



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, OCTOBER 21, 2008**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Mayor Prout
- 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: October 7, 2008.

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. **ORDINANCE NO. 08-625 FLOODPLAIN MANAGEMENT:** a request to conduct a public hearing, and approve Ordinance No. 08-625 entitled “An Ordinance Of The City Council Of The City Of Shafter Amending Title 15 (Chapter 15.44) Of The Shafter Municipal Code By Amending Ordinance No. 07-613 And By Adopting The Floodplain Management Ordinance, To Provide An Amended Code Of Building Regulations”, for first reading by title only and reading be waived. (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. **LETTERS OF INTEREST TO SERVE AS PLANNING COMMISSIONERS:** a request to authorize staff to notify Commissioners Gomez, Craig, and Mouser that their term will expire on December 31, 2008; and solicit letters of interest from persons wishing to serve Planning Commissioners. (City Manager Guinn)
2. **PURCHASE OF TWO CARBON VESSELS FOR TCP TREATMENT AT CITY WELL 14:** a request to authorize a budget amendment in the amount of \$150,000 for the Well 14 Carbon Treatment Project; accept the cost proposal submitted by Calgon Carbon Corporation in the amount of \$220,000 for two Model 10 Single Adsorption System carbon vessels; and authorize the Public Works Director to issue a Notice of Award and Notice to Proceed to Calgon Corporation. (City Manager Guinn)
3. **MISCELLANEOUS CITY TREE PRUNING AND TRIMMING PROJECT:** a request to authorize a budget amendment in the amount of \$10,000 (#010-70-270-5220); and authorize the Public Works Director to award a tree servicing project to Alspaw Tree Service. (City Manager Guinn)
4. **ENGINEERING SERVICES AGREEMENT TO DEVELOP SEWER SYSTEM MANAGEMENT PLAN (SSMP):** a request to authorize a budget amendment in the amount of \$35,000 to the wastewater enterprise contractual fund; accept the proposal submitted by Boyle Engineering dated October 1, 2008, in the amount of \$31,140 for engineering contractual work to develop the SSMP; and authorize the Public Works Director to execute professional service contract with Boyle Engineering. (City Manager Guinn)
5. **PAVEMENT RESURFACING AT THE INTERSECTION OF BEECH AVENUE AND LERDO HIGHWAY:** a request to authorize the Public Works Director to award the pavement resurfacing work for northbound Beech at intersection with Lerdo Highway in the amount not to exceed \$15,000. (City Manager Guinn)

6. **AGREEMENT WITH CALTRANS TO FUND LERDO HIGHWAY PAVING IMPROVEMENTS FROM STATE ROUTE 99 TO CARVER STREET:** a request to adopt Resolution No. 08-2009 entitled a Resolution of the City Council of the City of Shafter Authorizing the City Manager to Execute Program Supplement Agreement No. 010-N For Federal Aid Project No. Stpl 5281(011); and authorize the Public Works Director to commence the solicitation of bids for the proposed street improvement on Lerdo Highway between State Route 99 and Carver Street. (City Manager Guinn)

ORDINANCE:

1. **ORDINANCE 08-624 FOOD ESTABLISHMENT GRADING SYSTEM:** Introduce Ordinance No. 08-624, entitled an Ordinance of the City Council of the City of Shafter Adopting Chapter 8.39 of the Shafter Municipal Code Related to Food Establishment Grading for second reading and adoption by title only and waive reading. (City Manager Guinn)

CLOSED SESSION:

1. Conference with Property Negotiators (Government Code 54956.8):
Property Location: 151 Vultee, 157 Vultee, 159 Vultee, Shafter,
Property Negotiator: City Manger John Guinn
Property Owner: Chuck Antonino
Under Negotiation: Provide instructions to negotiator regarding price and terms
2. Conference with Legal Counsel – Anticipated Litigation (1 case)
Subdivision (b) of Section 54956.9
Workers Compensation Claim FR070586/DOI:03-21-2007

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., October 17, 2008.

Christine Wilson S/S, City Clerk