



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 1, 2009**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Colvard
- INVOCATION:** Council Member Johnston
- 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. Certificate of Achievement for Excellence in Financial Reporting Presented to the City of Shafter California for Its Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2008.
2. City of Shafter Youth Programs Update, Recreation Activities Coordinator Brandi Root

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 18, 2009.
3. Resolution No. 09-2059 Declaring the Existence of a Public Nuisance and Giving Notice of Abatement: Weed Nuisance, APN 026-331-09, 306 Rosalee Ave., Galal S. Safeed.
4. Resolution No. 09-2060 Declaring the Existence of a Public Nuisance and Giving Notice of Abatement: Weed Nuisance, APN 026-331-02, 350 Rosalee, Rosalia Tapia.

5. Resolution No. 09-2061 Declaring the Existence of a Public Nuisance and Giving Notice of Abatement: Weed Nuisance, APN 026-360-01, 340 S. Valley St., Z Home Solutions LLC, Trustee.
6. Resolution No. 09-2062 Declaring the Existence of a Public Nuisance and Giving Notice of Abatement: Weed Nuisance, APN 026-602-07, 664 Arkelian Avenue, Estevan and Elvira A. Mendoza.
7. Resolution No. 09-2063 Declaring the Existence of a Public Nuisance and Giving Notice of Abatement: Weed Nuisance, APN 026-581-15, 618 Ohanneson, Jacob and Melissa Cardenas.

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. **ACCEPTANCE OF MAPLE SCHOOL WATERLINE CONSTRUCTION PROJECT:** a request to accept the work of Superior Pipelines, Inc for the construction of the Maple School Waterline Project; and authorize the Public Works Director to file and record a Notice of Completion and Acceptance of Work. (City Manager Guinn)
2. **REVISED CONTRACT AMOUNT FOR LERDO HIGHWAY STREET IMPROVEMENTS (FEDERAL PROJECT NO. STPL 5281-011):** a request to authorize staff to issue both a Notice to Proceed to Granite Construction contingent upon contractor meeting requirements listed in the project bid documents for both notices, and authorize the use of \$100,000 in local street funds to match \$525,000 in federal funds for the project. (City Manager Guinn)
3. **PERMITTED ICE CREAM VENDORS:** a request to direct staff to prepare policy memo giving existing ice cream vendors automatic license renewal as long as they are in good standing and submit their updated license paperwork and fees in a timely manner each year. (City Manager)
4. **AUTHORIZATION TO FILE NEW APPLICATION FOR STATE ENTERPRISE ZONE DESIGNATION:** a request to adopt Resolution No. 09-2058, a Resolution of City Council of the City of Shafter Approving the Filing of a New Application for Designation as a State Enterprise Zone. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 09-17:**
 - a. Water System Update
 - b. Investment Report – July 2009
 - c. Overtime Report – July 2009

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL (Government Code Section 54956.9(b)(1): (1 case) Claim for Damages (DORA LUIS).
2. CONFERENCE WITH LEGAL COUNSEL (Government Code Section 54956.9(a): (1 case) North Kern Water Storage District.

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., August 28, 2009.

Christine Wilson S/S, City Clerk