



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 21, 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.*

PRESENTATIONS:

1. See You at the Pole September 22, 2010 Proclamation.

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. Approve Payroll and General Checks.
2. Approve Minutes of the Special Meeting of September 2, 2010.
3. Approve Minutes of the Regular Meeting of September 7, 2010.
4. Proclamation: AKC Responsible Dog Ownership Day, October 23, 2010.
5. Special Events Permit: Pentecostal Church of God M.I., Concert, Downtown Square, September 25, October 30, November 20, December 18, 2010.
6. Special Events Permit: Shafter Kiwanis, Harvest Festival & Parade, Mannel Park, October 30, 2010.
7. Accept Dedications for Street, Sewer, and Temporary Turnarounds, Golds Ave, north of East Ash, APN 089-140-07.
8. Accept Improvements/Notice of Completion, East Shafter Water Improvement Project Phase A.

9. Adopt Resolution No. 2138-10 Declaring Existence of Public Nuisance and Giving Notice of Abatement, APN 026-331-02, 350 Rosalee Ave., Rosalio Tapia.

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. **PLANNING COMMISSION LETTERS OF INTEREST:** a request to authorize staff to solicit letters of interest to serve on the Planning Commission and to notify Commissioners Nunlist and Wiebe that their terms will expire on December 31, 2010. (City Manager Guinn)
2. **SCHOOLS RESEARCH PROJECTS AND FUNDING:** a request to authorize a FY 2010-2011 budget amendment in the amount of \$26,000 as outlined. (City Manager Guinn)
3. **WALKER STREET IMPROVEMENTS PROJECT PLANS ADOPTION AND BIDDING APPROVAL:** a request to adopt all plans, specifications and working details for the project; and approve formal bidding project. (City Manager Guinn)
4. **LOCAL AGENCY INVESTMENT FUND (LAIF) AUTHORITY TO INVEST CITY MONIES:** a request to adopt Resolution No. 2139-10, Authorizing Investment of City Monies in LAIF. (City Manager Guinn)
5. **INFORMATION BULLETIN NO. 10-16: a.** Overtime Report – August 2010; **b.** Water System Update.

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code 54956.9(c)) 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., September 17, 2010.
Christine Wilson S/S, City Clerk