



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MAY 1, 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:

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. Approve Payroll and General Checks.
2. Approval of Payroll and General Checks.
3. Approval of Minutes: April 13, 2012.
4. Approval of Minutes: April 17, 2012.
5. Special Event Permit: Shafter Stingrays Swim Team Swim Meet, Shafter Aquatics Center, June 16, 2012.
6. Special Event Permit: Shafter Stingrays Swim Team Swim Meet, Shafter Aquatics Center, June 26, 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. **AWARD OF CONTRACT FOR FIBER BACKBONE EXTENSION PROJECT - WALL STREET CONSTRUCTION:** a request to accept the bid for construction of the Fiber Backbone Extension Project - Wall St.; and authorize staff to issue a “Notice of Award” to Pavletich Electric and Communications and a “Notice to Proceed” once all contract requirements have been met. (City Manager Guinn)
2. **WATER SERVICE FOR COMMUNITY GARDEN PROJECT:** a request to approve the installation of a water line; approve the waive fees for water service for the first year of operation in an amount not to exceed \$5,187; and authorize a budget amendment from the General Fund to the Water Enterprise Fund. (City Manager Guinn)
3. **SHAFTER DOWNTOWN FOUNTAIN RESTORATION:** a request to approve restoration of the downtown fountain in an amount not to exceed \$8,450 and amend the budget as proposed from the general fund. (City Manager Guinn)
4. **OFF-SITE CAPITAL IMPROVEMENT ACCOUNT BUDGET AMENDMENT FOR FANUCCHI WAY EXTENSION:** a request to authorize a transfer of \$35,077.87 from general fund reserves to Capital Project No. 1005. (City Manager Guinn)
5. **SUMMARY VACATION OF VARIOUS NON-ACCESS STRIPS FOR TRACTS 2100, 3630, 3631, AND 5513:** a request to authorize the vacation of the one-foot non-access strips dedicated with Tracts 3100, 3630, 3631, and 5113, and adopt the Resolution 2216, a Summary Resolution to Order the Vacation of Various Public Service Easements (Non-Access Strips). (City Manager Guinn)
6. **INFORMATION BULLETIN NO. 12-07:** a. Investment Report – March 2012; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update.

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (G.C. 54956.9(b):** (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., April 26, 2012. *Christine Wilson, S/S, City Clerk.*