



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, SEPTEMBER 7, 2010**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Colvard
- INVOCATION:** Council Member Johnston
- 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. Recognition of Service Teofilo Farias.

**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 August 17, 2010.
3. Special Events Permit: St. Therese Catholic Church Festival & Procession, October 2, 2010.
4. Proclamation of Domestic Violence Awareness Month.

**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. **GREEN HOTEL RESTORATION COMMITTEE ANNUAL REPORT AND BUDGET AMENDMENT:** a request to authorize a FY 09/10 budget amendment in the amount of \$6,283.18; authorize a FY 10/11 budget amendment in the amount of \$2,400; and receive for filing the Annual Report for Fiscal Year 09/10 and the budget for fiscal year 2010/2011. (City Manager Guinn)
2. **REPLACEMENT OF TWO POLICE VEHICLES:** a request to authorize the purchase of two police patrol vehicles from Holiday Ford in the amount of \$50,579 total and the vehicle's emergency equipment in the amount of \$17,109, for a total expenditure of \$67,688. (City Manager Guinn)
3. **COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) DOCUMENT:** a request to adopt Resolution 2137-10 authorizing the City Manager to submit the new CEDs document to U.S. Department of Commerce Economic Development Administration. (City Manager Guinn)
4. **ADOPTION OF THE INVESTMENT POLICY:** a request to adopt Resolution No. 2136-10 entitled a Resolution of the City Council of the City of Shafter Approving and Adopting the Investment Policy for Fiscal Year Ending June 30, 2011. (City Manager Guinn)
5. **SHAFTER CORRECTIONAL OFFICERS ASSOCIATION UNIT, SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 MEMORANDUM OF UNDERSTANDING:** a request to approve the Memorandum of Understanding with the Shafter Correctional Officers Association for the term beginning July 1, 2010, through June 30, 2011 and authorize a budget amendment in the amount of \$49,453. (City Manager Guinn)
6. **AWARD FANUCCHI WAY WATER AND SEWER EXTENSION PROJECT:** Pending recommendation of staff, a request to council accept lowest responsive bid for the "Sewer and Water Plans Portion of Parcel 3 of Parcel Map 11028" project; authorize Public Works Director to issue a contract and Notice of Award to lowest responsive bidder; authorize Public Works Director to enter into a contract with lowest responsive bidder; and authorize Public Works Director to issue a Notice to Proceed to awarded contractor pending submittal of required bonds and insurance certificates. (City Manager Guinn)

7. **WATER METER PURCHASE AND RETROFITTING:** a request to authorize purchase and installation of 143 residential AMR meters using available water enterprise capital budgets. (City Manager Guinn)
8. **GPS BASE STATION PURCHASE:** a request to accept a quote from Western Latitudes, dated July 27, 2010, in the amount of \$17,745; authorize \$18,000 in expenditures; and authorize Public Works Director to approve cost proposal. (City Manager Guinn)
9. **WELL 16 ELECTRICAL SERVICE FEES:** a request to authorize payment to Pacific Gas and Electric Company in the amount \$10,507.06 for Well No. 16 electrical service fees from the Water Enterprise Contractual Fund. (City Manager Guinn)
10. **BUDGET FOR ADDITIONAL DEMOLITION PILE CLEAN UP:** a request to accept a quote from Kern Asphalt Paving and Sealing Co., Inc. in the amount of \$11,080; authorize the Public Works Director to execute their submitted proposal; and authorize up to \$12,000 in expenditures from the Shop Maintenance budget. (City Manager Guinn)
11. **INFORMATION BULLETIN NO. 10-16:** a. Investment Report – July 2010; b. Water System Update.

**CLOSED SESSION:**

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code 54956.9) One Case.

**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., September 3, 2010.

Christine Wilson S/S, City Clerk