



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 1, 2011**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Johnston
- INVOCATION:** Council Member Alvarado
- 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: January 14, 2011.
3. Approval of Minutes: January 18, 2011.
4. Special Events Permit: Parade of Lights February 26-27, 2011, Mannel Park.

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. **ORDINANCE REPEALING AND ADDING NEW CHAPTERS OF TITLE 15 (“CODE OF BUILDING REGULATIONS”) OF THE SHAFTER MUNICIPAL CODE AS FOLLOWS: 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, WHICH INCLUDES ADOPTION OF THE CALIFORNIA BUILDING STANDARDS CODE, AS MODIFIED, TO PROVIDE A NEW CODE OF BUILDING REGULATIONS:** a request to conduct a public hearing, receive public comment, and introduce for second reading, waive reading, and adopt by title only Ordinance No. 634, Amending Title 15 of the Shafter Municipal Code by Voiding Ordinance No. 07-613 and by Adopting the California Residential Code (2010), California Building Code (2010), California Green Building Standards Code (2010), California Mechanical Code (2010), Uniform Housing Code (1997), California Plumbing Code (2010), California Electrical Code (2010), California Fire Code (2010), Uniform Code for the Abatement of Dangerous Buildings (1997), and the California Energy Code (2010), to Provide a New Code of Building Regulations. (City Manager Guinn)

MANAGEMENT REPORTS:

1. **COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT:** a request to accept the Comprehensive Annual Financial Report for the year ended June 30, 2010 and other enclosed reports including a Single Audit Report for the year ended June 30, 2010. (City Manager Guinn)
2. **SHAFTER AQUATIC FACILITY IMPROVEMENTS CONSTRUCTION CONTRACT AWARD:** a request to award the construction contract for the Shafter Aquatic Facility Improvement Project – Phase II to Vortex Construction in the amount of \$149,292.16. (City Manager Guinn)
3. **BLOCK RETAINING WALL AT TOWER SITE 4451 FANUCCHI WAY:** a request to authorize Public Works Director to award \$15,000 for a block wall construction project at the City communication tower site, 4451 Fanucchi Way, and authorize the transfer of \$5,000 from account #550-75-350-6840 to #010-00-610-0032. (City Manager Guinn)
4. **AMENDMENT FOR ELECTRICAL SERVICE INFRASTRUCTURE PROJECT FOR 4400 FANUCCHI WAY:** a request to authorize a revised budget of \$60,000 for Kern Pacific Construction to fund miscellaneous utility infrastructure for 4400 Fanucchi Way. (City Manager Guinn)
5. **WELL NO. 14 MAINTENANCE PROJECT:** a request to authorize a \$25,000 budget amendment from water enterprise reserves for the City Well No. 14 repair work. (City Manager Guinn)

6. **SHAFTER ITTC INTERMODAL RAIL FACILITY (IRF) MEMORANDUM OF UNDERSTANDING (MOU) WITH CHRIS MINUS AND IVOR BAUM:** request to authorize the City Manager to execute the MOU with Chris Minus and Ivor Baum to develop the IRF. (City Manager Guinn)
7. **INFORMATION BULLETIN NO. 11-3: a.** Investment Report-December 2010.; **b.** Water System Update.

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 29, 2011. Christine Wilson S/S, City Clerk