



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JULY 16, 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 Pro Tem 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: Regular Meeting of July 2, 2013.
3. Approval of Special Events Permit: Shafter Chamber of Commerce Cinco de Mayo Committee, "Tardeada" Afternoon/Evening Fiesta, September 14, 2013, Downtown Square and Central Avenue at James St.
4. Adopt Resolution No. 2284 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-030-23, 471 Klassen Street, Marie Ethel Harmon.
5. Adopt Resolution No. 2285, a Resolution Approving and Directing Destruction of Certain City Records.

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. **LEAGUE OF CALIFORNIA CITIES 2013 ANNUAL CONFERENCE DESIGNATION OF VOTING DELEGATE:** a request to appoint a voting delegate and up to two alternate voting delegates. (City Manager Guinn)
2. **PURCHASE FOR LERDO HIGHWAY DRAINAGE IMPROVEMENTS AT JD RUSH SITE PROJECT:** a request to accept the bids for the 24" Storm Drain Piping purchase received on June 14, 2013; and authorize the Public Works Director to award the bid to Porterville Concrete Pipe in the amount of \$11,459.50. (City Manager Guinn)
3. **AGREEMENT TO FUND SANTA FE BEAUTIFICATION PROJECT:** a request to adopt Resolution No. 2283, a resolution of the City Council of the City of Shafter authorizing the City Manager to execute Program Supplement Agreement No. 014-N and for Federal Aid Project No. RPSTPLE-5281(013). (City Manager Guinn)
4. **INFORMATION BULLETIN NO. 13-13:** a. Water System Update; b. North Park North Shafter Sewer Improvement Project Update.

RECESS:

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** (Government Code Section 54956.9(d)): (1 case)

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 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., July 12, 2013. Yazmina Pallares, s/S, Deputy City Clerk.