



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MARCH 6, 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 Colvard

INVOCATION: Mayor Pro Tem Member Johnston

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.

PRESENTATIONS:

1. Celebrating 100 Years of Girl Scouting and Declaring 2012 as Year of the Girl.
2. 2012 Oral Language Festival Redwood Elementary School Grades 4-6 Verse Choir.

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. Approve Payroll and General Checks.
2. Approve Minutes: Special Meeting February 17, 2012.
3. Approve Minutes: Regular Meeting February 21, 2012.
4. Approve Special Events Permits: Concert/Festival, St. Therese Catholic Church, March 24, 2012.

5. Approve Special Events Permits: Easter Sunrise Service, Kiwanis Club, April 8, 2012.
6. Approve Special Events Permits: Family Fun Run, Richland Jr. High PTO, April 14, 2012.
7. Approve Special Events Permits: Cinco de Mayo Celebration, May 5, 2012.
8. Approve Park Use Permit: Asamblea Apostolica de La Fe En Cristo Jesus, Christian Event, Mannel Park, May 26, 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. **RESOLUTION FINDING THAT THE SUBJECT PROPERTY OF WILLIAMSON ACT CONTRACT CANCELLATION NO. 11-26 IS BOUND BY A SINGLE WILLIAMSON ACT CONTRACT:** a request to adopt Resolution No. 2210 Finding that the Subject Property of Williamson Act Contract Cancellation No. 11-26 is Bound by a Single Williamson Act Contract that was Approved by the Kern County Board of Supervisors in 1989. (City Manager Guinn)
2. **WELL 17 SITE WORK BUDGET AMENDMENT:** a request to authorize a budget appropriation of \$30,000 into water capital project #5606, general ledger account 530-00-660-0619 (City Manager Guinn).
3. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT - SERVICE BLOCK B - RELEASE FOR BID AND NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT - SERVICE BLOCK C - RELEASE FOR BID.** A request to authorize the City Engineer to release for bid both the North Park North Shafter Sewer Services Connection Project - Service Block B and North Park North Shafter Sewer Services Connection Project - Service Block C. (City Manager Guinn)
4. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **CONFIRMATION OF MAYORAL APPOINTMENTS OF MEMBERS TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt Resolution No. 2211 confirming the Mayor's appointments of two (2) members to the Oversight Board. (City Manager Guinn)

5. **WILLIAMS-SONOMA SUBLEASE– 165 VULTEE:** a request to authorize the City Manager to execute the Sublease Agreement for 165 Vultee with Williams-Sonoma (City Manager Guinn)
6. **INFORMATION BULLETIN NO. 12-03:** a. Investment Report: January 2012; b. Water System Update; c. North Park North Shafter Sewer Improvement Project.

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.9(c): Liability Claim Claimant: Stacie Parra; Agency claimed against: City of Shafter.

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., March 2, 2012. Christine Wilson, S/S, City Clerk.