



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 15, 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.*

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: September 1, 2009.
3. Proclamation: Museum Day, October 3, 2009.
4. Richland Drive Street Improvements (CDBG 18.08.1) Notice of Completion and Acceptance Of Work.

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. **PURCHASE OF AUTOMATIC METER READING DEVICES AND AWARD FOR WATER METER SERVICE REPLACEMENT CONTRACT:** a request to authorize the Public Works Director purchasing and contract award authority for up to \$50,000 to purchase and install Automatic Meter Reading (AMR) devices. (City Manager Guinn)
2. **SELF HELP ENTERPRISES RURAL COMMUNITY DEVELOPMENT INITIATIVE ASSURANCE AGREEMENT:** a request to authorize the City Manager to execute the USDA Assurance Agreement and return to Self Help Enterprises, Inc. (City Manager Guinn)
3. **INFORMATION BULLETIN NO. 09-18:**
 - a. 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:

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., September 10, 2009.

Christine Wilson S/S, City Clerk