



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, OCTOBER 5, 2010**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Nelson
- 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.

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 Regular Meeting of September 21, 2010.
3. Adopt Resolution No. 2140-10 Giving Notice of Filing Report and Assessment For Weed and Waste Matter 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. **CONSENT TO ASSIGNMENT AND ASSUMPTION OF THE ITTC DEVELOPMENT AGREEMENT TO BJ SERVICES:** a request to authorize the City Manager to sign the Consent form as part of the Assignment and Assumption of the ITTC Development Agreement by BJ Services. (City Manager Guinn)
2. **NICKEL STREET SPEED HUMPS:** a request to authorize the installation of two speed humps at Nickel Street between Lerdo Highway and East Orange Avenue; and authorize Public Works Director to execute material orders and agreements with contractors. (City Manager Guinn)
3. **AUTHORIZE CITYWIDE TREE TRIMMING:** a request to accept quote submitted by Alspaw Tree Service, dated September 2, 2010, in the amount of \$47,360 for routine City tree trimming at various locations; and authorize \$60,000 in FY 10-11 City Park contractual funds for the requested tree trimming work. (City Manager Guinn)
4. **ADOPTION OF PLANS AND BIDDING FOR FANUCCHI WAY STREET EXTENSION FOR MISWACO PROJECT:** a request to adopt all plans, specifications and working details for the Street Improvement Plans for the MiSwaco development located at 4400 Fanucchi Way plus approve formal bidding activity for the project. (City Manager)
5. **EDA GRANT FINANCIAL ASSISTANCE AWARD FOR EAST SHAFTER LOGISTICAL CENTER PROJECT:** a request to authorize City Manager to execute the Financial Assistance Award for EDA Investment No. 07-01-06554. (City Manager)
6. **INFORMATION BULLETIN NO. 10-18: a.** Investment 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., October 1, 2010.
Christine Wilson S/S, City Clerk