



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, APRIL 20, 2010**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Colvard
- 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. Proclamation: Cinco de Mayo Days, May 1-8, 2010.

CONSENT CALENDAR:

All items on the consent calendar are considered to be 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 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: April 6, 2010.
3. Proclamation: National Crime Victims' Rights Week, April 18-May 24, 2010.

4. Proclamation of Recognition: The Silver Star Families of America, Silver Star Service Banner Day, May 1, 2010
5. Special Events Permit: First Pentecostal Church, Concert and Church Promotion, Downtown Square, May 22, 2010.
6. Special Events Permit: Shafter Stingrays Swim Team, Swim Meet, Aquatics Center, June 12, 2010.
7. Special Events Permit: Shafter Stingrays Swim Team, Swim Meet, Aquatics Center, June 29, 2010.
8. Notice of Completion and Acceptance of Work for Parcel Map 11468.

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. **AUTHORIZATION FOR WATER TANK INSPECTION AND MAINTENANCE WORK:** a request to approve the cost proposal of \$6,760 from Liquivision Technology, dated February 16, 2010, for inspections and cleaning work for four City water storage tanks. (City Manager Guinn)
2. **AUTHORIZATION FOR MANHOLE MAINTENANCE WORK:** a request to approve the cost proposal of \$4,257 per manhole coating from Shar-Craft Incorporated, dated April 9, 2010, and authorize staff to contract for the coating of up to eight sewer manholes on Shafter Avenue between Seventh Standard Road and Burbank Avenue plus applicable City administrative and engineering fees. (City Manager Guinn)
3. **AWARD 2010 STREET IMPROVEMENT PROJECT-VARIOUS CITY STREETS:** a request to authorize the Public Works Director to accept the low bid from Burtch Construction for the base project plus added alternate; to enter into a City standard construction agreement; to issue a Notice of Award and Notice to Proceed; and authorize the use of funds as outlined in the fiscal impact. (City Manager Guinn)
4. **TEMPORARY ENHANCEMENT OF MILITARY LEAVE BENEFITS FOR EMPLOYEES CALLED TO ACTIVE DUTY:** a request to adopt Resolution No. 2092-10, a Resolution Approving Temporary Enhancement of Military Leave Benefits for Employees Called to Active Duty to Combat Terrorism and Strengthen Homeland Defenses; and authorize temporary partial paid military leave of absence and continued health and retirement benefits for Angel Sanchez during this active duty with the armed forces. (City Manager Guinn)

5. **EXCESS VACATION LEAVE ACCRUALS:** a request to authorize four employees identified herein the excess vacation option to freeze the excess leave and limit future liabilities of future vacation accrual; and authorize the transfer of frozen leave to the City's 457 plan. (City Manager Guinn)
6. **INFORMATION BULLETIN 10-08:** a. Overtime Report-March 2010. b. Water System Update.

CLOSED SESSION:

1. Conference with Legal Counsel (Government Code Section 54956.9(b)(1): Anticipated Litigation (1 case).
2. Conference with Property Negotiators (Government Code 54956.8):
Property Location: APN 091-300-03, APN 091-300-04, Shafter
Property Negotiator: Executive Director John Guinn
Property Owner: Mathew D. Chakola and Sally V. Chakola
Under Negotiation: Provide instructions to negotiator regarding price and terms

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., April 16, 2010.
Christine Wilson S/S, City Clerk