



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JANUARY 6, 2009**

**CALL TO ORDER:** 6:00 p.m.

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

**INTERVIEW PLANNING COMMISSION CANDIDATES:**

**RECESS:**

**RECONVENE AND CALL TO ORDER:** 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** Council Member Alvarado

**INVOCATION:** Council Member Colvard

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

**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. Resolution of Commendation Lou Gomez

**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: December 16, 2008.
3. Resolution No. 09-2015 Approving and Directing Destruction of Certain City Records.

**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. **APPOINTMENT OF THREE PLANNING COMMISSION MEMBERS:** a request to appoint three members to the planning commission with terms beginning January 13, 2009 and ending December 31, 2012. (City Manager Guinn)
2. **AMEND AGREEMENT WITH THE COUNTY OF KERN CDBG ACTIVITY NO. 18.05.1, COMMUNITY POOL REHABILITATION PROJECT:** a request to authorize City Manager to execute Amendment No. 1 for CD#18.05.1 with the County of Kern to construct the Community Pool Rehabilitation Project. (City Manager Guinn)
3. **AUTHORITY TO PURCHASE REPLACEMENT TRANSIT MINI-VANS:** a request to authorize the Administrative Services Director to execute the necessary documents to purchase two used minivans from Holiday Ford for the negotiated sale price. (City Manager Guinn)
4. **AUTHORIZATION TO AWARD WELL NO. 14 GRANULATED ACTIVATED CARBON PIPING AND CONCRETE PROJECT:** a request to accept the low bid submitted by Brown and Fowler Construction, Inc. for the Well No. 14 Granulated Activated Carbon Piping and Concrete Project; authorize Public Works Director to issue a Notice of Award and Notice to Proceed contingent upon contractor executing a construction contract and submitting proper insurance certification and bonds; and authorize a budget amendment in the amount of \$150,000 for the Well No. 14 Granulated Activated Carbon Piping and Concrete Project. (City Manager Guinn)
5. **ACCEPTANCE OF BID FOR NEW REFUSE TRUCK:** a request to accept the proposal submitted by Golden State Peterbuilt for a new refuse packer truck; and authorize a purchase price of \$228,812.51 for a new refuse packer truck per the bid submitted by Golden State Peterbuilt. (City Manager Guinn)

6. **INFORMATION BULLETIN NO. 09-01:**
  - a. Investment Report – November 2008
  - b. Water System TCP Update

**CLOSED SESSION:**

1. Conference with Property Negotiators (Government Code 54956.8):  
Property Location: 151 Vultee, 157 Vultee, 159 Vultee, Shafter  
Property Negotiator: City Manger John Guinn  
Property Owner: Chuck Antonino  
Under Negotiation: Provide instructions to negotiator regarding price and terms

**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 Board at or prior to this public hearing. Pursuant to the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, 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., December 30, 2009.

Christine Wilson S/S, City Clerk