



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JANUARY 18, 2011**

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

APPROVAL OF AGENDA:

PRESENTATIONS:

1. California Flood Emergency 2010 Citizen Volunteer Proclamation: Wayne Ketcherside.
2. California Flood Emergency 2010 Citizen Volunteers Proclamation: Damaso & Esperanza Quintanilla.
3. California Flood Emergency 2010 Citizen Volunteer Proclamation: Fred Thomas.
4. California Flood Emergency 2010 Citizen Volunteer Proclamation: Stan & Nancy Wilson.
5. California Flood Emergency 2010 Proclamation: Kern County OES.
6. Corrections Department Civilian Employee of the Year.
7. Corrections Department Officer of the Year.
8. Police Department Civilian Employee of the Year.
9. Police Department Officer of the Year.

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: January 18, 2011.
3. Adopt Resolution No. 2148 Approving and Directing Destruction of Certain City Records.
4. Adopt Resolution No. 2149, Authorizing the Administrative Services Director to Execute Agreements with CalTRANS Pertaining to FTA Section 5311 (49 U.S.C. Section 5311).

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:

PUBLIC HEARING:

1. **COMMUNITY DEVELOPMENT BLOCK GRANT FY 09-10/FY 10-11 PROGRAMS AMENDMENT FOR WALKER STREET STORM DRAIN PROJECT:** a request to conduct a public hearing, and consider one of the following actions: adopt Resolution 2146-11, Amending the FY 09-10 and FY 10-11 Action Plans for Community Development Programs. (City Manager Guinn)

MANAGEMENT REPORTS:

1. **POLICE DEPARTMENT SURPLUS VEHICLES:** a request to authorize the listed vehicles declared Surplus Property and made available for immediate sale. (City Manager Guinn)
2. **CITY EMERGENCY OPERATIONS PLAN UPDATE:** a request to adopt Resolution No. 2147, adopting the City of Shafter Emergency OperationS Plan, and approve authorizing the Emergency Services Director to update and change annexes to the Emergency Operations Plan as needed. (City Manager Guinn)
3. **KERN COUNTY PROBATION DEPARTMENT WEAPONS RANGE USE CONTRACT:** a request to approve the agreements with the Kern County Probation Department and authorize the Chief of Police to sign the two agreements. (City Manager Guinn)

4. **RODRIGUEZ PARK PICNIC COVER:** a request to authorize a shelter cover purchase from Higgins and Associates in the amount of \$13,028; and authorize a budget amendment in the amount of \$14,000 from the general fund. (City Manager Guinn)
5. **RICHLAND SCHOOL DISTRICT DARK FIBER AGREEMENT:** a request to authorize the City Manager to proceed with process of securing E-rate Vendor status for City; negotiate a three-year, E-rate funded dark fiber service contract with Richland School District; and prepare bid documents and secure bids for construction of fiber network extensions at an estimated cost not to exceed \$45,000. (City Manager Guinn)
6. **FIBER OPTIC NETWORK EXTENSION:** a request to authorize a budget amendment and the expenditure of \$1,549,492.00 for the construction of approximately 14 miles of Fiber Optic Network Extension and associated facilities; and authorize completion of bidding process for approved segments under existing ID Consulting Solutions, LLC Task Order 01. (City Manager Guinn)
7. **INFORMATION BULLETIN NO. 11-2:** a. Overtime Report – November and December 2010; b. Water System Update

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
(Government Code 54956.9(c)) Two Cases.

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., January 14, 2011. Christine Wilson S/S, City Clerk