



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, AUGUST 18, 2009**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Alvarado
- INVOCATION:** Council Member Colvard
- 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 routine and non-controversial by staff and will be approved by one motion if no member of the Agency 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 considered in the listed sequence with an opportunity for any member of the public to address the Agency concerning the item before action is taken.*

1. Approval of Payroll and General Checks.
2. Approval of Minutes: August 4, 2009.
3. Reject Claim for Damages: Olivia Garza

**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. **TENTATIVE TRACT NO. 7207:** a request to conduct a public hearing, and consider public testimony on a proposal to subdivide an approximate 20 acre parcel into 23 single-family residential lots. The proposed subdivision includes seven lots ranging in size from 10,890 square feet to 10,948 square feet fronting on the Elizabeth Avenue alignment and sixteen lots ranging in size from 41,033 square feet to 45,706 square feet taking access from West Riverside Street. (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. **ROLAND CONSULTING AGREEMENT FOR THE PREPARATION OF A FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT APPLICATION TO FUND THE EAST SHAFTER WATER SUPPLY PROJECT:** a request to authorize the City Manager to execute a professional services agreement with Roland Consulting, Inc. in the amount not to exceed \$12,000 for the preparation of an EDA grant application to fund the East Shafter Waterline Project. (City Manager Guinn)
2. **EXTENSION OF WATER AND SEWER SERVICE TO EAST SHAFTER:** a request to adopt Resolution No. 09-2057 Authorizing Submission of the Application to the Economic Development Administration for a Grant to Extend Water and Sewer Service East Shafter, and Directing the City Manager to Execute Any Necessary Documents and Agreements Thereto. (City Manager Guinn)
3. **INFORMATION BULLETIN NO. 09-16:** Water System Update

**CLOSED SESSION:**

1. Public Employee Discipline/Dismissal/Release (Government Code 54957).
2. Conference with Legal Counsel (Government Code Section 54956.9(b)(1): Anticipated Litigation (1 case)

**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., August 14, 2009.

Christine Wilson S/S, City Clerk