



336 Pacific Avenue • Shafter, CA 93263

**A M E N D E D**

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

**CALL TO ORDER:** 6:00 p.m.

**ROLL CALL:** Mayor Prout  
Mayor Pro Tem Nelson  
Council Member Alvarado  
Council Member Colvard  
Council Member Johnston

**SPECIAL SESSION: PLANNING COMMISSIONER INTERVIEWS**

**RECESS TO CONDUCT THE REGULAR MEETING CITY COUNCIL:**

**CALL TO ORDER:** 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** Council Member Colvard

**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. Proclamation Honoring Public Service by California Department of Corrections and Rehabilitation Parole Agent Brian Jakovich.
2. Proclamation of November 18, 2010 as Smoke Out Day in the City of Shafter.
3. Certificate of Achievement for Excellence in Financial Reporting by the City of Shafter.

**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 October 19, 2010.
3. Proclamation of December 1, 2010 as World AIDS Day.
4. Special Events Permit- Thanksgiving Dinner, Pappy's Coffee Shop, November 25, 2010.
5. Waiver of County Veterans Building Rental Fee by Valley Bible Church.

**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. **FISCAL YEAR 2011-2012 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING:** a request to conduct a public hearing on the use of Community Development Block Grant (CDBG) for Fiscal Year 2011-2012; and approve Resolution No. 2143-10 authorizing the submission of an application to the Kern County Community Development Program Department for the 2011-2010 CDBG "fair share" funds, estimated to be \$202,000 to be allocated towards the Walker Street Pavement Resurfacing Project. (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. **PG&E SMART METER REDEPLOYMENT:** Presentation of information by PG&E Local Governmental Affairs Representative Nick Ortiz on a PG&E Smart Meter Redeployment in Kern County program. (City Manager Guinn)
2. **APPOINTMENT OF TWO PLANNING COMMISSIONERS:** a request to interview the candidates for Planning Commissioner and make appointment of two planning commissioners to serve 4-year terms, ending December 31, 2014.

3. **CITY SURPLUS PROPERTY:** a request to authorize one used flag pole be declared surplus property and made available for donation to the Kern County Veterans Services Department. (City Manager Guinn)
4. **TEMPORARY ENHANCEMENT OF MILITARY LEAVE BENEFITS FOR EMPLOYEES CALLED TO ACTIVE DUTY:** a request to adopt Resolution No. 2142-10, a Resolution Approving Temporary Enhancement of Military Leave Benefits for Employees Called to Active Duty to Combat Terrorism and Strengthen Homeland Defenses; and authorize temporary partial paid military leave of absence and continued health and retirement benefits for Angel Sanchez during this active duty with the armed forces. (City Manager Guinn)
5. **MISWACO SITE RAIL SERVICE BIDDING:** a request to adopt all plans, specifications and working details on the file with the City Clerk for the rail service extension to a site located at 4400 Fanucchi Way and approve formal bidding activity for the rail service project. (City Manager Guinn)
6. **INFORMATION BULLETIN NO. 10-20:** a. Investment Report – September 2010; b. Overtime Report – October 2010; c. Water System Update.

**CLOSED SESSION:**

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
(Government Code 54956.9(c)) One Case.

**ADJOURNMENT:**

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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., November 12, 2010.  
Christine Wilson S/S, City Clerk