



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, DECEMBER 1, 2009**

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Mayor Prout
Mayor Pro Tem Nelson
Council Member Alvarado
Council Member Colvard
Council Member Johnston

STUDY SESSION WORKSHOP:

1. Proposal to Provide Police Dispatching Services to the City of McFarland.

RECESS TO CONDUCT THE MEETING OF THE SHAFTER CITY COUNCIL

RECONVENE: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Johnston

INVOCATION: Council Member Alvarado

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. Shafter Mennonite Brethren Church Fifth Quarter Program Proclamation

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 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 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: November 17, 2009.
3. Special Events Permit: St. Therese Catholic Church Our Lady of Guadalupe Day Celebration, December 12, 2009.

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. **FISCAL YEAR 2010-2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING:** a request to conduct a public hearing on the use of Community Development Block Grant (CDBG) for Fiscal Year 2010-2011; and approve Resolution No. 09-2071 authorizing the submission of an application to the Kern County Community Development Program Department for the 2010-2011 CDBG “fair share” funds, estimated to be \$174,700, to be allocated towards the Walker Street Pavement Resurfacing Project. (City Manager Guinn)

COUNCIL ANNOUNCEMENTS AND REPORTS:

Council members may on their own initiative 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. **CITY RECREATION POOL FACILITY USE AGREEMENT:** a request to approve the Facility Use Agreement with the Kern High School District; and authorize the City Manager to execute the agreement for use of the Pool once the Kern High School District receives Board Approval. (City Manager Guinn)

2. **AMENDMENT TO MEMORANDUM OF UNDERSTANDING FOR THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521, PUBLIC WORKS UNIT, MISCELLANEOUS UNIT, AND CORRECTIONAL OFFICERS ASSOCIATION:** a request to approve Amendment No. 2 to the bargaining unit agreement with the Public Works Unit, the Miscellaneous Unit and the Correctional Officers Association of the Service Employees International Union, Local 521. (City Manager Guinn)

3. **INFORMATION BULLETIN NO. 09-23:** a. Investment Report – October 2009; b. Water System Update

CLOSED SESSION:

1. Conference with Legal Counsel (Government Code Section 54956.9(b)(1): Anticipated Litigation (1 case) Case FR048224

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., November 25, 2009.
Christine Wilson S/S, City Clerk