



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JULY 21, 2009**

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

PRESENTATIONS:

1. Ricardo Cordova Nieves – Resolution of Commendation for Heroic Actions

CONSENT CALENDAR: *All items on the consent calendar are considered routine and non-controversial by staff and will be approved by one motion if no member of the Agency 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 considered in the listed sequence with an opportunity for any member of the public to address the Agency concerning the item before action is taken.*

1. Approval of Payroll and General Checks.
2. Approval of Minutes: June 30, 2009.
3. Approval of Minutes: July 7, 2009.
4. Special Events Permit-St. Therese Catholic Church Annual Summer Dinner Dance, August 1, 2009, Shafter Activity Center.
5. Special Events Permit-St. Therese Festival, October 3-4, 2009, St. Therese Catholic Church.

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. **SHAFTER STINGRAYS YEAR ROUND SWIMMING PROGRAM:** a request to approve the Shafter Stingrays to use the Shafter pool for club swimming subject to obtaining adequate insurance, scheduling, and coordination with other recreation and community uses of the pool; and approve a budget amendment to the pool revenue and expense accounts for \$12,000. (City Manager Guinn)
2. **AWARD CONTRACT - LERDO HIGHWAY STREET IMPROVEMENTS BETWEEN HIGHWAY 99 AND CARVER STREET (FEDERAL PROJECT NO. STPL 5281-011):** a request to accept the two confirmed lowest bids submitted by Granite Construction for the base bid and base bid plus additive option for FTIP Project # STPL 5281-011; authorize the Public Works Director to issue a Notice of Award and Notice to Proceed to Granite Construction contingent upon contractor meeting requirements listed in the project bid documents for both notices; and authorize a budget amendment to transfer \$300,000 from Project #0320 to #0345. (City Manager Guinn)
3. **AWARD LANDSCAPING IMPROVEMENTS AT INTERNATIONAL TRADE AND TRANSPORTATION CENTER (ITTC):** a request to approve proposal by Black Oak Nursery, dated July 7, 2009, for landscaping improvements at the ITTC industrial complex; authorize the Public Works Director to accept \$13,000 for the improvements; and authorize a budget amendment of \$13,000 from the Landscape and Lighting District No. LL001-2009 unallocated reserve fund. (City Manager Guinn)
4. **2009/2010 EMPLOYEE DENTAL INSURANCE:** a request to authorize the City Manager to cancel the dental insurance contract with Premier Access and contract with Guardian effective August 1, 2009. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 09-14:** a. Water System Update.

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., July 16, 2009.

Christine Wilson S/S, City Clerk