



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 17, 2009**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Nelson
- INVOCATION:** Council Member Alvarado
- 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. Daniel Romero, U.S. Census 2010 Proclamation.

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: February 3, 2009.
3. Acceptance of Dedication of Easement for Landscaping Purposes: Vineyard Villages, Tract 6447, Lot 1.
4. Special Events Permit, Kiwanis Club Easter Sunrise Service, April 12, 2009, Mannel Park
5. Special Events Permit, Kiwanis Club Circus, April 29-30, 2009, Mannel Park

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. **KERN HIGH SCHOOL DISTRICT ANIMAL TECHNICIAN PROGRAM AGREEMENT:** a request to authorize the Police Chief to enter into the Community Classroom Training Agreement with Kern High School District to implement an Animal Technician Program. (City Manager Guinn)
2. **MIGUEL MONTOYA REIMBURSEMENT AGREEMENT FOR OFFSITE STREET IMPROVEMENTS FOR THE DEVELOPMENT OF 120 EAST ASH AVENUE:** a request to authorize the City Manager to sign a reimbursement agreement with Miguel Montoya for the reconstruction of portions of the south half of East Ash Avenue along with concrete improvements. (City Manager Guinn)
3. **AWARD AWNING CONTRACT FOR CDBG PROJECT 18.05.1 – CITY OF SHAFTER COMMUNITY POOL REHABILITATION PROJECT:** a request to award the City of Shafter Community Pool Rehabilitation Project–Awning Contract (CDBG 18.05.1) to Vortex Construction in the amount of \$134,809.64. (City Manager Guinn)
4. **INFORMATION BULLETIN NO. 09-04:** Water System TCP Update; Overtime Report December 2008, January 2009; Investment Report December 2008. (City Manager Guinn)

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

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., February 13, 2009.

Christine Wilson S/S, City Clerk