



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JUNE 19, 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 Prout

INVOCATION: Council Member Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. Shafter High School Class of 2012 First in Class Award Matthew S. Bender.
2. Shafter High School Class of 2012 First in Class Award Yesenia Calderon.
3. Shafter High School Class of 2012 First in Class Award Mason F. Gonzalez.
4. Shafter High School Class of 2012 First in Class Award Katherine R. Neufeld.

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. Approval of Payroll and General Checks.
2. Approval of Minutes: June 5, 2012.
3. Proclamation AIDS Compassion Week June 20-27, 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. **BUDGET FOR FISCAL YEAR 2012-2013:** a request to conduct a public hearing on the proposed Budget for Fiscal Year 2012-2013; adopt Resolution No. 2224 a Resolution of the City Council of the City of Shafter, California, Setting Forth an Appropriations Limit For Fiscal Year 2012-2013 Consistent With Article XIII B of the California Constitution and Selecting the Annual Adjustment Factors; and adopt Resolution No. 2223 a Resolution of the City Council of the City of Shafter, California, Approving and Adopting the Budget For Fiscal Year 2012-2013 and Appropriating the Funds Necessary to Meet the Expenditures Set Forth Therein. (City Manager Guinn)
2. **ANNUAL LEVY OF ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2012-2013:** a request to conduct a public hearing on the proposed Annual Levy of Assessments for Existing Landscape and Lighting Districts; and adopt Resolution No. 2225, a Resolution of the City Council of the City of Shafter Confirming Diagram and Assessment for Existing Landscaping and Lighting Districts and Ordering the Levy and Collection of Assessments for Fiscal Year 2012-2013. (City Manager Guinn)

MANAGEMENT REPORTS:

1. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT - SERVICE BLOCK B:** a request to authorize the City Engineer to file a Notice of Completion for the North Park Sewer Connection Project - Service Block B. (City Manager Guinn)
2. **SHAFTER VETERANS PARK PHASE II IMPROVEMENTS AWARD CONSTRUCTION CONTRACT:** a request to award the construction contract for the Shafter Veterans Park – Phase II Improvements to the lowest responsible bidder. (City Manager Guinn)
3. **S.A. CAMP PROPERTIES WATER SERVICE AND PRE-ANNEXATION AGREEMENTS:** a request to authorize execution and recordation of Agreement For Extraterritorial Water Service and Irrevocable Consent to Annexation for S.A. Camp Properties, and authorize City Manager to enter into reimbursement agreement to facilitate City water service at 17876 Zerker Road (APN 091-310-08 and APN 091-310-09). (City Manager Guinn)
4. **PAVEMENT SEALING MAINTENANCE:** a request to authorize \$125,000 in street capital funding for the pavement slurry seal work. (City Manager Guinn)

5. **SPECIAL EVENTS PERMITS:** a request to approve the special events permits for the Lakeside Swim Team Swim Meet at the Shafter Pool on June 23, 2012, and the Saint Therese Catholic Church Summer Festival at Saint Therese Church on July 8, 2012.
6. **INFORMATION BULLETIN NO. 12-10:** a. Overtime Report - May 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: Michael Hair; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.
2. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (G.C.54956.9(a): (1 case) San Bernardino Superior Court Case No. 06-453292; City of Shafter v. Dow Chemical, et al.

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 15, 2012. Christine Wilson, S/S, City Clerk.