



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, NOVEMBER 3, 2009**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Alvarado
- 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: October 20, 2009.
3. Approval of Minutes: October 22, 2009.
4. Proclamation: Kern County Family Week, November 15-21, 2009.

**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. **KERN MOSQUITO AND VECTOR CONTROL DISTRICT, APPOINTMENT OF MEMBER OF THE BOARD OF TRUSTEES:** A request to reappoint William M. Prout as a member of the Board of Trustees of the Kern Mosquito and Vector Control District for a two (2) year term, through December 31, 2011. (City Manager Guinn)
2. **AWARD PAVING CONTRACT FOR THE SHAFTER ANIMAL CONTROL SHELTER:** a request to award the Shafter Animal Control Facility Paving Contract to Kern Asphalt Paving and Sealing Co. Inc. in an amount not to exceed \$28,170. (City Manager Guinn)
3. **AWARD FENCING CONTRACT FOR THE SHAFTER ANIMAL CONTROL SHELTER:** a request to award the Shafter Animal Control Facility Fencing Contract to Lamont Fence Company in an amount not to exceed \$11,690. (City Manager Guinn)
4. **ARTICLE 4 AND ARTICLE 8 CLAIMS MULTIPLE FISCAL YEAR:** a request to, by one motion, authorize a budget amendment to the Article 8 Revenue for FY 2009-2010 to reflect the claim amount; and council adopt: a.) Resolution No. 09-2067, A Resolution of the City Council of the City of Shafter Approving the Filing of TDA Article 8 Claim For Fiscal Year 2008-2009; b.) Resolution No. 09-2068, A Resolution of the City Council of the City of Shafter Approving the Filing of TDA Article 4 Claim For Fiscal Year 2008-2009; c.) Resolution No. 09-2069 A Resolution of the City Council of the City of Shafter Approving the Filing of TDA Article 8 Claim For Fiscal Year 2009-2010; and d.) Resolution No. 09-2070 A Resolution of the City Council of the City of Shafter Approving the Filing of TDA Article 4 Claim For Fiscal Year 2009-2010. (City Manager Guinn)
5. **APPROVAL OF IMPROVEMENTS TO WELL #11 LOCATED AT RODRIGUEZ PARK:** a request to accept the low bid submitted by Bakersfield Well and Pump for the Repair and Rehabilitation of Well 11 Project; authorize Public Works Director to issue a Notice of Award and Notice to Proceed; and authorize a Fiscal Year 2009-2010 budget allocation of \$50,000 for the project. (City Manager Guinn)
6. **APPROVAL OF WELL 6 REPAIRS:** a request to accept the cost proposal submitted by Farm Pump and Irrigation in the amount of \$48,726 for the repairs at Well 6; authorize the Public Works Director to award a construction contract to Farm Pump and Irrigation; and approve a budget amendment in the amount of \$55,000 for project expenditures in the Water Enterprise Fund for contractual services. (City Manager Guinn)

7. **INFORMATION BULLETIN NO. 09-21:** a. Investment Report - September 2009; b. Overtime Report - September 2009; c.) Water System Update

**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., October 30, 2009.

Christine Wilson S/S, City Clerk