



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, OCTOBER 16, 2007**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Florez

INVOCATION: Council Member Nelson

ROLL CALL: Mayor Prout
Mayor pro tem Florez
Council Member Colvard
Council Member Johnston
Council Member Nelson

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. Resolution of Commendation-Police Chief Fivecoat, Police Officers Mora and Olvera

CONSENT CALENDAR:

All items on the consent calendar are considered to be routine and non-controversial by City 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.

- A. Approval of Payroll and General Checks
- B. Approval of Minutes September 14, 2007, September 27, 2007, and October 2, 2007

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. **Report and Assessment/Public Nuisance at 521 Sunny Lane (APN 026-040-16-00, Juston and Meredith Phelps:** request to adopt Resolution No. 07-1952 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER GIVING NOTICE OF FILING REPORT AND ASSESSMENT OF CONDITION CONSTITUTING PUBLIC NUISANCE ABATEMENT. (City Manager Guinn)
2. **Retirement and Sale of Shafter Police Canine “DAK”:** request to authorize the retirement of Police Canine DAK; accept the purchase of the DAK by Senior Officer Randy Milligan in the amount of \$1.00; and make appropriate budget amendments. (City Manager Guinn)
3. **Fiber Network Backbone Request for Proposal Contract Recommendation:** request to approve Exhibit G with 180 Connect, Inc.; award the Fiber Network Backbone construction sub-contract to Gil Contracting; and authorize a budget amendment in the amount of \$291,353.99. (City Manager Guinn)
4. **Authorization for Commencing a New Mannel Park Restroom:** request to authorize commencing new restroom construction at Mannel Park; award the construction contracts to R & D Electric in the amount of \$23,000, to Hector’s Plumbing in the amount of \$24,360, and to Pickinpaugh Concrete Construction in the amount of \$31,800; and authorize a budget amendment increase of \$5,000 to CIP Budget #0226. (City Manager Guinn)
5. **Award of Construction for “Shafter Police Department Expansion and Remodel Project– Masonry Project”:** request to award the construction of the Shafter Police Department Expansion and Remodel Project–Masonry Contract to Pickinpaugh Concrete Construction in the amount of \$41,525.60; and authorize staff to execute the agreement for construction. (City Manager Guinn)
6. **Award of Construction for “Shafter Police Department Expansion and Remodel Project– Metal Stud and Drywall Contract”:** request to award the construction of the

- Shafter Police Department Expansion and Remodel Project–Metal Stud and Drywall Contract to Charles Evleth Construction Inc., in the amount of \$55,879; and authorize staff to execute the agreement for construction. (City Manager Guinn)
7. **Award of Construction for “Shafter Police Department Expansion and Remodel Project– Electrical Contract”:** request to award the construction of the Shafter Police Department Expansion and Remodel Project–Electrical Contract to R & D Electric in the amount of \$178,400; and authorize staff to execute the agreement for construction. (City Manager Guinn)
 8. **Two Year Time Extension for Tentative Tract No. 6584; a Proposed 50-Lot Residential Subdivision on Approximately 20 Acres:** request to approve a two-year time extension for Tentative Tract Map No. 6584, subject to the conditions approved on October 4, 2005, to expire on October 4, 2009. (City Manager Guinn)
 9. **Authorization to Construct Alley Improvements in Conjunction with Site Improvements at Congregational Church of Shafter:** request to authorize the Public Works Director to award a project to Burtch Construction to construct alley improvements in conjunction with the site improvements being constructed at the Congregational Church of Shafter not to exceed \$10,000. (City Manager Guinn)
 10. **Approval of Plan and Schedule to Develop City Sewer System Management Plan:** request to authorize the Public Works Director to commence the preparation of the City of Shafter’s Sewer System Management Plan in conformance with Statewide General Waste Discharge Requirement; and approve the Plan and Schedule for the implementation of the City’s SSMP as prepared and presented by the Public Works Director. (City Manager Guinn)
 11. **Acceptance of Dedication of Temporary Storm Drainage Basin from Parcels Created for Parcel Map 11468:** request to accept the dedications for temporary flowage and drainage easements for Parcel Map 11468. (City Manager Guinn)
 12. **Las Rosas Apartment Complex Offsite Improvements, Notice of Completion and Acceptance of Work:** request to accept the offsite improvements for Las Rosas Apartment Complex and direct the City Engineer to file a Notice of Completion and Acceptance of Work for the same. (City Manager Guinn)
 13. **Reimbursement Agreement Between the City of Shafter and Shafter Housing Development, L.P., (Las Rosas Apartment Complex) for the Construction of a Storm Drain in Los Angeles Avenue between Birch and Thompson Streets:** request to authorize the City Manager to sign a reimbursement agreement with Shafter Housing

Development, L.P., for the construction of a storm drain in Los Angeles Avenue between Thompson and Birch. (City Manager Guinn)

14. **Authorization to Proceed with First 5 Kern Grant to Implement Fluoridation Program for City Water Distribution System:** discuss the status of the fluoridation grant project; make determination on the question of using First 5 Kern funds to implement the fluoridation system; and authorize the Public Works Director to report the council's findings to First 5 Kern representatives. (City Manager Guinn)
15. **Information Bulletin 07-15**
Overtime Report – September 2007

CLOSED SESSION:

1. Conference with Legal Counsel – Existing Litigation (3 cases)
Subdivision (a) of Section 54956.9
S-1500-CV-260360; S-1500-CV-260277; S150976/F047706

ADJOURNMENT:

NOTE: Should anyone challenge any proposed development entitlement listed on this Agenda in court, 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 Council at or prior to this public hearing.

In compliance with the AMERICANS WITH DISABILITIES ACT, if you need special assistance to participate in a City Council Meeting, please contact the City Manager's Office at (661) 746-5000 at least three (3) days before the meeting or time when special services are needed. This notification will assist City staff in making reasonable arrangements to provide you with access to the meeting.

This is to certify that this Agenda notice was posted at City Hall and the Police Department by 5:00 p.m., October 12, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk