson, S/S, City Clerk.