



336 Pacific Avenue • Shafter, CA 93263

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

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Colvard
- INVOCATION:** Mayor Pro Tem Nelson
- 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. Samantha Hopkins, Shafter Youth Council.

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 28, 2009.
3. Approval of Minutes: March 3, 2009.
4. Approval of Minutes: March 9, 2009.
5. Special Events Permit: Target Distribution Center Company Picnic, Mannel Park, April 4, 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. **ELECTRONIC WATER RECYCLING DROP OFF EVENT:** a request to authorize holding a Universal Waste Drop-Off Event at Mannel Park on April 25, 2009; and the use of mass-mailing and advertisements in local papers to promote the E-Waste Drop-Off Event. (City Manager Guinn)
2. **APPROVE NEW SPEED LIMIT FOR ZERKER ROAD:** a request to adopt Resolution No. 09-2020, titled a Resolution of the City Council of the City of Shafter Amending Speed Zones for Zerker Road, allowing staff to post enforceable speed limit for Zerker Road. (City Manager Guinn)
3. **EAST ASH STREET LIGHTING:** a request to approve the East Ash Street Lighting Project No. 114-00-630-0343, and authorize a budget amendment in the amount of \$29,000 from the Gas Tax Fund. (City Manager Guinn)
4. **APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE ASSOCIATION OF CALIFORNIA CITIES ALLIED WITH PRISONS:** a request to designate a representative and an alternate member to represent the City on ACCAP. (City Manager Guinn)
5. **APPOINTMENT OF ALTERNATE TO SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT SPECIAL CITY SELECTION COMMITTEE:** a request to designate an alternate member to represent the City on the City Selection Committee meetings. (City Manager Guinn)
6. **AUTHORIZATION TO APPROVE AND EXECUTE REVISED FUNDING PLAN FOR MAPLE SCHOOL WATERLINE PROJECT:** a request to authorize the City Manager to execute the State Revolving Fund Amendment A-1 for Funding Agreement No. SRF08C502 for the Maple School Waterline Project. (City Manager Guinn)
7. **INFORMATION BULLETIN NO. 09-06:** Water System TCP Update; Investment Report – January 2009; Overtime Report – February 2009

ORDINANCE:

1. **Ordinance No. 09-627 ZONE CODE AMENDMENT 09-2:** a request to introduce Ordinance No. 09-627 entitled an Ordinance of the City Council of the City of Shafter, California, Amending Section 2.90 of Title 17 of the Municipal Code to Provide an Exception that Development Plans for a Permanent Use Are Not Required For Time Extensions For Temporary Land Use Permits If Certain Criteria Are Met for second reading and adoption by title only and waive reading (City Manager Guinn)

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., March 13, 2009.

Christine Wilson S/S, City Clerk