



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 5, 2008**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Johnston
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.

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 January 15, 2008
- C. Reject and Refer Claim for Damages by Randy's Trucking/Star Insurance Company

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. **Continued Public Hearing for General Plan Amendment No. 06-18; Zone Change No. 06-44; Gateway Estates Specific Plan No. 06-5:** Proposal to (a) amend the City's General Plan from VLR (Very Low Density Residential) to SP (Specific Plan); (b) change the zoning from A (Agriculture) to SP (Specific Plan); and (c) adopt Gateway Estates Specific Plan proposing a planned residential community containing a maximum of 954 single-family residential units and approximately 12 acres of public parks with connecting green ways on approximately 320 acres located on the north side of Lerdo Highway between the Cherry Avenue and Golds Avenue. (City Manager Guinn)

The applicant, Reynen and Bardis Communities, has requested that the Gateway Estates Project be continued to February 19, 2008, in order to allow additional time to finalize several details related to the project.

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. **AWARD OF CONSTRUCTION-SHAFTER POLICE DEPT. EXPANSION AND REMODEL PROJECT PAINTING CONTRACT:** a request to award the construction of the "Shafter Police Department Expansion and Remodel Project–Painting Contract" to Selbach Painting in the amount of \$44,260; award the finish of the jail floor and evidence room floor to Dacor Custom Coatings in the amount of \$8,062.50 and authorize staff to execute the agreements for construction. (City Manager Guinn)
2. **AWARD OF CONSTRUCTION-SHAFTER POLICE DEPT. EXPANSION AND REMODEL PROJECT TILE CONTRACT:** a request to award the construction of the "Shafter Police Department Expansion and Remodel Project–Tile Contract" to Pat Callahan Ceramic Tile in the amount of \$53,339 and authorize staff to execute the agreements for construction. (City Manager Guinn)
3. **AWARD OF CONSTRUCTION FOR SHAFTER POLICE DEPT EXPANSION AND REMODEL PROJECT TRELIS CONTRACT:** a request to award the construction of the "Shafter Police Department Expansion and Remodel Project–Trellis Contract" to WW Steel Fabrication in the amount of \$60,070 and authorize staff to execute the agreements for construction. (City Manager Guinn)

4. **EMERGENCY OPERATIONS PLAN UPDATE AND FEDERAL COMPLIANCE:** a request to authorize the City Manager to enter into an agreement for an update of the City Emergency Operation Plan with Robert Olson Associates, Inc., in the amount of \$30,000, and make the necessary budget amendment (010-00-500-0005). (City Manager Guinn)
5. **REPLACEMENT OF TWO POLICE VEHICLES:** a request to authorize a budget amendment from General Fund Reserves in the amount of \$33,596 to line item 010-60-210-6820 to pay for the two patrol vehicles. (City Manager Guinn)
6. **SHAFTER AVE. SEWER TREATMENT PLANT DEMOLITION AND DEBRIS REMOVAL:** a request to authorize a budget amendment from the Waste Water Capital Improvement Fund in the amount of \$123,700 to provide for removal of the Shafter Ave. Sewer Treatment Facility and approve the bid for Nix Demolition in the amount of \$62,500. (City Manager Guinn)
7. **ABANDONED WATER BOOSTER STATION AT MINTER FIELD DEMOLITION AND REMOVAL:** a request to authorize a budget amendment from the Water Capital Improvement Fund in the amount of \$12,050 to provide for removal of the Water Booster Station at Minter Field and approve the bid for Nix Demolition in the amount of \$8,500. (City Manager Guinn)
8. **NEW MANNEL PARK RESTROOM CONTRACT AUTHORIZATION TO COMPLETE AWARDS FOR CONSTRUCTION:** a request to authorize the Public Works Director to award \$28,770.50 in contract awards, as outlined, for the Mannel Park Restroom Replacement Project (CIP #0226). (City Manager Guinn)
9. **DEVELOP RECYCLING DROP-OFF CENTER AT CITY CORPORATION YARD:** a request to authorize the development of a recycling drop-off center at the City Corporation Yard, 550 North Shafter Ave., and authorize the Public Works Director to submit a certification application for the proposed recycling drop-off center to the State of California Department of Conservation. (City Manager Guinn)
10. **SUBDIVISION KIOSK SIGN PROGRAM:** a request to approve kiosk design and authorize City manager to enter into an agreement for subdivision kiosk sign services with a qualified contractor. (City Manager Guinn)
11. **ABATEMENT STATUS OF 790 FRESNO AVE.:** a request to authorize the City Manager to proceed with the abatement of the dangerous buildings located at 790 Fresno Ave. (City Manager Guinn)

12. **SHAFTER HOUSING DEVELOPMENT, L.P., REIMBURSEMENT AGREEMENT FOR THE CONSTRUCTION OF EAST ASH FROM MANNEL AVE. TO S.R. 43 (LAS ROSAS APARTMENT COMPLEX):** a request to authorize the City Manager to sign a reimbursement agreement with Shafter Housing Development, L.P., for the construction of East Ash Avenue from Mannel Avenue to SR43. (City Manager Guinn)
13. **STREET IMPROVEMENTS, POSO AVE., NORTH WALL ST. AND COLVARD ST.:** a request to authorize the Public Works Director to enter into an agreement with the developer of Tract 6447 or an authorized contractor to construct full street width paving for Colvard Street, North Wall Street and Poso Avenue; and authorize expenditures of \$110,000 to construct the proposed full street width paving (Full Width Street Paving Budget 010-00-630-0305). (City Manager Guinn)
14. **PROJECTS LIST FOR ALLOCATION OF PROPOSITION 1B FUNDS:** a request to approve the projects list for the City's Proposition 1B funding allotment; authorize the Public Works Director to submit the City's projects list to the State of California Department of Finance; and authorize a FY 07-08 budget amendment to incorporate the projects list and its estimated funding in the amount of \$600,000 in the Capital Improvement Program (010-00-630-0306: \$400,000 1B Allocation Revenue and \$200,000 transfers from other funding sources). (City Manager Guinn)
15. **AUTHORIZATION TO REQUEST FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT AND EXPEDITED PROJECT SELECTION PROCEDURES FOR ROAD IMPROVEMENT FUNDS:** a request to authorize the Public Works Director to request Expedited Project Selection Procedures for Project KER060407 of the Federal Transportation Improvement Program; and authorize the Public Works Director to request FTIP amendment to consolidate Project KER060407 into one construction project for a total project budget of \$595,000 (#111-00-630-0336). (City Manager Guinn)
16. **ARTICLE 4 AND ARTICLE 8 CLAIMS MULTIPLE FISCAL YEARS:** a request to adopt Resolution No. 1963 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING THE FILING OF TDA ARTICLE 8 CLAIM FOR FISCAL YEAR 2002-2003; adopt Resolution No. 1964 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING THE FILING OF TDA ARTICLE 4 CLAIM FOR FISCAL YEAR 2003-2004, adopt Resolution No. 1965 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING THE FILING OF TDA ARTICLE 8 CLAIM FOR FISCAL YEAR 2003-2004; adopt Resolution No. 1966 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING THE FILING OF TDA ARTICLE 4 CLAIM FOR FISCAL YEAR 2004-2005; adopt Resolution No. 1967

entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING THE FILING OF TDA ARTICLE 8 CLAIM FOR FISCAL YEAR 2004-2005; adopt Resolution No. 1968 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING THE FILING OF TDA ARTICLE 4 CLAIM FOR FISCAL YEAR 2005-2006; adopt Resolution No. 1969 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING THE FILING OF TDA ARTICLE 8 CLAIM FOR FISCAL YEAR 2005-2006, adopt Resolution No. 1970 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING THE FILING OF TDA ARTICLE 4 CLAIM FOR FISCAL YEAR 2006-2007, adopt Resolution No. 1971 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING THE FILING OF TDA ARTICLE 8 CLAIM FOR FISCAL YEAR 2006-2007; adopt Resolution No. 1972 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING THE FILING OF TDA ARTICLE 4 CLAIM FOR FISCAL YEAR 2007-2008; and adopt Resolution No. 1973 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING THE FILING OF TDA ARTICLE 8 CLAIM FOR FISCAL YEAR 2007-2008. (City Manager Guinn)

17. Information Bulletin 08-02

Approval of Overtime Report November 2007
Approval of Overtime Report December 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., January 31, 2008. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk