



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, OCTOBER 20, 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: October 6, 2009.
3. Special Events Permit: Kiwanis Parade and Harvest Festival, Mannel Park, October 31, 2009.
4. Street Right of Way: Eastern 15 Feet of APN 028-020-02, Accept Dedication and Authorize Recordation.
5. Community Pool Rehabilitation Project Phase I, CDBG 18.05.1: Acceptance of Improvements, Release of final retention, and Filing of a Notice of Completion.
6. Resolution No. 09-2066 Declaring the Existence of Public Nuisance and Giving Notice of Abatement of APN 026-182-14, 170 West Ash, Harold Gero.

COUNCIL ANNOUNCEMENTS AND REPORTS: *Council members may on their own initiative 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. **ACCOUNTING SYSTEM MODULE UPGRADES:** a request to authorize the City Manager to approve the InforumGold Accounting System Module in the amount of \$60,400. (City Manager Guinn)
2. **PROPOSITION 84 FUNDING PROGRAM NOTICE OF INTENT:** a request to authorize the Public Works Director to file a Notice of Intent to submit an application for Proposition 84 Section 75025 funding for the specified Projects. (City Manager Guinn)
3. **PRE-ANNEXATION AGREEMENTS FOR FRESNO AVENUE WATER SERVICES:** a request to authorize the Public Works Director to execute Pre-Annexation Agreements with the aforementioned property owners relating to future water service connections along Fresno Avenue. (City Manager Guinn)
4. **LERDO HIGHWAY PAVING IMPROVEMENTS FROM CARVER STREET TO DRIVER ROAD CALTRANS AGREEMENT AND BUDGET AMENDMENT:** a request to adopt Resolution No. 09-2065, authorizing the City Manager to execute Program Supplement Agreement No. 011-N as submitted by the Department of Transportation Division of Local Assistance; authorize the Public Works Director to commence the solicitation of bids; and authorize a budget amendment in the amount \$1,040,000 for the Lerdo Hwy Paving Improvements between Carver Street and Driver Road (Phase II) Project #0345 with Federal Transportation Improvement Program Funding in the amount of \$600,000, and a local match in the amount of \$200,000 transferred from Project #0320, and \$250,000 in anticipated unused funds from Phase I of Project #0345. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 09-20:** a. Investment Report – September 2009; b. Water System Update

CLOSED SESSION:

1. **Public Employee Performance Evaluation** (G.C. 54957): Title: City Manager

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., October 16, 2009.
Christine Wilson S/S, City Clerk