



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MAY 15, 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 Johnston

APPROVAL OF AGENDA:

PRESENTATION:

1. American Legion Auxiliary, Poppy Week, May 13-19, 2012.
2. Certificate of Recognition: Mariana Zavaleta, 2nd Runner Up, Shafter High School MEChA Club Cinco de Mayo 2012 .
3. Certificate of Recognition: Sandy Castro, 1st Runner Up, Shafter High School MEChA Club Cinco de Mayo 2012.
4. Proclamation and Key to the City: Susana Perez, Queen, Shafter High School MEChA Club Cinco de Mayo 2012.

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: May 1, 2012.

4. Approval of Special Event Permit: Minter Field Air Museum B-17 WWII Bomber Visit and Dinner, May 24,-27, 2012.
5. Approval of Special Event Permit: Shafter Chamber of Commerce Fireworks Display, July 3, 2012, Shafter High School Football Field and Sports Complex.
6. Declare surplus property for immediate sale or salvage: Chevy G-3500, License 1013735, VIN 1GAHG39ROX1148499 (CCF Unit 6).

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. **NETWORK HARDWARE MAINTENANCE RENEWAL–CISCO SYSTEMS SMARTNET:** a request to authorize the City Manager to execute the Cisco Systems SmartNet maintenance renewal via Nexus, and authorize payment of approximately \$9,883.85 from the Information Technology Automation Support Costs budget. (City Manager Guinn)
2. **CISCO UNIFIED COMMUNICATIONS PHONE SYSTEM UPGRADE:** a request to authorize the Cisco Unified Communications system upgrade with Nexus in the amount of \$53,915.80; authorize the City Manager to execute the related contract; and authorize a budget amendment of \$25,000 from IT Department Automation Replacement Fund account 650-00-500-5215. (City Manager Guinn)
3. **GAF DARK FIBER EXTENSION:** a request to authorize the City Manager to proceed with fiber network extension construction plans, solicitation of bids and negotiation of dark fiber lease terms with GAF. (City Manager Guinn)
4. **CITY INVESTMENTS SAFEKEEPING AND THIRD-PARTY CUSTODIAN SERVICES:** Informational purposes only and does not require any specific action on behalf of the City Council. (City Manager Guinn)
5. **STREET REPAIR AT TRACT 6777:** a request to authorize use of \$50,000 in City street capital improvements funds to repair soil settlement and restore public streets within Tract 6777. (City Manager Guinn)
6. **MANDATORY COMMERCIAL RECYCLING:** a request to authorize the Public Works Director to prepare a Mandatory Commercial Recycling Implementation Plan for future review and consideration. (City Manager Guinn)

7. **REINTRODUCE NEW WATER CAPACITY FEES ORDINANCE:** a request to re-introduce for first reading by title only of Ordinance No. 644, an Ordinance of the City Council of the City of Shafter Adjusting Water Service Capacity Fee,” and waive reading. (City Manager Guinn)
8. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT: RELEASE FOR BID FOR SERVICE BLOCK D; RELEASE FOR BID FOR SERVICE BLOCK E; AND RELEASE FOR BID FOR SERVICE BLOCK F:** a request to authorize the City Engineer to release for bid the North Park North Shafter Sewer Services Connection Project Service Block E; release for bid the North Park North Shafter Sewer Services Connection Project Service Block E; and release for bid the North Park North Shafter Sewer Services Connection Project Service Block F. (City Manager Guinn)
9. **INFORMATION BULLETIN NO. 12-08:** **a.** Overtime Report – April 2012; **b.** Water System Update; **c.** North Park North Shafter Sewer Improvement Project Update.

CLOSED SESSION:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: 028-200-17; Agency Negotiator: City Manager John Guinn; Negotiating Parties: City of Shafter; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.

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., May 11, 2012. Christine Wilson, S/S, City Clerk.