



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, APRIL 6, 2010**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Johnston
- INVOCATION:** Council Member Alvarado
- 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: Lenea Lara-2010 Junior Miss and Recipient of Scholastic Award.
2. Proclamation of Recognition: Kaley Mulligan-1st Alternate 2010 Junior Miss and Spirit of Junior Miss Award.
3. Proclamation of Recognition: Valerie Espinoza-2nd Alternate 2010 Junior Miss and Talent Award.
4. Proclamation of Recognition: Jessica Alvarado-2010 Junior Miss Program Recipient of Fitness Award and Self Expression Award.
5. Proclamation of Recognition: Ashley Espitia-2010 Junior Miss Program Recipient of Excellence Award.
6. Proclamation of Recognition: Emilie Garcia-2010 Junior Miss Program Recipient of Spirit of Junior Miss Award.
7. Proclamation of Recognition: Jazmin Llamas- 2010 Junior Miss Program Recipient of Excellence Award.
8. Proclamation of Recognition: Katerina Plaza-2010 Junior Miss Program Recipient of Excellence Award.

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 16, 2010.
3. Special Events Permit: Shafter Cinco de Mayo Celebration, April 30-May 1, 2010, Mannel Park.

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. **CITY OF SHAFTER DRAFT HOUSING ELEMENT UPDATE:** a request for council to approve Resolution No. 2089-10 a Resolution of the City Council of the City of Shafter Certifying the Addendum to the Certified Final Program Environmental Impact report for the City of Shafter 2005 General Plan Update and Related actions (SCH No. 2004101029) for the City of Shafter Draft Housing Element update; and approve Resolution No. 2090-10 a Resolution of the City Council of the City of Shafter adopting the City of Shafter Draft Housing Element. (City Manager Guinn)

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. **2010 ALLEY IMPROVEMENT PROJECT:** a request to accept the low bid submitted by Burtch Construction; authorize the Public Works Director to issue a Notice of Award and Notice to Proceed per the conditions of the bid documents; authorize the Public Works Director to enter into a City standard construction contract; and authorize a project budget of \$25,000. (City Manager Guinn)
2. **APPROVAL OF AMENDMENT NO. 1 OF JOINT AGENCIES AGREEMENT FOR THE ENGINEERING, FINANCING, RIGHT OF WAY AND CONSTRUCTION OF THE SEVENTH STANDARD ROAD AND BURLINGTON NORTHERN SANTA FE RAILWAY SEPARATION OF GRADE PROJECT:** a request to approve entering into Amendment Number One to the Agreement; and authorize a budget amendment for the grant revenue and grant expenditures in the amount of \$5 Million. (City Manager Guinn)

3. **AWARD 2010 STREET IMPROVEMENT PROJECT FOR LERDO HIGHWAY FROM CARVER STREET TO DRIVER ROAD (FTIP PROJECT NO. ESPL 5281-012):** a request to accept the low bid submitted by Granite Construction; authorize the Public Works Director to issue a Notice of Award and Notice to Proceed to Granite Construction per the conditions of the bid documents; authorize the Public Works Director to enter into a City standard construction contract with Granite Construction for the project; authorize a project budget of \$850,000 to fund the low bid plus contingencies; authorize a budget amendment to list \$590,000 in both project costs and FTIP reimbursement revenue for the project; and authorize a budget amendment for \$260,000 in Article Funds to be transferred into the project to provide the local match requirement. (City Manager Guinn)
4. **UTILITY TECHNICIAN TRUCK PURCHASE:** a request to authorize a budget amendment for the purchase of a 2001 Chevrolet Truck in the amount of \$5,525 to be funded with \$3,000 in unallocated water enterprise reserve funds and \$3,000 in unallocated wastewater enterprise reserve funds; authorize Public Works Director to issue payment in the amount of \$5,525 to the North West Kern Resource Conservation District for the truck purchase; and authorize Public Works Director to pay licensee fees and sales tax associated with truck purchase and represent complete applicable title change forms on the City's behalf. (City Manager Guinn)
5. **TRACT 6467 DRAINAGE BASIN REPAIR, ACCEPT QUOTE FROM SUPERIOR PIPELINES:** a request to accept the quote from Superior Pipelines, authorize the City Engineer to enter into a contract for repairs; and authorize a budget amendment of \$14,000 to the streets contractual budget from the unallocated general fund reserve. (City Manager Guinn)
6. **EAST SHAFTER WATER SYSTEM EXTENSION PROJECT AUTHORIZATION FOR BUDGET AMENDMENT, REIMBURSEMENT AGREEMENT AND AWARD OF BID:** a request to authorize a FY 09-10 budget amendment in the amount of \$360,000 for the East Shafter Waterline Extension Project (#0632) with \$180,000 as an anticipated developer contribution and \$180,000 as a transfer from the General Fund to Water CIP Fund #230-3269-00; accept the low construction bid submitted by Sierra Construction and Excavation for the project and authorize the City Engineer to issue both a Notice of Award and Notice to Proceed per the conditions of the bid documents; and authorize the City Manager to enter into a reimbursement agreement with Paramount Farms to secure 50% reimbursement for all project costs. (City Manager Guinn)
7. **ENDORSEMENT OF THE SAFE, CLEAN AND RELIABLE DRINKING WATER SUPPLY ACT OF 2010:** a request to authorize endorsement of the Safe, Clean, and Reliable Drinking Water Supply Act of 2010 Organization Endorsement Form.
8. **INFORMATION BULLETIN 10-07:** a. Investment Report-February 2010. b. Water System Update.

CLOSED SESSION:

1. Conference with Property Negotiators (Government Code 54956.8):
Property Location: APN 091-300-03, APN 091-300-04, Shafter
Property Negotiator: Executive Director John Guinn
Property Owner: Mathew D. Chakola and Sally V. Chakola
Under Negotiation: Provide instructions to negotiator regarding price and terms

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., April 2, 2010.
Christine Wilson S/S, City Clerk