



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JUNE 4, 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 Prout

INVOCATION: Mayor Pro Tem Alvarado

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: Regular Meeting of May 21, 2013.

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. **VACATION OF A PORTION OF THE ALLEY LOCATED SOUTH OF LERDO HWY, WEST OF CENTRAL VALLEY HWY BETWEEN JAMES STREET AND EUCLID AVENUE (BOOK 1523, PG 329, K.C.O.R.):** a request to conduct a public

hearing allowing members of the public to comment on the proposed vacation of a portion of the alley; and adopt Resolution No. 2275, a Resolution of the City Council of the City of Shafter Ordering the Vacation of a Portion of the Alley Located South of Lerdo Hwy, West of Central Valley Hwy between James Street and Euclid Avenue (Book 1523, Pg 329, K.C.O.R.). (City Manager Guinn)

2. **ISSUANCE OF BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR ACQUISITION AND IMPROVEMENTS TO THE WESTSIDE VILLAGE RENTAL HOUSING COMPLEX:** a request to conduct a public hearing allowing members of the public to comment on the proposed project; and adopt Resolution No. 2274, a Resolution of the City Council of the City of Shafter Approving the Issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for Westside Village. (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. **NORTH PARK/NORTH SHAFTER ASSESSMENT DISTRICT 92-1:** a request to adopt Resolution No. 2273, a Resolution of the City Council of the City of Shafter determining amount of annual billing on the unpaid assessments for Assessment District No. 92-1 (North Park/North Shafter Assessment District). (City Manager Guinn)
2. **AWARD 2013 WATER IMPROVEMENT PROJECT BISHOP ACRES WATER EXTENSION:** a request to accept the lowest responsive bid for the construction of the 2013 Water Improvement Project – Bishop Acres Water Extension and authorize staff to issue a “Notice of Award” and “Notice to Proceed” to the lowest responsive bidder contingent upon the bidder meeting all bid and contract requirements. (City Manager Guinn)
3. **AWARD 2012 WALKER STREET & STORM DRAIN PROJECT – PHASE II (CDBG 18.11.1):** a request to accept bids received for the construction of the 2012 Walker Street & Storm Drain Project – Phase II (CDBG 18.11.1); authorize staff to issue a “Notice to Award” and “Notice to Proceed” to the lowest responsive bidder contingent upon the bidder meeting all bid and contract requirements; and authorize a budget appropriation of \$300,000 from un-encumbered TDA Article 8 Funds allocation into CIP Project #0353. (City Manager Guinn)
4. **RELEASE WATER EXTENSION TO BISHOP ACRES WELL IMPROVEMENTS FOR BIDDING:** a request to authorize the release of the 2013

Water Improvements Project – Bishop Acres Well Site Improvement Project for formal bidding procedures. (City Manager Guinn)

5. **BIDDING OF 2013 CITY INTERMODAL RAIL FACILITY EXPANSION:** a request to authorize formal bid procedures for the 2013 City Intermodal Rail Facility Expansion – Federal Project No. CML-5281 (016) contingent upon prior bid authorization from the State of California Department of Transportation (Caltrans). (City Manager Guinn)
6. **ACCEPTANCE OF DEDICATION OF EASEMENT AND/OR GRAND DEEDS FOR STREET AND PUBLIC UTILITY PURPOSES FROM VARIOUS PROPERTY OWNERS WITHIN THE PARAMOUNT LOGISTIC PARK:** a request to accept the dedications and/or grant deeds for street & public utility purposes from the various property owners within the Paramount Logistic Park (APNS: 091-251-47, 091-251-55, 091-251-56, 091-252-73, 091-260-05, 091-260-06, 091-260-09, 091-260-11, 091-260-17, 091-260-60, 091-260-71) and authorize the City Engineer to record said dedications and/or grant deeds when received. (City Manager Guinn)
7. **INFORMATION BULLETIN NO. 13-10:** a. Investment Report–April 2013; b. Water System Update; c. North Park North Shafter Sewer Improvement Project Update; d. ESL Program Update; e. Certificate of Achievement: City of Shafter Excellence in Financial Reporting.

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., May 31, 2013. Carol Chavolla, S/S, Deputy City Clerk.