



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, NOVEMBER 20, 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 Alvarado

**INVOCATION:** Council Member Colvard

**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: November 6, 2012 (Special Meeting).
3. Approval of Minutes: November 6, 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:**

**MANAGEMENT REPORTS:**

1. **TRANSIT DEVELOPMENT ACT ARTICLE 8 CLAIM FOR FISCAL YEAR 2012-2013:** a request to adopt Resolution 2250 Approving the Filing of TDA Article 8 Claim for Fiscal Year 2012-2013. (City Manager Guinn)
2. **ORDINANCE TO ADDRESS PREVAILING WAGES WITHIN THE CITY'S CHARTER:** a request to introduce for first reading Ordinance No. 649 Adding Chapter 2.72 to Title 2 of the Shafter Municipal Code, Providing for Exemption from Requirements Under the California Labor Code Applicable to Public Works, and waive reading. (City Manager Guinn)
3. **EMPLOYEE SALARY AND BENEFITS PACKAGES:** a request to approve the Memorandum of Understanding with the Public Works Unit Service Employees International Union Local 521, approve the Memorandum of Understanding with the Shafter Police Officers Association; approve a General Salary Increase, a One-Time Lump Sum Compensation and Salary Grid/Range Reallocation for non-represented employees; and authorize a budget amendment increasing appropriations. (City Manager Guinn)
4. **APPROVAL OF A TERMINATION AGREEMENT BY AND BETWEEN THE CITY OF SHAFTER AND BAKER HUGHES OILFIELD OPERATIONS, INC.:** a request to approve the Termination Agreement by and between the City of Shafter and Baker Hughes Oilfield Operations, Inc. and authorize the City Manager to execute the same. (City Manager Guinn)
5. **APPROVAL OF AN AGREEMENT FOR ACQUISITION OF IMPROVEMENTS TO REAL PROPERTY BY AND BETWEEN THE CITY OF SHAFTER AND BAKER HUGHES OILFIELD OPERATIONS, INC.:** a request to approve an Agreement for Acquisition of Improvements to Real Property by and between the City of Shafter and Baker Hughes Oilfield Operations, Inc.; authorize the City Manager to execute the same; and authorize budget amendment increasing Capital Outlay in the Rail Operations Fund by \$450,000. (City Manager Guinn)
6. **INFORMATION BULLETIN NO. 12-19a.** Overtime Report–September 2012; **b.** Water System Update; **c.** North Park North Shafter Sewer Improvement Project Update; **d.** ESL Program Update

**ORDINANCE:**

1. **ORDINANCE NO 648: ZONE CODE AMENDMENT NO. 12-08 TO ALLOW PERMANENTLY INSTALLED COMMERCIAL/OFFICE COACHES IN THE INDUSTRIAL DISTRICT, SUBJECT TO SPECIFIC DEVELOPMENT STANDARDS:** a request to introduce for second reading; adopt by title only and waive reading of Ordinance No. 648, Amending Chapters 6 and 11 of Title 17 of the Municipal Code to Allow Permanent Installation of Commercial Coaches/Office Coaches Subject to Specific Use Development Standards. (City Manager Guinn)

**CLOSED SESSION:**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: 026-321-07 through 14; Agency Negotiator: City Manager John Guinn; Negotiating Parties: William A. Griffin Living Trust; Under Negotiations: Provide Instructions to Negotiator regarding Price and Terms.
  
2. **CONFER ABOUT LABOR NEGOTIATIONS** (Government Code 54957.6): City Labor Negotiator: City Manager Guinn; Employee Organization: Shafter Miscellaneous Unit; Shafter Public Works Unit; Shafter Police Officers Association; and Management, Temporary, and Part-time Employees excluded from other bargaining units.

**ADJOURNMENT:**

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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., November 16, 2012. Christine Wilson S/S, City Clerk.