



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MARCH 18, 2008**

CALL TO ORDER: 7:00 p.m.

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

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.

PRESENTATION:

1. Youth Activities Coordinator Brandi Root – Update on Shafter Youth Center Activities

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.

1. Approval of Payroll and General Checks
2. Approval of Minutes March 4, 2008

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. **ACCEPTANCE OF DEDICATION OF COMMUNICATIONS EASEMENT BETWEEN SHAFTER POLICE DEPARTMENT AND KERN COUNTY SHERIFF'S DEPARTMENT VIA KERN COUNTY COURTS BUILDING:** a request to accept the dedication of the communications easement from County of Kern. (City Manager Guinn)
2. **AWARD OF CONSTRUCTION-SHAFTER POLICE DEPARTMENT EXPANSION AND REMODEL PROJECT INSULATION CONTACT:** a request to award the construction of the Shafter Police Department Expansion and Remodel Project Insulation Contract to Hoffman Insulation in the amount of \$3,486, and authorize staff to execute the agreements for construction. (City Manager Guinn)
3. **AWARD OF CONSTRUCTION FOR SHAFTER POLICE DEPARTMENT EXPANSION AND REMODEL PROJECT- CARPORT COVER CONTRACT:** a request to award the construction of the Shafter Police Dept. Expansion and Remodel Project Carport Cover Contract to Americal Awning in the amount of \$39,548.00; and authorize staff to execute the agreements for construction. (City Manager Guinn)
4. **SURPLUS PROPERTY:** a request to authorize three vehicles be declared surplus property and made available for immediate sale or salvage. (City Manager Guinn)
5. **ELECTRONIC WASTE RECYCLING EVENT FOR RESIDENTIAL AND COMMERCIAL DROP-OFF:** a request to authorize the Universal Waste Drop-Off Event to be held at Mannel Park on April 26, 2008; and authorize the use of mass-mailing and advertisements papers to promote the E-Waste Drop-Off Event. (City Manager Guinn)
6. **AWARD ELECTRICAL SERVICE CONDUIT WORK FOR NEW CITY WELL NO. 17:** a request to accept quote submitted by supervisor pipelines for the electrical service conduit work and authorize the Public Works Director to issue an award. (City Manager Guinn)
7. **AWARD TANK #2 GRADING AND ACCESS ROAD IMPROVEMENTS:** a request to accept cost proposal submitted by Burtch Construction for roadway grading and paving improvements at Tank #2 and authorize Public Works Director to issue an award. (City Manager Guinn)
8. **INFORMATION BULLETIN 08-05:** Overtime Report February 2008

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.

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.

This is to certify that this Agenda notice was posted at City Hall and the Police Department by 5:00 p.m., March 13, 2008. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk