



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JUNE 5, 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: Mayor Pro Tem Johnston

INVOCATION: Mayor Nelson

APPROVAL OF AGENDA:

PRESENTATION:

1. Kern High School District 2011-12 PEAAK Award Best Actress Breanne Fowler.
2. Police Officer of the Year 2011: Reserve Police Officer Mark Greer.

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 15, 2012.
4. Approval of Minutes: May 30, 2012.

5. Authorized Extension of Lease Agreement with Minter Field Airport District for 3900 E. Lerdo Hwy. from July 1, 2012 through June 30, 2022.
6. Authorize Pre-annexation Agreements for APN, 0206-050-02, 026-050-03, 026-050-07 and 026-050-08.
7. Adopt Resolution No. 2218 Determining Amount of Annual Billing on the Unpaid Assessments for Assessment District No. 92-1 (North Park/North Shafter Assessment District).
8. Direct the City Manager to review the City's Conflict of Interest Code pursuant Government Code Section 87306.5 and file a statement of review with the City Clerk no later than October 1, 2012.
9. Authorize cancellation of the regular Council meeting of July 3, 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:

PUBLIC HEARING:

1. **NEW WATER CAPACITY FEES ORDINANCE:** a request to conduct a public hearing and introduce Ordinance No. 644, an Ordinance of the City Council of the City of Shafter Adjusting Water Service Capacity Fee, for second reading by title only of and adoption. (City Manager Guinn)
2. **INITIATING ANNEXATION NO. 84 AND DETACHMENT A FOR THE 7TH STANDARD ROAD RIGHT OF WAY BETWEEN HIGHWAY 99 AND SANTA FE WAY:** a request to conduct a public hearing and adopt Resolution 2222 Initiating Annexation No. 84 and Detachment "A" for Submittal to the Local Agency Formation Commission of Kern County to Annex and detach Certain Uninhabited Territory. (City Manager Guinn)

MANAGEMENT REPORTS:

1. **LEAGUE OF CALIFORNIA CITIES 2012 ANNUAL CONFERENCE DESIGNATION OF VOTING DELEGATE:** a request to appoint a voting delegate and up to two alternate voting delegates. (City Manager Guinn)
2. **GENERAL MUNICIPAL ELECTION NOVEMBER 6, 2012:** a request to adopt Resolution No. 2219, a Resolution of the City Council of the City of Shafter, California, Calling for the Holding of a General Municipal Election to be Held on Tuesday, November 6, 2012, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to Charter Cities; adopt Resolution No. 2220, a Resolution of the City Council of the City of Shafter, California, Requesting the Board

of Supervisors of the County of Kern to Consolidate a General Municipal Election to be Held on November 6, 2012, with the Statewide General Election to be Held on the Date Pursuant to Section 10403 of the Elections Code; and adopt Resolution No. 2221, a Resolution of the City Council of the City of Shafter, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 6, 2012. (City Manager Guinn)

3. **INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2011-2012:** a request to adopt Resolution No. 2217 entitled a Resolution of the City Council of the City of Shafter Approving the Engineer's Report and Declaring Intention to Levy and Collect Assessments Within Existing Landscaping and Lighting Districts for Fiscal Year 2012-2013 Pursuant to the Landscaping and Lighting Act of 1972 for the Maintenance and Servicing of Lighting and Landscaping, and Giving Notice of and Setting the Time and Place of the Hearing on the Annual Levy of Assessments. (City Manager Guinn)
4. **DRAFT BUDGET FOR FISCAL YEAR 2012-2013:** a request to review the draft budget for fiscal year 2012-2013. Information only. No action. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 12-09:** a. Investment 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: APN 091-02-001, 091-020-02, 091-020-04; Agency Negotiator: City Manager John Guinn; Negotiating Parties: Minter Field Airport District; 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., June 1, 2012. Christine Wilson, S/S, City Clerk.