



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JULY 7, 2009**

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

PRESENTATIONS:

1. Shafter High School Class of 2009 First in Class Awards

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: June 11, 2009.
3. Approval of Minutes: June 16, 2009.
4. Declare one transit van surplus property and made available for immediate sale or salvage.
5. Adopt Resolution No. 09-2048 entitled a Resolution of the City Council of the City of Shafter Approving and Directing Destruction of Certain City Records.

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. **AGENCY SALE OF 385 EAST LERDO HIGHWAY TO CITY OF SHAFTER:** a request conduct a public hearing concerning the purchase by the City from the Agency of said property; adopt Resolution No. 09-2050 a Resolution of the City Council of the City of Shafter Approving a Purchase and Sale Agreement Between the City of Shafter and the Shafter Community Development Agency; authorize a budget amendment in the amount of \$51,054.68 for the purchase of said property; authorize staff to execute a new lease agreement between the City and Louie's Body Shop with equivalent terms and conditions; and authorize staff to execute a lease agreement with AT&T for a cellular tower. (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. **BUDGET AMENDMENT FOR THE FORWARD OBSERVER REVIEW OF THE MOFFAT AND NICHOL STUDY OF THE SHAFTER LOGISTICS CENTER RAIL SHUTTLE:** a request to authorize a budget amendment in the amount of \$18,000.00 in Fiscal Year 2008/2009 for the services provided by Forward Observer to review the Moffatt and Nichol study of the Shafter Logistics Center Rail Shuttle. (City Manager Guinn)
2. **BUDGET AMENDMENT FOR THE PURCHASE OF A HOT PRESSURE WASHER:** a request to authorize the Budgetary Authority for the purchase of a Pressure Washer in the amount of \$14,000 in the 2009-2010 FY Budget.
3. **FTA SECTION 5311 FUNDS FY 2008-2009:** a request to approve the attached Resolution No. 09-2044 entitled A Resolution Authorizing the Administrative Services Director to Execute the Standard Agreements Pertaining to FTA Section 5311 (49 U.S.C. Section 5311) With Caltrans. (City Manager Guinn)
4. **ADOPTION OF THE INVESTMENT POLICY:** a request to adopt Resolution No. 09 2047 entitled a Resolution of the City Council of the City of Shafter Approving and Adopting the Investment Policy for Fiscal Year Ending June 30, 2010. (City Manager Guinn)

5. **NORTH PARK/NORTH SHAFTER ASSESSMENT DISTRICT 92-1:** a request to adopt Resolution No. 09-2046 entitled A Resolution of the City Council of the City of Shafter, California Determining Amount of Annual Billing On the Unpaid Assessments for Assessment District No. 92-1 (North Park/North Shafter Assessment District). (City Manager Guinn)
6. **RESOLUTION OPPOSING UNCONSTITUTIONAL REDEVELOPMENT BUDGET TRAILER LEGISLATION:** a request to adopt Resolution No. 09-2049 a Joint Resolution of the City and Redevelopment Agency of the City of Shafter Authorizing the City Attorney/Redevelopment Agency General Counsel to Cooperate With the California Redevelopment Association, Other Cities and Counties in Litigation Challenging the Constitutionality of Any Seizure By State Government of Redevelopment Funds. (City Manager Guinn)
7. **KERN COUNCIL OF GOVERNMENTS KERN ENERGY WATCH PROGRAM:** a request to adopt Resolution No. 09-2045, a Resolution of the City Council of the City of Shafter Authorizing Participation in the Kern Energy Watch Program. (City Manager Guinn)
8. **LEAGUE OF CALIFORNIA CITIES 2009 ANNUAL CONFERENCE DESIGNATION OF VOTING DELEGATE:** a request to appoint a voting delegate and up to two alternate voting delegates for 2009 Annual Conference. (City Manager Guinn)
9. **INFORMATION BULLETIN NO. 09-13:** a. Water System Update; b. Investment Report – May 2009; c. Overtime Report – June 2009.

CLOSED SESSION:

1. Public Employee Discipline/Dismissal/Release (Government Code 54957).

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., July 3, 2009.

Christine Wilson S/S, City Clerk