



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JANUARY 20, 2009**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Colvard
- INVOCATION:** Council Member Johnston
- ROLL CALL:** Mayor Prout  
Mayor Pro Tem Nelson  
Council Member Alvarado  
Council Member Colvard  
Council Member Johnston

**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.*

**PRESENTATION**

1. CCF Officer of the Year Brenda Foreman
2. CCF Support Staff Employee of the Year Pam Snyder
3. Police Employee of the Year Citizens Service Unit Ann Hayes
4. Police Officer of the Year Alecio Mora

**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: January 6, 2009.
3. Approval of Minutes: January 9, 2009.
4. Acceptance of Dedication of Easement for Street and Public Utility Purposes from Dennis Jay Atkinson and Marlene Joyce Atkinson, APN 028-260-05
5. Acceptance of Dedication of Easement for Street and Public Utility Purposes from

Miguel A. Montoya and Maria T. Montoya, APN 028-252-29

**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. **COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT:** a request to accept the Comprehensive Annual Financial Report for the year ended June 30, 2008, and accept the Single Audit Report for the year ended June 30, 2008. (City Manager Guinn)
2. **2008-2009 GANN LIMIT:** a request to adopt Resolution No. 09-2018 entitled a Resolution of the City Council of the City of Shafter, California, Setting Forth an Amended Appropriations Limit For Fiscal Year 2008-2009 Consistent With Article XIII B of the California Constitution and Giving Notice of Availability of Information Supporting Said Determination. (City Manager Guinn)
3. **BUDGET AMENDMENT FOR THE EMERGENCY HIRING OF A SHAFTER POLICE DISPATCHER:** a request to authorize one additional Police Dispatcher position and approve a budget amendment in the amount of \$25,000. (City Manager Guinn)
4. **RE-AWARD ELECTRICAL CONTRACT FOR THE SHAFTER ANIMAL CONTROL SHELTER:** a request to award the Electrical Contract-labor only for the Shafter Animal Control Facility to Baize Electric in an amount not to exceed \$22,455.29. (City Manager Guinn)
5. **ELECTRICAL IMPROVEMENTS FOR JD RUSH PIPE YARD EXPANSION:** a request to authorize the City Manager to pay Gonzales Electric in the amount of \$7,900. from the City Manager's contractual line item within the City Budget. (City Manager Guinn)
6. **AUTHORIZATION TO SUBMIT REVISED FUNDING PLAN FOR MAPLE SCHOOL WATERLINE PROJECT:** a request to authorize the Public Works Director to submit a letter to the California Department of Public Health on behalf of the City requesting an additional \$50,108 in the current Safe Drinking Water State Revolving Fund agreement for the Maple School Waterline Project (Agreement No. SRF08C502); and Authorize a FY 08-09 budget amendment for both grant revenue and project costs in the amount of \$120,000. (City Manager Guinn)
7. **INFORMATION BULLETIN NO. 09-02:** Water System TCP Update

**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

**ADJOURNMENT:**

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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., January 16, 2009.

Christine Wilson S/S, City Clerk