



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, FEBRUARY 21, 2012**

**CALL TO ORDER:** 7:00 p.m.

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

**PLEDGE OF ALLEGIANCE:** Council Member Alvarado

**INVOCATION:** Council Member Colvard

**APPROVAL OF AGENDA:** **ROLL CALL**

**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.*

**ROLL CALL**

1. Approval of Payroll and General Checks.
2. Approval of Minutes: Regular Meeting February 7, 2012.
3. Approval of Special Events Permit: COLOURS Parade of Lights, February 25, 2012.
4. Approval of Special Events Permit: Jesus Saves International Church Outreach Ministry, Rodriguez Park, 3<sup>rd</sup> Saturdays, March – July 2012.

**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. **WORKERS COMPENSATION COVERAGE FOR CITY VOLUNTEERS:** a request for to adopt Resolution 2206 Providing Workers Compensation Coverage For City Volunteers. (City Manager Guinn) **ROLL CALL**
2. **WELL NO. 14 REPAIR AND REHABILITATION PROJECT BUDGET AMENDMENT:** a request to authorize a budget appropriation of \$10,000 into the water water capital project #5607, general ledger account 530-00-660-0619, to fully-fund the Well No. 14 Repair and Rehabilitation Project. (City Manager Guinn) **ROLL CALL**
3. **CERTIFICATE OF RIGHT OF WAY FOR THE 2012 STREET IMPROVEMENT PROJECT–BEECH AVENUE, FROM LERDO HWY TO LOS ANGELES STREET:** a request to adopt the Resolution 2209, Authorizing the City Engineer to Execute Right of Way Certificates for 2012 Street Improvement Project – Beech Avenue from Lerdo Hwy to Los Angeles Avenue. (City Manager Guinn) **ROLL CALL**
4. **2012 VETERANS PARK IMPROVEMENTS PROJECT RELEASE OF BIDS FOR THE PARK GRADING AND STORM DRAIN IMPROVEMENTS PROJECT AND THE STREET AND UTILITY IMPROVEMENTS PROJECT:**
5. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
  - a. **PROPOSED ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j):** a request to adopt Resolution No. 2207 Approving and Adopting the Proposed Administrative Budget Pursuant to Health and Safety Code section 34177(j). (City Manager Guinn) **ROLL CALL**
  - b. **INITIAL DRAFT OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l):** a request to adopt Resolution No. 2208 Approving and Adopting the Initial Draft of the Recognized Obligation Payment Schedule pursuant to Health and Safety Code section 34177(l). (City Manager Guinn) **ROLL CALL**
6. **INFORMATION BULLETIN NO. 12-02:** a. Investment Report: January 2012; b. Overtime Report: January 2012; c. Water System Update; d. North Park North Shafter Sewer Improvement Project. (City Manager John Guinn)

**ORDINANCE:**

1. **ORDINANCE REPEALING ORDINANCE NOS. 637, 641 AND 642, WHICH DETERMINED THE CITY WOULD COMPLY WITH THE ALTERNATIVE VOLUNTARY 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 introduce for second reading; adopt by title only, and waive reading. (City Manager Guinn) **ROLL CALL**

**CLOSED SESSION:**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: 026-113-25; Agency Negotiator: City Manager John Guinn; Negotiating Parties: Joshan Balwinder; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: 1150 East Ash; Agency Negotiator: City Manager John Guinn; Negotiating Parties: California Department of Corrections/Los Angeles County; Provide Instructions to Negotiator regarding Price and Terms.
3. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (G.C. 54956.9(B)(1): (1 case).**

**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., February 17, 2012. Christine Wilson, S/S, City Clerk.