



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 2, 2008**

CALL TO ORDER: 6:30 p.m.

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

PRESENTATION: North Kern South Tulare Hospital District Proposed Boundary Reorganization Project, North Kern South Tulare Hospital District Board of Directors, Director Dan Murray, and Provost and Pritchard Consultant Jennifer Byers.

RECESS:

**RECONVENE AND
CALL TO ORDER:** 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Florez

INVOCATION: Council Member Johnston

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

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 City 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 August 19, 2008.

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. **ALIANZA RECYCLING GROUP AGREEMENT FOR RECYCLING SERVICES AT CITY HALL AND THE CORRECTIONAL FACILITY:** a request to authorize the Public Works Director to enter into an agreement with Alianza Recycling Group, Inc. for recycling collection services at City Hall and the Community Correctional Facility. (City Manager Guinn)
2. **PUBLIC RECYCLING DROP-OFF CENTER AT SHAFTER AQUATICS CENTER PARKING LOT:** a request to authorize the use of the Shafter Aquatics Center parking lot, 269 Poso Avenue, for a new public recycling drop-off center. (City Manager Guinn)
3. **UPDATE ON WATER SYSTEM – TCP:** a request to consider information to be presented and provide staff direction. (City Manager Guinn)
4. **AUTHORIZATION TO EXECUTE THE TRADE CORRIDORS IMPROVEMENT FUND (TCIF) PROJECT BASELINE AGREEMENT FOR THE SHAFTER INTERMODAL RAIL FACILITY:** a request to approve the funding plan identified in the project baseline agreement; authorize the City Manager to execute the Trade Corridors Improvement Fund (TCIF) Project Baseline Agreement for the Shafter Intermodal Rail Facility; and adopt Resolution No. 08-2007, a Resolution of the City Council of the City of Shafter Authorizing the Agreement for the State Trade Corridor Improvement Funds. (City Manager Guinn)
5. **SUBDIVISION KIOSK SIGN PROGRAM UPDATE:** a request to authorize the City Manager to enter into a revised contract with Kwik Signs. (City Manager)

6. **PURCHASE OF FLEET VEHICLES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT AND PUBLIC WORKS DEPARTMENT:** a request to authorize the purchase of one (1) 2009 Ford Ranger truck, one (1) Ford 150 2WD truck and one (1) Ford 150 4WD truck from Holiday Ford; authorize the City Manager to execute sales agreements for the purchase of three trucks; and authorize the use of Fiscal Year 2008-2009 automotive equipment budgets for the purchase of the three trucks. (City Manager Guinn)
7. **AWARD OF CONTRACT/NOTICE TO PROCEED-2008 EAST LERDO HIGHWAY IMPROVEMENTS PROJECT (CENTRAL VALLEY HWY TO 5 POINTS):** a request to authorize the City Engineer to issue a Notice of Award to Griffith Company for the 2008 East Lerdo Highway Improvements Project, including the concrete improvements; authorize the City Engineer to issue a Notice to Proceed once contractor submits signed agreements, required bonds, and proof of insurance; and authorize a budget amendment in the amount of \$85,000 from unencumbered Article 8 Fund Reserves to complete the project. (City Manager Guinn)
8. **TRACT 6584, NOTICE OF COMPLETION AND ACCEPTANCE OF WORK:** a request to accept the improvement for Tract 6584 and direct the City Engineer to file a Notice of Completion and Acceptance of Work for said improvements after required bonds have been submitted and approved. (City Manager Guinn)
9. **INFORMATION BULLETIN NO. 08-15:** a.) Investment Report July 2008, b.) Overtime Report July 2008.

CLOSED SESSION:

1. Conference with Property Negotiators (Government Code 54957.8):
Property Location: APN 089-230-48-6
Property Negotiator: City Manger John Guinn
Property Owner: Daniel C. & Janice I. Smith
Under Negotiation: 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 the Police Dept. by 5:00 p.m., August 29, 2008.

Christine Wilson S/S, City Clerk