



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JANUARY 19, 2010**

- 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 to be routine and non-controversial by City 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 will be 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: Special Meeting of January 5, 2010.
3. Approval of Minutes: Regular Meeting January 5, 2010.
4. Approval of Minutes: Special Meeting of January 5, 2010.
5. Authorize filing of a Notice of Completion and Acceptance of Work: Well No. 14 Granulated Activated Carbon Piping and Concrete Project.

PRESENTATION:

1. International Mobile Training Team Executive Director Monte Gould Presentation of plaque to the Shafter Police Department.

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. **WATER AND REFUSE SERVICE RATE INCREASES:** a request to conduct a public hearing; and adopt Resolution No. 2080-10, a Resolution of the City Council of the City of Shafter Adopting Rate Increases to Water Service Fees and Resolution No. 2080-10, a Resolution of the City Council of the City of Shafter Adopting Rate Increases to Refuse Service Fees.”

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. **FIBER OPTIC BACKBONE MATCHING FUNDS GRANT APPLICATION:** a request to authorize the City Manager to apply for approximately \$371,911 in ARRA grant matching funds through the California Advanced Services Fund program. (City Manager Guinn)
2. **CANCELLATION OF 180 CONNECT SUBLEASE AND LOCATION AGREEMENT:** a request to authorize the cancellation of the sublease and location agreement with 180 Connect. (City Manager Guinn)
3. **NAMING OF THE COMMUNITY PARK AT LOS ANGELES AVE. AND SCHNAIDT ST.:** a request to 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. **INFORMATION BULLETIN 10-02:** Water System Update

CLOSED SESSION:

1. Public Employment (Government Code 54957): Title: Chief of Police

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., January 15, 2010. Christine Wilson S/S, City Clerk