



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, OCTOBER 2, 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:

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: September 18, 2012.
3. Special Events Permit: Congregational Bible Church, Church in the Park, October 14, 2012, Mannel Park.
4. Special Events Permit: Shafter Recreation and Park District, Half-Marathon and 5K Run/Walk, October 20, 2012, Mannel Park.
5. Special Events Permit: Getsamani Church, Church Campaign, October 20-21, 2012, Downtown Square.
6. Special Events/Park Use Permit: Valley Bible Church, X-Treme Team Evangelistic Crusade, October 27, 2012, Mannel Park.
7. Adopt Resolution No. 2237, a Resolution Approving and Directing Destruction of Certain City Records.

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. **FARMWORKER INSTITUTE FOR EDUCATION AND LEADERSHIP DEVELOPMENT (FIELD) ENGLISH INSTRUCTION SERVICES:** a request to approve a Memorandum of Understanding with the FIELD; authorize the City Manager to execute the agreement; and authorize the related budget amendment. (City Manager Guinn)
2. **INVESTMENT POLICY FOR FISCAL YEAR ENDED JUNE 30, 2013:** a request to adopt Resolution 2238 Approving and Adopting the Investment Policy for Fiscal Year Ending June 30, 2012. (City Manager Guinn)
3. **ROBERT CENDEJAS CONSULTING SERVICES AGREEMENT FOURTH AMENDMENT:** a request to approve the Fourth Amendment to a consulting services agreement with Robert Cendejas. (City Manager Guinn)
4. **DESIGNATING A CITY CONSULTANT AS AN AUTHORIZED CITY REPRESENTATIVE TO EXAMINE SALES AND USE TAX RECORDS:** a request to adopt Resolution No. 2239 Designating a City Consultant as a Authorized City Representative to Examine Sales and Use Tax Records. (City Manager Guinn)
5. **POLICE DEPARTMENT (PD) COMMUNICATIONS ROOM BATTERY BACKUP REPLACEMENT:** a request to authorize purchase of the PD Communications Room Battery Backup Replacement equipment from CDW-G Computer at a cost of approximately \$13,013.15; authorize performance of electrical work at a cost of approximately \$14,600; and authorize the related budget amendment transfer. (City Manager Guinn)
6. **POLICE DEPARTMENT COMMUNICATIONS ROOM HVAC UNIT ADDITION:** a request to authorize the purchase of the PD Communications Room HVAC Unit addition from Holder's Air Conditioning at a cost of approximately \$6,120; authorize performance of electrical work at a cost of approximately \$1,400; authorize purchase of automated controls at a cost of approximately \$960; and authorize a budget amendment appropriating \$8,500 to account 650-10-500-6840. (City Manager Guinn)
7. **CITY HALL SECURITY SYSTEM UPGRADE:** a request to authorize the purchase of the City Hall Security System Upgrade from Sonitrol Systems at a cost of approximately \$5,080.70. (City Manager Guinn)

8. **RODRIGUEZ PARK PLAYGROUND BARK** a request to accept the quote dated September 26, 2012 from Gospich Construction to furnish 328 cubic yards of playground bark; authorize the Public Works Director to approve quote and proceed with the bark purchase; and authorize the related budget amendment. (City Manager Guinn)
9. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT SERVICE BLOCK G ACCEPT BID FROM QUALITY PHASED CONSTRUCTION:** a request to accept the bid from Quality Phased Construction and authorize the City Engineer to enter into a contract for connecting residents within Service Block G to the new system. (City Manager Guinn)
10. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT SERVICE BLOCK H - ACCEPT BID FROM QUALITY PHASED CONSTRUCTION:** a request to accept the bid from Quality Phased Construction and allow the City Engineer to enter into a contract for connecting residents within SERVICE Block H to the new system. (City Manager Guinn)
11. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT - SERVICE BLOCK I - ACCEPT BID FROM QUALITY PHASED CONSTRUCTION:** a request to accept the bid from Quality Phased Construction and allow the City Engineer to enter into a contract for connecting residents within SERVICE Block I to the new system. (city Manager Guinn)
12. **INFORMATION BULLETIN NO. 12-16:** **a.** Investment–August 2012; **b.** Water System Update; **c.** North Park North Shafter Sewer Improvement Project Update; **d.** ESL Program Update

CLOSED SESSION:

1. **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.
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (G.C. 54956.9 (b) (1 case) Case Name Unspecified. Disclosure would jeopardize existing settlement negotiations.

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., September 28, 2012. Christine Wilson S/S, City Clerk.