



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 16, 2008**

- 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:

PRESENTATION:

1. Police Chief Fivecoat: FBI National Academy Video Presentation.
2. Police Chief Fivecoat: August 21, 2008 Western States Police and Fire Games Combat Handgun Bronze Award-Police Sergeant Grogan.
3. Proclamation: Museum Day October 11, 2008, Shafter Chamber of Commerce

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: September 2, 2008.
3. Special Events Permit: St. Therese Catholic Church Patrons Day, September 27-28, 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. **AWARD SHAFTER ANIMAL CONTROL SHELTER ELECTRICAL CONTRACT:** a request to award the Shafter Animal Control Facility Electrical Contract to R & R Electric in the amount of \$24,880. (City Manager Guinn)
2. **AWARD SHAFTER ANIMAL CONTROL SHELTER FOUNDATION CONTRACT:** a request to award the Shafter Animal Control Facility Foundation Contract to Terry Bedford Construction in the amount of \$61,914. (City Manager Guinn)
3. **180 CONNECT, INC. PROFESSIONAL SERVICES AGREEMENT AMENDMENT:** a request to approve an amendment of the 180 Connect, Inc. Professional Services Agreement, subject to approval by the City's Attorney, and authorize the City Manager to execute the amendment. (City Manager Guinn)
4. **CONVEYANCE OF FEE TITLE INTEREST IN VERDUGO LANE TO LENNAR HOMES OF CALIFORNIA, INC. BY GRANT DEED, AND RESERVING AN EASEMENT:** a request to adopt the Resolution No 08-2008, entitled a Resolution of the City Council of the City of Shafter Approving and Authorizing the City's Conveyance of its Fee Title Interest in Verdugo Lane Within the West Half of Section 31, T. 28s., R. 27e, M.D.M., to Lennar Homes of California, Inc. by Grant Deed, and Reserving an Easement for Any Lawful Public Purposes, Including, but not Limited To, Public Street, Highway, Right-Of-Way, Sewer, Water, and Utility Purposes, Over, On and Upon Verdugo Within the West Half Of Section 31, T. 28s., R. 27e, M.D.M. (City Manager Guinn)
5. **TRACT 6761, AUTHORIZATION TO RECORD FINANCIAL CONVEYANCE FINAL MAP (COBERLY SPECIFIC PLAN):** a request to authorize acceptance in fee of the right of way dedications for the Seventh Standard Road Widening Project, and authorize recording the Tract 6761 financial conveyance final map. (City Manager Guinn)
6. **ACCEPTANCE OF FEE TITLE INTEREST OF RIGHT OF WAY FOR THE SEVENTH STANDARD ROAD WIDENING PROJECT ALONG THE FRIANT CANAL IN THE COBERLY WEST SPECIFIC PLAN:** a request to accept the right of way dedication along the Friant Canal in the form of fee title interest and authorize recording the Grant Deed. (City Manager Guinn)

7. **FOOD VENDING VEHICLES MUNICIPAL CODE NO. 5.56 MINOR AMENDMENT:** a request to introduce Ordinance 08-623 amending Chapter 5.56 of the Shafter Municipal Code Sections 5.56.030, 5.56.110.A, 5.56.120.I, and 5.56.170.E, F, H, J related to Food Vending Vehicles for first reading by title only and waive reading. (City Manager Guinn)
8. **SURPLUS PROPERTY:** a request to authorize the three listed vehicles be declared surplus property and made available for immediate sale or salvage. (City Manager Guinn)
9. **ACCEPTANCE OF BIDS FOR TWO NEW RIDING GRASS MOWERS:** a request to accept low bids submitted by Abate-A-Weed for one (1) 46-Inch Deck Gas Riding Mower and one (1) 60-Inch Deck Diesel Riding Mower; and authorize the Public Works Director to execute sales agreements for the purchase of the two mowers for a total purchase price of \$21,305.22. (City Manager Guinn)
10. **PAVEMENT REPAIRS ON SEVENTH STANDARD ROAD BETWEEN RUDD ROAD AND SANTA FE WAY:** a request to authorize staff to contract with Burtch Construction to perform the pavement repairs to Seventh Standard Road between Santa Fe Way and Rudd Road for an amount not to exceed \$55,000. (City Manager Guinn)
11. **SHAFTER POLICE OFFICERS ASSOCIATION MEMORANDUM OF UNDERSTANDING:** a request to approve the Memorandum of Understanding with the Shafter Police Officers Association for the term beginning July 1, 2008, through June 30, 2010. (City Manager Guinn)
12. **INFORMATION BULLETIN NO. 08-16: Overtime Report – August 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 Police Dept. by 5:00 p.m., September 12, 2008.

Christine Wilson S/S, City Clerk