



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JUNE 2, 2009**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Alvarado
- 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. Executive Director Ron Brummett, Kern Council of Governments, SB 375.
2. Executive Director Ron Brummett, Kern Council of Governments, Energy Watch Program.

**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 take*

1. Approval of Payroll and General Checks.
2. Approval of Minutes: May 19, 2009.
3. Acceptance of Sewer Easement-Target Corporation APN: 091-260-20.
4. Resolution No. 09-2035 Declaring the Existence of a Public Nuisance and Giving Notice of Abatement: Weed Nuisance, APN 089-060-09, 1040 Alamo Lane, Fiserv Inv Support Serv & Co Custdn.
5. Resolution No. 09-2036 Declaring the Existence of a Public Nuisance and Giving Notice of Abatement: Weed Nuisance, APN 089-060-10, 1032 Alamo Lane, Miranda Elite Invs Inc.

**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. **SURPLUS PROPERTY:** a request to authorize the listed vehicle be declared surplus property and made available for immediate sale or salvage. (City Manager Guinn)
2. **VACATION OF PUBLIC UTILITY EASEMENT-TARGET CORPORATION STORAGE FACILITY, APN 091-260-20, LOT 1 OF LOT LINE ADJUSTMENT 01-11:** a request to adopt Resolution 09-2033 a Summary Resolution of the City Council of the City of Shafter to Order the Vacation of Public Utility Easement Located on Lot 1 of Lot Line Adjustment 01-11, Target Corporation Storage Facility, APN 091-260-20, and record the vacation of the Public Utility Easement. (City Manager Guinn)
3. **INCLUSION OF THE NORTH SHAFTER WASTEWATER PROJECT IN FISCAL YEAR 2008-09 BUDGET:** a request to establish the North Shafter Wastewater Project; authorize a budget amendment of \$2,500,000 for the construction of the project as described; establish two revenue budgets in the amount of \$2,000,000 from a State Grant of \$2,000,000, and \$500,000 from the State Revolving Fund; and a adopt Resolution No. 09-2034, a Resolution of the City of the City of Shafter Declaring Official Intent to Reimburse Certain Expenditures From Proceeds of Indebtedness. (City Manager Guinn)
4. **PURCHASE AUTOMATIC READING METERS FOR RESIDENTIAL WATER SERVICE CONNECTIONS:** a request to approve a quote from Ferguson Enterprises, dated May 26, 2009, in the amount of \$21,198.38 for 100 residential Automatic Meter Reading assemblies; and authorize an expenditure of up to \$25,000 from Water Capital Improvement Budget #0602 for the purchase. (City Manager Guinn)
5. **AIRPORT WATER MAIN IMPROVEMENTS NEAR INLAND CROP DUSTERS:** a request to authorize the expenditure of up to \$20,000 to perform water system improvements at the Shafter Airport and a budget amendment from the Water capital Improvement Fund to provide the necessary funding. (City Manager Guinn)
6. **AUTHORIZE DESIGN OF WATER SUPPLY EXTENSION EAST OF HIGHWAY 99:** a request to approve the cost proposal submitted by Meyer Civil Engineering, Inc., dated May 21, 2009 for professional engineering services, and authorize the Public Works Director to execute a City standard agreement for engineering professional services with Meyer. (City Manager Guinn)
7. **FISCAL YEAR 2009-10 BUDGET:** A presentation item only. (City Manager Guinn)

8. **INFORMATION BULLETIN NO. 09-11:** a. Water System Update; b. Investment Report – April 2009

**ORDINANCE:**

1. **ORDINANCE NO. 09-628:** An Ordinance Of The City Council Of The City Of Shafter Approving Amendment No. 1 To The ITTC Development Agreement And Assignment And Assumption Agreement (Development Agreement No. 09-12) As Set Forth In Exhibit “1”.
2. **ORDINANCE NO. 09-629:** An Ordinance Of The City Council Of The City Of Shafter Approving Amendment No. 1 To Development Agreement No. 07-01 To Change The Minimum Dwelling Unit Size Requirement In Section 7.10, As Set Forth In Exhibit “A” Of This Ordinance.
3. **ORDINANCE NO. 09-630:** An Ordinance Of The City Council Of The City Of Shafter Approving Amendment No. 2 To Development Agreement No. 06-07 To Change The Minimum Dwelling Unit Size Requirement In Section 7.10, As Set Forth In Exhibit “A” Of This Ordinance.

**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 28, 2009.

Christine Wilson S/S, City Clerk