



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, NOVEMBER 20, 2007**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Nelson
INVOCATION: Council Member Johnston

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. Chief of Police Fivecoat – Police Activities League Program Update

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 November 6, 2007
- C. Approval of Minutes November 9, 2007

PUBLIC HEARING:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person challenging any action taken after the public hearing may be limited to raising

only 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.

1. **Ordinance No. 07-613 – Code Cycle Adoption 2007:** Approve the findings that the local amendments to the California Building Standards Code are reasonable and necessary due to local climatic, geological and topographical conditions; and introduce Ordinance No. 07-613, an ordinance of the City Council of the City of Shafter amending Title 15 of the Shafter Municipal Code by Voiding Ordinance No .548 and adopting the California Building Code (2207), California Mechanical Code (2007), Uniform Housing Code (1997), California Plumbing Code (2007), California Electric Code (2007), California Fire Code (2007), Uniform Code for the Abatement of Dangerous Buildings (1997), and the California Energy Code (2007), for first reading by title only and reading be waived. (City Manager Guinn)

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. **EXECUTION OF CONTRACT INDEMNIFYING THE KERN COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR ANNEXATION NO. 82:** request to authorize the City Manager to sign the indemnification agreement between the City of Shafter and Kern County LAFCO. (City Manager Guinn)
2. **AWARD OF CONTRACT FOR 2007 NORTH SHAFTER OVERLAY PROJECT (CDBG 18.07.1) AND NOTICE TO PROCEED:** request to accept bid for the construction of the 2007 North Shafter Overlay Project (CDBG 18.07.1); authorize staff to issue a Notice of Award to Burtch Construction Company; and authorize staff to issue Notices to Proceed once all contract requirements have been met. (City Manager Guinn)
3. **AWARD OF CONTRACT FOR DRILLING PROJECT OF WELL NO. 17 AT CITY PARK:** request to accept bid from Bakersfield Well and Pump in the amount of \$268,115, dated November 5, 2007 to drill and develop new City Well No. 17. (City Manager Guinn)
4. **AWARD OF CONTRACT FOR CONSTRUCTION PROJECT-WATER SYSTEM TIE-IN FOR WELL NO. 17 AT CITY PARK:** request to accept bid from BECKA

Construction in the amount of \$13,461, dated November 1, 2007, to assemble water system tie-in and discharge piping for the Well No. 17 Project; authorize public Works Director to issue a Notice to Proceed; and enter into a construction agreement for the work, if deemed necessary. (City Manager Guinn)

5. **AUTHORIZATION TO EXTEND CITY WATER SUPPLY TO MAPLE SCHOOL SITE:** request to adopt Resolution No. 07-1956, authorizing the execution of agreements and applications related to the Safe Drinking Water State Revolving Fund and State Water Bond Law Program, California Department of Public Health, and Maple School District for the addition of the school site to the City's water system; designate the public works manager as the contract manager and administrator and authorize issuance of a Will Serve Letter to Maple School; and authorize the appropriate budget amendment. (City Manager Guinn)
6. **Information Bulletin 07-17**
Overtime Report – October 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 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.

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., November 15, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk