



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MARCH 16, 2010**

- 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.*

PRESENTATIONS:

1. Proclamation of Recognition: Relay For Life of Wasco/Shafter 2010.
2. Proclamation of Recognition: 2010 Shafter Generals Soccer Team.
3. Proclamation of Recognition: 2010 Shafter Generals Wrestler Juan Barron.
4. Proclamation of Recognition: 2010 Shafter Generals Wrestler Wyatt Wilson.

CONSENT CALENDAR: *All items on the consent calendar are considered to be 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 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: March 2, 2010.
3. Special Events Permit: Teen Challenge Tent Meeting, April 26-27, 2010, 650 Riverside.
4. Special Events Permit: Target Distribution Company Picnic, May 15, 2010, Mannel Park.
5. Special Events Permit: Teen Challenge Barbeque Fundraiser, May 21, 2010, 650 Riverside.
6. Special Events Permit: Shafter Chamber of Commerce Street Faire, June 10, 2010, Downtown, Central Ave.

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. **GEOGRAPHIC INFORMATION SYSTEMS (GIS) SERVER PURCHASE:** a request to authorize the City Manager to approve purchase of equipment and services related to the Geographic Information Systems Server Purchase project. (City Manager Guinn)
2. **SEVENTH STANDARD ROAD WIDENING PROJECT-UTILITY AGREEMENTS BETWEEN COUNTY OF KERN, CITY OF SHAFTER AND SHELL, CHEVRON, AND TEXACO DOWNSTREAM PROPERTIES INC.:** a request to approve entering into the Utility Agreement between the City of Shafter, the County of Kern, Chevron USA Inc., Shell Oil Company, and Texaco Downstream Properties Inc. (TDPI) and authorize the City Manager and the Mayor to sign on behalf of the City. (City Manager Guinn)
3. **INFORMATION BULLETIN NO. 10-06:** a. Overtime Report; 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., March 12, 2010.
Christine Wilson S/S, City Clerk