



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 3, 2009**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Johnston

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:

Laurie Roth: Presentation of 2008 Shafter Healthy Start Program Needs Assessment Report.

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: January 13, 2009.
3. Approval of Minutes: January 20, 2009.

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. **AUTHORIZATION FOR FISCAL YEAR 2009 EMERGENCY OPERATIONS CENTER (EOC) GRANT APPLICATION:** a request for Council to authorize staff to submit application for the Fiscal Year 2009 Emergency Operations Center Grant. (City Manager Guinn)
2. **NOTICE OF COMPLETION AND ACCEPTANCE OF WORK TRAFFIC SIGNAL - INTERSECTION OF EAST LERDO AND CARVER STREET:** a request for Council to accept the construction for Traffic Signal - Intersection of East Lerdo and Carver Street as complete and authorize staff to issue a Notice of Completion. (City Manager Guinn)
3. **NOTICE OF COMPLETION AND ACCEPTANCE OF WORK BEECH AVENUE SEWER OUTFALL:** Council accept the improvements for Beech Avenue Sewer Improvement Project; direct the City Engineer to File a Notice of Completion, and authorize a budget amendment of \$50,000. (City Manager Guinn)
4. **INFORMATION BULLETIN NO. 09-03:** 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 Manager John Guinn
Property Owner: Chuck Antonino
Under Negotiation: Provide instructions to negotiator regarding price and terms
2. Liability Claim (Government Code Section 54956.95):
Claimant: Socorro Gomez/Rufus M. Haywood
Agency: City of Shafter

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 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. 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., January 30, 2009.

Christine Wilson S/S, City Clerk