



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JANUARY 4, 2011**

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

**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 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: December 7, 2010.
3. Approval of Minutes: December 21, 2010.

**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. **INTRODUCTION OF ORDINANCE REPEALING AND ADDING NEW CHAPTERS OF TITLE 15 CODE OF BUILDING REGULATIONS OF THE SHAFTER MUNICIPAL CODE FOR 15.04, 15.06, 15.08, 15.10, 15.12, 15.16, 15.20, 15.24, 15.26, 15.28, 15.32, 15.34, 15.36, 15.40, 15.44, 15.48, 15.51, 15.52, AND 15.54 INCLUDING ADOPTION OF THE CALIFORNIA BUILDING STANDARDS CODE, AS MODIFIED, TO PROVIDE A NEW CODE OF BUILDING REGULATIONS:** a request to waive reading and introduce Ordinance; set public hearing date for February 1, 2011; and adopt the resolution to approve the findings that the local amendments to the California Building Standards Code are reasonable and necessary due to local climatic, topographic, or geological conditions. (City Manager Guinn)
2. **4400 FANUCCHI WAY ELECTRICAL SERVICE INFRASTRUCTURE PROJECT:** a request to accept bids received for a project to extend electrical service infrastructure to 4400 Fanucchi Way; authorize Public Works Director to a contract Notice of Award and Notice to Proceed to the lowest responsive bidder; and authorize expenditures up to \$30,000 for the project. (City Manager Guinn)
3. **GAS SERVICE AGREEMENT FOR MISWACO SITE:** a request to authorize the City Manager to execute the Gas Company Line Extension Contract and related exhibits and amendments with the Gas Company for natural gas servicing to 4400 Fanucchi Way; and authorize required payment of \$26,000. (City Manager Guinn)
4. **MANHOLE MAINTENANCE WORK:** a request to approve the cost proposal of \$4,797 per manhole coating from California Coatings and Composites, dated October 28, 2010; and authorize the expenditure of up to \$60,000 to coat up to 12 sanitary sewer manholes. (City Manager Guinn)
5. **WELL NO. 8 REPAIRS:** a request to authorize \$16,000 in water enterprise funding to complete repairs and maintenance work at Well No. 8. (City Manager Guinn)
6. **EXTRA HELP ENGINEERING TECHNICIAN BUDGET AMENDMENT:** A request to authorize a budget amendment in the amount of \$40,000 as outlined to reclassify the Extra Help Engineering Aide to an Extra Help Engineering Technician with mandated CalPERS membership. (City Manager Guinn)
7. **INFORMATION BULLETIN NO. 11-1:** a. Investment Report – November 2010; b. Water System Update

**CLOSED SESSION:**

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** (Government Code 54956.9(c)) 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., December 29, 2010. Christine Wilson S/S, City Clerk