



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, AUGUST 4, 2009**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Mayor Prout
- INVOCATION:** Mayor Pro Tem 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. Presentation of Key to the City to 2008 Shafter Junior Miss Alexis Alvarado

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: July 21, 2009.
3. Special Events Permit-Shafter Healthy Start, Back to School Clothing Drive, August 15, 2009, Shafter Pool Parking Lot.
4. Special Events Permit-Jesus Saves Church, Rally, August 15, 2009, Rodriguez Park.
5. Park Use Permit-Shafter Youth Football Gladiators, Practice/Scrimmage, New Community Park, August 15, 2009.
6. Resolution No. 09-2053 Declaring the Existence of a Public Nuisance and Giving Notice of Abatement: Weed Nuisance, APN 089-201-15, 200 Aspen Street, Brian and Lucia Montgomery.

7. Resolution No. 09-2054 Declaring the Existence of a Public Nuisance and Giving Notice of Abatement: Weed Nuisance, APN 089-182-28, 1100 Weyand Way, Reyes and Sonia Villalobos.
8. Resolution No. 09-2055 Declaring the Existence of a Public Nuisance and Giving Notice of Abatement: Weed Nuisance, APN 089-182-17, 1180 Weyand Way, Jose Luis and Rosalia Trujillo.

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. **WEED NUISANCE REPORT AND ASSESSMENT-464 GIBSON LANE/APN 026-062-19-RICK ODEN C/O ROGER MURRAY ODEN:** a request to conduct a public hearing, consider public testimony, and adopt 09-2051 entitled a Resolution of the City Council of the City of Shafter Giving Notice of Filing Report and Assessment for Weed and Waste Matter Abatement. (City Manager Guinn)
2. **WEED NUISANCE REPORT AND ASSESSMENT-1032 ALAMO LANE/APN 089-060-10-MIRANDA ELITE INVS INC:** a request to conduct a public hearing, consider public testimony, and adopt 09-2052 entitled a Resolution of the City Council of the City of Shafter Giving Notice of Filing Report and Assessment for Weed and Waste Matter Abatement. (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. **REPLACE TWO POLICE VEHICLES:** a request to authorize the Chief of Police to purchase two vehicles from Holiday Ford in the amount of \$24,940 each; and to emergency equip both vehicles at a cost of \$22,570, for a total cost of \$72,450. (City Manager Guinn)
2. **DONATION OF PISTOL RANGE MODULAR OFFICE UNIT:** a request to accept the donation of the modular office trailer at an estimated value of \$18,000. (City Manager Guinn)
3. **COMMUNITY ACTION PARTNERSHIP (CAPK) SHAFTER YOUTH CENTER LEASE AGREEMENT:** a request to approve renewal of the CAPK Lease Agreement at a rate of \$45 per hour plus a monthly security monitoring fee of \$15; and authorize the Police Chief to sign the agreement. (City Manager Guinn)

4. **KERN COUNCIL OF GOVERNMENTS MEMORANDUM OF AGREEMENT FOR REIMBURSEMENT OF A STUDY OF THE SEVENTH STANDARD WIDENING FROM SANTA FE WAY TO INTERSTATE 5 INTERCHANGE PROJECT:** a request to authorize the Mayor and the City Manager to execute the agreement for the Seventh Standard Widening from Santa Fe Way to Interstate 5 Interchange Study in the amount of \$65,000; and authorize a budget amendment in the amount of \$5,000 for both the revenue and expenditures for Project #0311. (City Manager Guinn)
5. **SHAFTER ITTC INTERMODAL RAIL FACILITY (IRF) - EXTENSION OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SEATTLE STEVEDORING SERVICES OF AMERICA (SSA) MARINE:** a request to authorize the City Manager to execute the MOU extension with SSA and work cooperatively with SSA to develop a master agreement outlining the operation of the terminal; and authorize SSA to represent itself as a partner and potentially, the future operator of the Shafter Rail Facility. (City Manager Guinn)
6. **PISTOL RANGE USE CONTRACTS:** a request to authorize the Chief of a request to authorize the Chief of Police to enter into contracts for use of the pistol range with the Kern County District Attorney's Investigators Office, the Kern County Probation Department; the International Mobile Training Team LLC and the Kern County International Defensive Pistol Association. (City Manager Guinn)
7. **INFORMATION BULLETIN NO. 09-15:** a: Investment Report - June 2009; b: Water System Update.

CLOSED SESSION:

1. Public Employee Discipline/Dismissal/Release (Government Code 54957).
2. Conference with Legal Counsel (Government Code Section 54956.9(b)(1): Anticipated Litigation (1 case)
3. Conference with Legal Counsel (Government Code Section 54956.9(a): Existing Litigation: Mark Villalvazo

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 31, 2009.

Christine Wilson S/S, City Clerk