



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, APRIL 2, 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: Mayor Johnston

INVOCATION: Mayor Pro Tem Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. 9th Annual Wasco/Shafter Relay for Life.
2. National Health Services Inc. Celebrating 35 years.
3. Distinguished Young Woman of Shafter 2nd Alternate Heidi Lederhos.
4. Distinguished Young Woman of Shafter 1st Alternate Cindy Montoya.
5. Distinguished Young Woman of Shafter Brittany Fowler.

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: Regular Meeting of March 19, 2013.

3. Park Use Permit (Amplified): Vision y Compromiso, Dancetown, Veterans Park, April 13, 2013.
4. Special Event Permit: Minter Field Air Museum, Luncheon, April 20, 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. **CITY HALL COMMUNICATIONS TOWER REPLACEMENT:** a request to authorize the City Manager to execute the City Hall Communications Tower Replacement with Tashjian Towers at a cost of \$15,016.22 and Applied Technology at a cost of \$4,463.38. (City Manager Guinn)
2. **LEAGUE OF CALIFORNIA CITIES BYLAWS AMENDMENT:** a request to vote in favor of the amendments to the bylaws that permit resolutions submitted to the League for presentation to the General Assembly must be concurred in by at least five or more cities or by city officials from at least five or more cities; and the League Board may take a position on a statewide ballot measure by a 2/3rd vote of those Directors present. (City Manager Guinn)
3. **DEDICATION OF EASEMENT FOR ALLEY AND PUBLIC UTILITIES PURPOSES 421 E. LERDO HWY:** a request to grant the dedications for alley and public utilities purposes established for the alley. (City Manager Guinn)
4. **DEPUTY POLICE CHIEF CLASSIFICATION:** a request to approve the classification of Deputy Police Chief, and authorize a budget amendment in the amount of \$11,082. (City Manager Guinn)
5. **ADDITIONAL CLERK TYPIST POSITION:** a request to authorize budget amendments in the amount of \$13,061 to fund one Extra-Help Clerk Typist (\$7,500), to fund one Full-Time Clerk Typist (\$4,261), and recruitment costs (\$1,300). (City Manager Guinn)
6. **INFORMATION BULLETIN NO. 13-06:** a. Investment Report–February 2013; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update; d. ESL Program Update.

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 29, 2013. Christine Wilson S/S, City Clerk.