



336 Pacific Avenue • Shafter, CA 93263

AMENDED

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 19, 2013**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Mayor Johnston
Mayor Pro Tem Alvarado
Council Member Colvard
Council Member Florez
Council Member Prout

PLEDGE OF ALLEGIANCE: Council Member Colvard

INVOCATION: Mayor Jon Johnston

APPROVAL OF AGENDA:

PRESENTATION:

1. 2012 Shafter Police Officer of the Year Kevin Green

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: Special Meeting of February 5, 2012.
3. Approval of Minutes: Regular Meeting of February 5, 2013.
4. Approval of Special Events Permit: Jesus Saves International Church, Outreach Ministry, Rodriguez Park, March 2, 2013.

5. Approval of Special Events Permit: Shafter Cinco de Mayo Celebration 2013, Parade and Festival, May 4, 2013.
6. Approval of Acceptance of Improvements/Notice of Completion: 2012 Street Improvement Project-Lerdo Hwy, Cherry Avenue to Driver Road HSTPL 5281 (014).

PUBLIC HEARING:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person challenging any action taken after the public hearing may be limited to raising only 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.

1. **UNMET TRANSIT NEEDS FINDINGS FOR FISCAL YEAR 2013/2014:** a request to conduct a public hearing to receive oral comments concerning unmet transit needs which can be reasonably met, consider comments, if any, and adopt Resolution 2258 a Resolution of the City Council of the City of Shafter Establishing Unmet Transit Needs Findings for Fiscal Year 2013/2014. (City Manager Guinn)

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. **FIBER OPTIC NETWORK-BACKBONE PHASE 2:** a request to authorize completion of bidding process for Fiber Optic Network-Backbone Phase 2. (City Manager Guinn)
2. **BNSF HIGH SPEED RAIL ALIGNMENT VS THE BYPASS ALIGNMENT:** a request to adopt Resolution 2259, a Resolution of the City Council of the City of Shafter in Support of the BNSF High Speed Rail Alignment vs the Bypass Alignment. (City Manager Guinn)
3. **2012/2013 MID YEAR CRIME REPORT:** a request to present information only. No action requested. (City Manager Guinn)
4. **DEMOLITION OF BUILDING AT 385 E. LERDO HIGHWAY:** a request to accept the bids for the asbestos removal from PARC Environmental in the amount of \$2,200, for demolition from Kern Asphalt Paving and Sealing in the amount of \$6,250, for the grinding of the AC paving from Kern Asphalt Paving and Sealing in the amount of \$1,800, and the soils investigation from Krazan and Associates in the amount of \$2,750; and authorize a budget amendment appropriating \$13,634.50 to the Building Contractual Expenditure Account. (City Manager Guinn)

5. **DEMOLITION OF BUILDING AT 640 W. LOS ANGELES AVENUE:** a request to accept the bids for the asbestos removal from PARC Environmental Construction in the amount of \$10,527, and for demolition from NSM Inc. in the amount of \$8,795, and authorize a budget amendment appropriating \$20,514.50 to the Building Contractual Expenditure Account. (City Manager Guinn)
6. **ALLEY RESURFACING AT 337 E. LERDO HWY DOLLAR GENERAL:** a request to authorize award the alley paving contract to Sturgeon and Son, Inc. for \$15,000. (City Manager Guinn)
7. **NEW SPEED LIMIT FOR FANUCCHI WAY:** a request to introduce for first reading by title only and waive reading of Ordinance 650, Amending Section 10.20.010 of the Municipal Code to Implement the Speed Limit recommendations of the Engineering and Traffic Survey. (City Manager Guinn)
8. **2012 STREET IMPROVEMENT - BEECH AVENUE STREET IMPROVEMENT PROJECT:** a request to authorize the City Engineer to release the bid for the 2012 Beech Avenue Street Improvement Project. (City Manager Guinn)
9. **AUTHORIZED PAYMENT LOCATION AGREEMENT WITH BALWINDER SINGH JOSHAN DBA MEYER'S BIG STOP:** a request to approve an authorized payment location agreement between the City of Shafter and Balwinder Singh Joshan DBA Meyer's Big Stop. (City Manager Guinn)
10. **TRANSPORTATION DEVELOPMENT ACT FUNDS AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEARS ENDED JUNE 30, 2011 AND 2010:** a request to receive and file the City of Shafter Transportation Development Act funds financial statements for the Fiscal Years ended June 30, 2011 and 2010. (City Manager Guinn)
11. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **ADMINISTRATIVE BUDGET FOR THE PERIOD JULY-DECEMBER 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J):** a request to, adopt Resolution No. 2260 approving and adopting the proposed administrative budget pursuant to Health and Safety Code Section 34177(j). (City Manager Guinn)
 - b. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY TO DECEMBER 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M):** a request to adopt Resolution No. 2261 approving and adopting the Recognized Obligation Payment Schedule covering the period July 1, 2013 through December 31, 2013. (City Manager Guinn)

12. **INFORMATION BULLETIN NO. 13-03: a.** Overtime Report–January 2013; **b.** Water System Update; **c.** North Park North Shafter Sewer Improvement Project Update; **d.** ESL Program Update

CLOSED SESSION:

1. **CONFER ABOUT LABOR NEGOTIATIONS** (Government Code 54957.6): City Labor Negotiator: City Manager Guinn; Employee Organization: Shafter Police Officers Association.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: 402 Central Avenue, Shafter; Agency Negotiator: City Manager John Guinn; Negotiating Parties: JBI Oil, Inc.; 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., February 15, 2013. Christine Wilson S/S, City Clerk.