



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MARCH 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 Florez

INVOCATION: Mayor Jon Johnston

APPROVAL OF AGENDA:

PRESENTATION:

1. National Surveyor Week, March 17-23, 2013.
2. Shafter High School Junior Varsity Girls Basketball Team South Sequoia League Champions.
3. Shafter High School Varsity Boys Basketball Team South Sequoia League Champions.

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 March 5, 2013.
3. Approval of Minutes: Regular Meeting of March 5, 2013.
4. Proclamation: Childhood Cancer Awareness Week, March 24 - April 6, 2013.
5. Proclamation: DMV/Donate Life California Month, April 2013.

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. **COMPREHENSIVE IMMIGRATION REFORM AND URGING ACTION FROM THE 113TH CONGRESS:** a request to adopt Resolution No. 2262 Supporting Comprehensive Immigration Reform and Urging Action from the 113th Congress. (City Manager Guinn)
2. **EAST SHAFTER LOGISTICAL CENTER WATER IMPROVEMENTS ACCEPTANCE OF EASEMENTS AND PROPERTY:** a request to accept easements and title from Paramount Farming, LLC as outlined in the attached legal exhibits for the East Shafter Logistical Center Improvements; and authorize a budget amendment increasing Water Capital Improvement Fund 5607 and General Ledger Account 230-00-660-0633 in the amount of \$30,000. (City Manager Guinn)
3. **2012 WALKER STREET AND STORM DRAIN PROJECT - PHASE II (CDBG 18.11.1) RELEASE FOR BID:** a request to authorize the City Engineer to release for bid. (City Manager Guinn)
4. **BISHOP ACRES WATER EXTENSION PROJECT RELEASE FOR BID:** a request to authorize the City Engineer to release for bid for the 2013 Water Improvement Project-Bishop Acres Water Extension Project. (City Manager Guinn)
5. **NORTH PARK NORTH SHAFTER SEWER SERVICES CONNECTION PROJECT - SERVICE BLOCK J, K AND L-ACCEPT BIDS:** a request to accept the bid from Cooks and Sons in the amount of \$51,378.31 for Service Block J; accept the bid from Lockwood General Engineering in the amount of \$69,510.15 for Service Block K and the Unfinished Portions of the Work Associated with the Contract with WET Enterprises for Services Block E; accept the bid from Cooks and Sons in the amount of \$51,712.15 for Service Block L and the Unfinished Portions of the Work Associated with the Contract with WET Enterprises for Services Block E; and authorize the City Engineer to award the bids and enter into contracts. (City Manager Guinn)
6. **FTA SECTION 5311 FUNDS:** a request to adopt Resolution 2262 Authorizing the Administrative Services Director to Execute and File an Application on Behalf of the City of Shafter Pursuant to Section 5311 of the FTA (FTA C 9040.1F) , as Amended, and to Execute and File all Related Certifications of Assurances, Standard Agreements, Contracts, and any Other Related Documents. (City Manager Guinn)

7. **ADMINISTRATIVE SERVICES AGREEMENT WITH THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt Resolution No.2264 approving a proposed administrative services agreement with the Successor Agency to the Dissolved Shafter Community Development Agency. (City Manager Guinn)
8. **REPORTS TO THE CITY COUNCIL SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
 - a. **ADMINISTRATIVE SERVICES AGREEMENT WITH THE CITY OF SHAFTER:** a request to adopt Resolution No. 2265 approving the proposed administrative services agreement. (City Manager Guinn)
9. **INFORMATION BULLETIN NO. 13-05:** a. Overtime Report–February 2013; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update; d. ESL Program Update

ORDINANCE

1. **ORDINANCE 651: ZONING CODE AMENDMENT NO. 13-09:** a request to introduce for second reading by title only, waive reading, and adopt Ordinance 651, Approving Zone Code Amendment No. 13-9, amending Section 14.40, Table 14A, of Title 17 of the Municipal Code to Add Signage Regulations for Developments in the Industrial (I) District on Parcels 50-Acres or Larger. (City Manager Guinn)

RECESS

CLOSED SESSION:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** (Government Code Section 54956.8: Property: 1150 E. Ash, Shafter; Agency Negotiator: City Manager John Guinn; Negotiating Parties: Shafter Joint Powers Financing Authority; 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., March 15, 2013. Christine Wilson S/S, City Clerk.