



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, DECEMBER 15, 2009**

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

**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: December 1, 2009.
3. Seventh Standard Road Widening Project: Accept Dedication and Authorize Recordation of Grand Deed from ITTC Land, LLC, for Portions of Parcel Map 10555 Phases A and B, Between Zachary and the BNSF Railroad.
4. Approve and publish City Sewer System Management Plan dated December 8, 2009.
5. Adopt Resolution No. 09-2074 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-061-15, 026-061-16, 026-061-18, 677 and 681 Central Valley Hwy 43, Issac E. Guillen.
6. Authorize Union Pacific Railroad License Agreement: East 99 at Zerker Water Supply Project.

**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. **ZONE CHANGE NO. 09-54 ON APPROXIMATELY 9.2 ACRES LOCATED IN THE INTERNATIONAL TRADE AND TRANSPORTATION CENTER, NORTH OF SEVENTH STANDARD ROAD AND EAST OF THE BURLINGTON NORTHERN/SANTA FE RAILROAD TRACKS:** a request to conduct a public hearing and introduce Ordinance No. 09-631, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING ZONE CHANGE 09-54, for first reading by title only and reading be waived. (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. **NORRIS, A DIVISION OF DOVER FLUID MANAGEMENT (C-TECH) LOCATION AGREEMENT:** a request to authorize the City Manager to execute the Location Agreement with Norris. (City Manager Guinn)
2. **APPROVE NEW SPEED LIMIT FOR WEST LOS ANGELES AVENUE:** a request to adopt Resolution 09-2073, a Resolution of the City Council of the City of Shafter Amending Speed Zones For West Los Angeles Avenue, and allowing staff to post enforceable speed limit for West Los Angeles Ave. (City Manager Guinn)
3. **INFORMATION BULLETIN NO. 09-24:** a. Overtime Report – November 2009; b. Water System Update

**CLOSED SESSION:**

1. Conference with Legal Counsel (Government Code Section 54956.9(b)(1): (1 case) Hilario Barraza: Application For Leave To Present A Late Claim.
2. Public Employment (Government Code 54957): Title: Chief of Police

**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., December 11, 2009. Christine Wilson S/S, City Clerk