



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, AUGUST 21, 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: Mayor Pro Tem Johnston

APPROVAL OF AGENDA:

PRESENTATION:

1. Shafter SEEK Committee Presentation.

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: August 7, 2012.
3. Approval of Minutes: August 14, 2012.

4. Adopt Resolution No. 2232 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-591-10, 256 Knight St., Otis B. Hill.
5. Adopt Resolution No. 2233 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-633-08, 553 Grundy Ave., Ismael and Guadalupe Diaz.
6. Adopt Resolution No. 2234 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-592-13, 260 Burns Court, Juan and Jorge Ceballos.
7. Adopt Resolution No. 2235 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-064-02, 566 McCrumb Lane, Michael S. and Charlynn R. McCarthy.
8. Adopt Resolution No. 2236 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-202-08, Vacant Parcel on W. Marengo Ave. Between S. Schnaidt St. and S. Reiker St., Wilson Trust.

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. **PROHIBITION AGAINST THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA COOPERATIVES, COLLECTIVES, AND DISPENSARIES:** a request to introduce for first reading by title only and waive reading of Ordinance 646; An Ordinance of the City Council of the City of Shafter Adding Chapter 8.46 to Title 8 “Health and Safety” of the Shafter Municipal Code Relating to the Prohibition Against the Establishment and Operation of Medical Marijuana Cooperatives, Collectives, and Dispensaries in the City of Shafter. (City Manager Guinn)
2. **FARMWORKER INSTITUTE FOR EDUCATION AND LEADERSHIP DEVELOPMENT (FIELD) ENGLISH INSTRUCTION SERVICES:** a request for staff direction. (City Manager Guinn)
3. **INFORMATION BULLETIN NO. 12-13:** **a.** Water System Update; **b.** North Park North Shafter Sewer Improvement Project Update.

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

Shafter City Council Agenda
August 21, 2012
Page 3

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., August 17, 2012. Carol Chavolla S/S, Office Technician.