



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, AUGUST 17, 2010**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Alvarado
- 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.

PRESENTATIONS:

1. Shafter-Taft Van Pool Program Recognition of Jovanne Ayala, Edith Buenrostro, Veronica Buenrostro and Jose Pineda by the Kings County Area Public Transit Agency.

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. Approve Payroll and General Checks.
2. Approve Minutes of the Regular Meeting of July 20, 2010.
3. Approve Minutes of the Special Meeting of July 23, 2010.
4. Approve Minutes of the Special Meeting of July 26, 2010.
5. Approve Notice of Completion/Acceptance of Work by Burtch Construction for the 2010 Street Improvement Project-Variou City Streets.

6. Acceptance of Easement for APN 026-010-19 Prince Lane Drainage Sump and Klassen Street Flowage.

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. **ESTABLISHING FEES RELATIVE TO VETERANS BUILDING FACILITY USE:** a request to adopt Resolution No. 2135-10 entitled a Resolution of the City Council of the City of Shafter Establishing Fees Relative the Operation of Certain City Services as Outlined. (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. **AGREEMENT TO COLLECT SPECIAL ASSESSMENTS WITH THE COUNTY OF KERN:** a request to authorize the City Manager to execute the agreement to collect special Assessments with the County of Kern. (City Manager Guinn)
2. **SHAFTER POLICE OFFICERS ASSOCIATION MEMORANDUM OF UNDERSTANDING:** a request to approve the Memorandum of Understanding for the term beginning July 1, 2010, through June 30, 2011 and authorize a budget amendment. (City Manager Guinn)
3. **MISCELLANEOUS UNIT, SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 MEMORANDUM OF UNDERSTANDING:** a request to approve the Memorandum of Understanding for the term beginning July 1, 2010, through June 30, 2011 and authorize a budget amendment. (City Manager Guinn)
4. **PUBLIC WORKS UNIT, SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 MEMORANDUM OF UNDERSTANDING:** a request to approve the Memorandum of Understanding for the term beginning July 1, 2010, through June 30, 2011 and authorize a budget amendment. (City Manager Guinn)
5. **AUTHORIZATION TO CONSTRUCT GPS BASE STATION:** a request to authorize construction of a GPS base station at the City's water storage tank site, 125 North Driver Rd in the amount of \$30,000; and authorize Public Works Director to enter into agreements for the work. (City Manager Guinn)

6. **REFUSE TRUCK FLEET MODIFICATIONS, UPGRADES AND SURPLUS VEHICLE:** a request to authorize modifications to Vehicle #25 and #26 in the amount not to exceed \$10,000; and declare Vehicle #24 as surplus property and authorize the auction or sale of this vehicle. (City Manager Guinn)
7. **ID CONSULTING SOLUTIONS, LLC - FIBER OPTIC PROJECT PROFESSIONAL SERVICES AGREEMENT:** a request to authorize staff to execute a Professional Services Agreement and approve Task Order 01 with associated change orders for amounts not to exceed \$36,000. (City Manager Guinn)
8. **FANUCCHI WAY STREET AND UTILITY EXTENSIONS REIMBURSEMENT AGREEMENT WITH VALLEY STEEL FOR THE MI-LLC PROJECT:** a request to authorize the City Manager to enter into a reimbursement agreement with Valley Steel Construction for off-site construction contract implementation of the off-site improvements for the MiSwaco site located at 4400 Fanucchi Way in the amount not to exceed \$900,000. (City Manager Guinn)
9. **INFORMATION BULLETIN NO. 10-15:**a. Investment Report – June 2010; b. Overtime Report – July 2010; c. Water System Update.

CLOSED SESSION

1. Confer about Labor Negotiations (Government Code 54957.6):
City Labor Negotiator City Manager Guinn.
Employee Organizations: Shafter Correctional Officers Association.
2. Conference with Legal Counsel (Government Code Section 54956.9(b)(1): Anticipated Litigation (1 case).

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., August 13, 2010.

Christine Wilson S/S, City Clerk