



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JANUARY 5, 2010**

**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 Council 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 Council concerning the item before action is taken.*

1. Approval of Payroll and General Checks.
2. Approval of Minutes: December 10, 2009.
3. Approval of Minutes: December 15, 2009.
4. Adopt Resolution No. 2077-10 Approving and Directing Destruction of Certain City Records.

**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. **PUBLIC NUISANCE REPORT AND ASSESSMENT/448 GIBSON LANE, APN 026-062-17-00-0, PAULINE ELLISON (C/O: LEWIS FAIRCHILD):** a request to conduct a public hearing; consider public testimony; and adopt 2076-10, a Resolution of the City Council of the City of Shafter Giving Notice of Filing Report and Assessment for Weed and Waste Matter Abatement. (City Manager Guinn)

**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. **ACCEPTANCE OF PISTOL RANGE USE CONTRACT:** a request to authorize the Chief of Police to enter contracts for use of the pistol range with the City of McFarland Police Department. (City Manager Guinn)
2. **FTA SECTION 5311 FUNDS:** a request to approve the attached Resolution 2078-10 a Resolution of the City Council of the City of Shafter Authorizing the Administrative Services Director to Execute the Standard Agreements Pertaining to FTA Section 5311 (49 U.S.C. Section 5311) With Caltrans. (City Manager Guinn)
3. **NAMING OF THE COMMUNITY PARK AT LOS ANGELES AVE. AND SCHNAIDT ST.:** a request to consider the names recommended by the park naming committee; select the new name for park site at Los Angeles Avenue and Schnaidt Street replacing the interim name of the Community Park, and authorize the payment of \$100 to the contest winner. (City Manager Guinn)
4. **SEVENTH STANDARD ROAD WIDENING PROJECT JOINT USE AGREEMENTS BETWEEN COUNTY OF KERN, CITY OF SHAFER AND SHELL, CHEVRON, AND TEXACO DOWNSTREAM PROPERTIES INC:** a request to authorize entering into a Joint Use Agreement between the City of Shafter, the County of Kern and Chevron USA Inc., Shell Oil Company, and Texaco Downstream Properties Inc. (City Manager Guinn)

5. **CITY WASTEWATER PLANT SITE CLEAN UP:** a request to authorize a budget amendment and expenditures of \$30,000 for solid waste and debris clean up at the City's former wastewater plant site (APN 090-211-04), and authorize the Public Works Director to prepare a remediation proposal with clean up methods and timelines to the County of Kern Environmental Health Services Department. (City Manager Guinn)
6. **AUTHORIZATION TO APPLY FOR PROPOSITION 84 SECTION 75025 FUNDING:** a request to adopt Resolution No. 2075-10 entitled a Resolution of the City Council of the City of Shafter Authorizing Application for Proposition 84 Funding. (City Manager Guinn)
7. **ADDITIONAL WELL 6 REPAIR WORK:** a request to accept the additional Well No. 6 work costs and approve a budget amendment in the amount of \$18,000 in the Water Enterprise Fund Contractual Services. (City Manager Guinn)
8. **EAST SHAFTER WATERLINE EXTENSION PROJECT NEGATIVE DECLARATION:** a request to adopt Resolution No. 2079-10, a Resolution of the City Council of the City of Shafter Adopting the Negative Declaration for the East Shafter Waterline Extension Project . (City Manager Guinn)
9. **INFORMATION BULLETIN NO. 10-01**
  - a. Investment Report-November 2009
  - b. Water Report

## **ORDINANCE**

1. **ORDINANCE NO. 631:** a request to introduce for second reading and adoption by title only and waive reading of Ordinance No. 631, an Ordinance of the City Council if the City of Shafter Approving Zone Change 09-54, changing the zoning on a 3.5-acre area located approximately 2,000 feet west of Zachary Avenue and 500 feet north of Fanucchi Way and on a 5.7-acre area located approximately 1,000 feet east of Zachary Avenue and approximately 2,000 feet north of Fanucchi Way from I (Industrial) to DI (Drilling Island) in the City of Shafter. (City Manager Guinn)

## **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., December 30, 2009.  
Christine Wilson S/S, City Clerk