



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, MAY 5, 2009**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Johnston
- 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.*

**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. Special Events Permit: Farmers Market, Wednesdays, May 20-August 26, 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. **NORTH PARK / NORTH SHAFTER SEWER PROJECT - ACCEPT TOPOGRAPHICAL SURVEYING QUOTE FROM PORTER AND ASSOCIATES:** a request to accept the quote from PORTER & ASSOCIATES and authorize the City Engineer to enter into a contract for topographical surveying of the North Park / North Shafter Sewer Project. (City Manager Guinn)
2. **PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH MEYER CIVIL ENGINEERING, INC.:** a request to approve the cost proposal submitted by Meyer Civil Engineering, Inc., dated April 17, 2009, for professional engineering services and authorize the Public Works Director to execute said proposal. (City Manager Guinn)
3. **TRACK LEASE AND RAILCAR STORAGE AGREEMENT WITH CHEVRON:** a request to authorize the City Manager to execute the track lease agreement with Chevron. (City Manager Guinn)
4. **POLICE DEPARTMENT BUILDING REMODEL BUDGET AMENDMENT:** Council approve a budget amendment in the amount of \$442,000 for the Police Department Building Expansion Project Budget. (City Manager Guinn)
5. **F.B.I. GANG TASK FORCE PARTICIPATION:** a request to authorize the Chief of Police to enter into an agreement with the Federal Bureau of Investigation for participation in the Kern County Violent Crimes Task Force. (City Manager Guinn)
6. **INFORMATION BULLETIN NO. 09-09:** Water System Update

**ADJOURNMENT:**

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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., May 1, 2009.

Christine Wilson S/S, City Clerk