



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 16, 2010**

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

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: February 2, 2010.
3. Special Events Permit: St. Therese Catholic Church, The Passion of Christ Play, March 13, 2010.
4. Special Events Permit: Kiwanis Circus, May 4-5, 2010, Mannel Park.
5. Special Events Permit: Richland School Concert, May 10, Downtown Square.
6. Acceptance of the Dedication of Easement for Street and Public Utility Purposes from ITTC Land Company APN: 091-260-48, 49, 50, and 52.
7. Acceptance of Public Utility Easements from Various Property Owners in the North Park North Shafter Sewer Improvement Area.

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. **WELL NO. 7 MOTOR AIR EMISSIONS UPGRADE:** a request to approve the cost proposal from La Frenz Mechanical for a new air fuel controller and authorize expenditures up to \$11,500 for the proposed motor emissions upgrade work. (City Manager Guinn)
2. **PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT FUNDING PLAN:** a request to approve apportionment of the City's PTMISEA towards repaving and pedestrian walkway enhancements for Wall Street between Stone Avenue and Lerdo Highway; authorize the Public Works Director to submit a written request to KernCOG that requests the City's PTMISEA for the project; and authorize a project revenue and expenditure budget amendment in the amount of \$32,000. (City Manager Guinn)
3. **PARK PLAYGROUND SURFACING REPLACEMENT:** a request to authorize the Public Works Director to approve the quote submitted by Higgins and Associates, dated January 26, 2010, for furnishing 250 cubic yards of engineered wood fiber safety surface for use at the City park playgrounds; and authorize a budget amendment in the amount of \$7,500 transferred from the General Fund to the Parks Budget.
4. **INFORMATION BULLETIN 10-03:** a. Overtime Report – December 2009. b. 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., February 12, 2010.
Christine Wilson S/S, City Clerk