



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, NOVEMBER 17, 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: November 3, 2009.
3. Special Events Permit: Shafter Chamber of Commerce Christmas Sing, December 7, 2008.
4. Special Events Permit: Shafter Chamber of Commerce Awards Banquet, January 28, 2010.
5. WELL NO. 8 PUMP AND MOTOR UPGRADE PROJECT: Notice of Completion and Acceptance of Work of Valley Pump and Dairy Systems and record a for the project.
6. 2008 STREET IMPROVEMENT PROJECT, LERDO HIGHWAY BETWEEN HIGHWAY 99 TO CARVER ROAD STPL 5281 (011): Notice of Completion and Acceptance of Work of Granite Construction.

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. **POSTPONEMENT OF PUBLIC HEARING TO CONSIDER ADOPTING RATE INCREASES TO WATER AND REFUSE SERVICE FEES.**

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. **ABATEMENT OF PROPERTY LOCATED 448 GIBSON LANE:** a request to award the demolition of the public nuisance at 448 Gibson Lane to NSM Demolition and Recycling Inc. in the amount not to exceed \$5,000 and amend the budget accordingly, and authorize a budget amendment to Building Department Contractual Services (010-50-250-5220). (City Manager Guinn)
2. **POLICE CADET TRAINEE FUNDING:** request to authorize the addition of two (2) cadet positions and a budget amendment in the amount of \$30,000 for part-time employee salaries (#010-60-210-4020) and \$2,400 for fringe benefits (#010-60-210-4050). (City Manager Guinn)
3. **NETWORK INFRASTRUCTURE IMPROVEMENTS:** a request to authorize the purchase of equipment and services related to the Network Infrastructure Improvement project outlined. (City Manager Guinn)
4. **UTILITY BILLING ELECTRONIC PRESENTMENT AND PRINTING:** a request to award the contract for Electronic Bill Presentment and Payments, and Bill Print Services for Utility Billing Processing to InfoSend; authorize the City Manager to negotiate and execute the necessary agreements; and approve a contract services budget amendment in the amount of \$2,500 each in the Water Enterprise Fund, Wastewater Enterprise Fund and Refuse Fund. (City Manager Guinn)
5. **SAN JOAQUIN VALLEY CLEAN ENERGY PARTNERSHIP AND ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM FUNDS:** a request to adopt Resolution 09-2072 titled "a Resolution of the City of Shafter Declaring Support For the 'San Joaquin Valley Clean Energy Partnership' Led By the San Joaquin Valley Air Pollution Control District and the San Joaquin Valley Clean Energy Organization To Maximize Access, Services, and Resources From the Energy Efficiency and Conservation Block Grant Program Through the California Energy Commission";

authorize the City Manager to enter into a Memorandum of Understanding with the SJVAPCD and/or SJVCEO to apply for and administer the EECBG funds on behalf of the City; and authorize a Fiscal Year 2009-2010 budget amendment in the amount of \$90,000 for the EECBG project's unanticipated revenue and expenditures. (City Manager Guinn)

6. **INFORMATION BULLETIN NO. 09-22:** a. Overtime Report – October 2009; b. Water System Update

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., November 13, 2009.

Christine Wilson S/S, City Clerk