



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 15, 2011**

CALL TO ORDER: 5:30 p.m.

ROLL CALL: Mayor Nelson
Mayor Pro Tem Johnston
Council Member Alvarado
Council Member Colvard
Council Member Prout

SPECIAL SESSION: STRATEGIC PLANNING WORKSHOP

RECESS TO CONDUCT THE REGULAR MEETING CITY COUNCIL:

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Prout

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: February 15, 2011.
3. Acceptance of Work: Fanucchi Way Offsite Sewer & Water Improvements.
4. Special Events Permit: Youth Rally, Valley Bible Church April 2, 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:

MANAGEMENT REPORTS:

1. **WALKER STREET STORM DRAIN PROJECT CDBG PROJECT 18.09.1 AGREEMENT 550-2010 AMENDMENT NO. 1:** a request to adopt Resolution No. 2150, Authorizing the Execution of Amendment No. 1 to Agreement No. 550-2010 Community Development Activity City of Shafter Walker Street Storm Drain Improvements (18.09.1); authorize the City Engineer to issue upon authorization of Amendment No. 1 by the County of Kern, a Notice of Award and Notice to Proceed to the low bid contractor Halopoff and Sons for \$370,177.75; and authorize a budget amendment to accept the \$186,000 in additional CDBG revenue and \$30,000 from the Shafter Community Development Agency. (City Manager Guinn)
2. **2011 ALLEY IMPROVEMENT PROJECT:** a request to approve lowest bid submitted by Granite Construction for the 2011 Alley Improvement Project; authorize the Public Works Director to issue Notice of Award, Construction Contract and Notice to Proceed for the project; and authorize a budget transfer of \$15,000 from Capital Improvement Account #0320 to #0322 (City Manager Guinn)
3. **NEW RECYCLING DROP-OFF CENTER:** a request to authorize the transfer of \$15,000 from Refuse Capital Improvement Unreserved Fund to Recycling Equipment Project #0805 to fund a future public recycling drop-off center. (City Manager Guinn)
4. **INFORMATION BULLETIN NO. 11-4:** **a.** Overtime Report-January 2011; **b.** Water System Update.

CLOSED SESSION:

1. PUBLIC EMPLOYMENT: Administrative Services Director. (Government Code Section 54957)

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., February 11, 2011. Christine Wilson S/S, City Clerk