



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JUNE 16, 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.*

**PRESENTATIONS:**

1. Shafter Junior Miss 2009 Award Recipients.

**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: June 2, 2009.
3. Approval of Minutes: June 5, 2009.
4. Approval of Minutes: June 8, 2009.
5. Special Events Permit: Shafter Chamber of Commerce Fireworks Display, June 3, 2009.
6. Special Events Permit: Lakeside Swim Team, Shafter Aquatics Center, June 20, 2009.
7. Special Events Permit: Shafter Chamber of Commerce Street Faire, August 6, 2009.
8. Notice of Completion/Acceptance of Work: Tract 6447 Vineyard Villages of Shafter.
9. Two Vehicles: Declare surplus property and made available for sale or salvage.

**PUBLIC HEARING:** *Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person challenging any action taken after the public hearing may be limited to raising only 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.*

1. **2008-2009 ANNUAL BUDGET:** a request to conduct a public hearing, review and take comments; adopt Resolution No. 09-2040 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER, SHAFTER, CALIFORNIA, APPROVING AND ADOPTING THE BUDGET FOR FISCAL YEAR 2009-2010 AND APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN; and adopt RESOLUTION NO. 09-2039 ENTITLED A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER, CALIFORNIA, SETTING FORTH AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-2010 CONSISTENT WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AND GIVING NOTICE OF AVAILABILITY OF INFORMATION SUPPORTING SAID DETERMINATION (City Manager Guinn)
2. **NEW LANDSCAPE AND LIGHTING DISTRICT AT THE INTERNATIONAL TRADE AND TRANSPORTATION CENTER:** a request to conduct public hearing on the proposed Formation of Landscape and Lighting District changes; and adopt Resolution No. 09-2037 entitled RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER ORDERING THE FORMATION OF LANDSCAPE AND LIGHTING DISTRICT NO. LL001-2009, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR SAID DISTRICT, LEVYING ASSESSMENTS ON ASSESSABLE LOTS AND PARCELS OF LAND IN SAID DISTRICT FOR FISCAL YEAR 2009-2010 AND ORDERING THE DISSOLUTION OF LANDSCAPE AND LIGHTING DISTRICT NO. LL001-99. (City Manager Guinn)
3. **ANNUAL LEVY OF ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2009-2010:** a request to conduct a public hearing on the proposed annual levy of assessments for existing landscape and lighting districts; and adopt Resolution No. 09-2038 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER CONFIRMING DIAGRAM AND ASSESSMENT FOR EXISTING LANDSCAPING AND LIGHTING DISTRICTS AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2009-2010. (City Manager Guinn)

**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 MANHOLE MAINTENANCE WORK:** a request to approve the cost proposal from California Coatings and Composites, dated June 1, 2009, and authorize an expenditure of up to \$14,000 to fund the work outlined plus contingencies. (City Manager Guinn)
2. **ACCEPTANCE OF PROJECT SAFE NEIGHBORHOOD/ANTI-GANG INITIATIVE GRANT PROJECT # US08010150:** a request to accept the Project Safe Neighborhoods Grant in the amount of \$31,000 and authorize the Police Chief to administer the program. (City Manager Guinn)
3. **APPROVAL OF IMPROVEMENTS FOR TANK NO. 2 CONTROL CABINET:** a request to approve a cost proposal submitted by Witcher Electric, dated April 24, 2009, for cabinet updates and upgrades at Tank No. 2; authorize a FY 08-09 budget amendment for a transfer from the Water Operations Fund to the Water Capital Improvement Fund in the amount of \$10,300; and authorize a budget amendment in the amount of \$20,600 in the Water Capital Improvement Budget No. 0601 to fund the proposed work. (City Manager Guinn)
4. **FINAL BUDGET AMENDMENT FOR WELL NO. 17 PROJECT:** request to authorize a final fiscal year 08-09 budget increase of \$130,000 for water capital improvement account #0615. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 09-12:**
  - a. Water System Update.
  - b. Overtime Report – May 2009

**CLOSED SESSION:**

1. Conference with Legal Counsel (Government Code Section 54956.9(b)(1): Anticipated Litigation (1 case): City Well No. 10

**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., June 12, 2009.

Christine Wilson S/S, City Clerk