



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, NOVEMBER 2, 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.

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: October 19, 2010.
3. Proclamation of Family Week November 14-20, 2010.

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. **PUBLIC WORK FLEET TRUCK PURCHASE:** a request to accept a bid in the amount of \$21,983.83 from Richland Chevrolet for a 2011 Chevrolet Silverado truck; and authorize the City Manager or PublicWorks Director to execute sales agreements; and authorize the use of automotive equipment budgets. (City Manager Guinn)
2. **AWARD FANUCCHI WAY STREET EXTENSION PROJECT:** a request to accept lowest responsive bid submitted by Granite Construction for the "Street Improvement Plans Portion of Parcel 3 of Parcel Map 11028" project; authorize Public Works Director to issued a contract and Notice of Award to Granite Construction; and authorize Public Works Director to issue a Notice to Proceed to awarded contractor pending submittal of required bonds and insurance certificates. (City Manager Guinn)
3. **WELL NO. 7 REPAIR AND MAINTENANCE PROJECT AUTHORIZATION:** a request to authorize the Public Works Director to issue a Notice of Award and Notice to Proceed to Farm Pump, Inc. for the Well No. 7 Repair and Maintenance Project; and authorize the Public Works Director to enter into an agreement for the proposed work; and authorize funding from Account #0619. (City Manager Guinn)
4. **WELL NO. 8 REPAIRS:** a request to authorize a budget amendment in the amount of \$13,783.84 from water enterprise reserves for the Well No. 8 Repair Work. (City Manager Guinn)
5. **WELL NO. 9 REHABILITATION FEASIBILITY PROJECT:** a request to authorize the use of \$50,000 from Account #0610 for the Well No. 9 Rehabilitation Feasibility Project; and authorize Public Works Director to issue contract awards to vendors and contractors for the proposed project. (City Manager Guinn)
6. **TANK NO. 1 OPERATIONAL IMPROVEMENTS:** a request to authorize the use of \$25,000 from Account #0611 for the Tank No. 1 Operational Improvements; and authorize Public Works Director to issue contract awards to vendors and contractors. (City Manager Guinn)

ORDINANCE

1. **ORDINANCE NO. 633-10:** a request to introduce for second reading, adopt by title only and waive reading of Ordinance 633-10, an Ordinance of the City Council of the City of Shafter Adopting Revision to the City's Zoning Ordinance (Title 17), Chapters 5 and 6 (Zone Code Amendment 10-3) for the Entire City of Shafter. (City Manager Guinn)

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (G.C. 54956.9(a): (1 case) Hilario Barraza v. Shafter Police Dept., Case No. 1:10-CV-01090-LJO-JLT**

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