



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 2, 2010**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Johnston
- INVOCATION:** Mayor Pro Tem Nelson
- 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: Regular Meeting January 19, 2010.
3. Adoption of Resolution No. 2082-10 Declaring the Existence of Public Nuisance and Giving Notice of Abatement for APN 026-030-35, John/Vars Havannisian.

PRESENTATION:

1. Corrections Department Civilian Employee of the Year.
2. Corrections Department Officer of the Year.
3. Police Department Civilian Employee of the Year.
4. Police Department Officer of the Year.
5. Police Department Community Service Unit Volunteer Appointment.
6. Police Department Community Service Unit Volunteer Promotion.

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. **COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT:** a request to accept the Comprehensive Annual Financial Report for the year ended June 30, 2009 Appropriations Limit Report, the Internal Controls Report, and SAS 113 letter, and find that a Single Audit Report for the year ended June 30, 2009 was not necessary. (City Manager Guinn)
2. **TRAVIS MITCHELL PROFESSIONAL SERVICES AGREEMENT FOR AVOID PROGRAM:** a request to authorize extension of the Professional Services Agreement with Mr. Travis Mitchell through May 31, 2010. (City Manager Guinn)
3. **BUTTONWILLOW CALIFORNIA HIGHWAY PATROL PISTOL RANGE USE CONTRACT:** Council a request to authorize a three year contract with the California Highway Patrol for weapons range use in the amount of \$14,000; and authorize the Chief of Police to execute the contract. (City Manager Guinn)
4. **LETTER OF INTENT TO SUPPORT FORMATION OF THE CENTRAL PLANNING AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM:** a request to authorize the City Manager to sign a Letter of Intent to support the formation of the Central California Planning Area Regional Interoperable Communications System. (City Manager Guinn)
5. **FURROW FARMS LEASE AND AGREEMENT:** a request to authorize the City Manager to enter into Lease and Agreement with Furrow Farms to execute the contract. (City Manager Guinn)

6. **FIRST PHASE AUTOMATIC METER READING PROGRAM INSTALLATION PROGRAM:** a request to authorize the first phase of the AMR upgrades for existing metered water connections; and authorize \$20,000 in expenditures for AMR purchases and installations. (City Manager Guinn)
7. **ENDORSEMENT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010:** a request to adopt Resolution No. 2083-10, a Resolution of the City Council of the City of Shafter In Support of the Local Taxpayer, Public Safety And Transportation Protection Act of 2010. (City Manager Guinn)
8. **INFORMATION BULLETIN 10-03:** a. Overtime Report – December 2009. b. Water System Update.

CLOSED SESSION:

1. (Government Code 54956.9) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION : One Case.

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 29, 2010. Christine Wilson S/S, City Clerk