



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, DECEMBER 7, 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:**

**PRESENTATIONS:**

1. Proclamation: 2010 Shafter High Generals Cross Country Teams.

**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.*

**ORGANIZATIONAL BUSINESS:**

1. **CERTIFICATION OF ELECTION NOVEMBER 2, 2010:** a request to adopt Resolution No. 2144-10 entitled a Resolution of the City Council of the City of Shafter, California, Reciting the Fact of the General Municipal Election Held on November 2, 2010, Declaring the Result and Such Other Matters as Provided by Law. (City Manager Guinn)
2. **REORGANIZATION AND APPOINTMENTS TO VARIOUS BOARDS:** a request for each board to make nominations to the City Manager and make the appointments to the various boards. (City Manager Guinn)

**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 November 16, 2010.
3. Special Events Permit: Shafter Chamber of Commerce Annual Awards Banquet, January 27, 2011, Veterans Hall.
4. Special Events Permit: St. Therese Catholic Church Our Lady of Guadalupe Gathering, December 12, 2010, St. Therese Church.

**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:**

3. **APPOINTMENT OF TWO PLANNING COMMISSIONERS:** request to appoint two Planning Commissioners to serve 4-year terms ending December 31, 2014. (City Manager Guinn)
4. **CONFLICT OF INTEREST CODE APPENDIX AMENDMENT:** a request to adopt Resolution No. 2145-10 a Resolution of the City Council of the City of Shafter, California, Approving and Adopting an Amended Appendix to the Conflict of Interest Code Pursuant to the Political Reform Act of 1974. (City Manager Guinn)
5. **CITY RECREATION POOL FACILITY USE AGREEMENT:** a request to approve the Facility Use Agreement with the Kern High School District; authorize the City Manager to execute the agreement. (City Manager Guinn)
6. **ADOPTION OF PLANS AND BIDDING FOR SHAFTER AQUATIC FACILITY IMPROVEMENTS:** a request to adopt all plans, specifications and working details for the Shafter Aquatic Facility Improvement Project-Phase II; approve the formal bidding activity; and authorize a budget amendment in the amount of \$15,000 from the general fund for the purchase and construction of a storage building. (City Manager Guinn)

7. **AWARD RAIL SERVICE PROJECT FOR 4400 FANUCCHI WAY:** a request to accept, pending recommendation of staff, the lowest responsive bid for a project to construct rail service to 4400 Fanucchi Way, and authorize Public Works Director to issue a contract Notice of Award and Notice to Proceed to the lowest responsive bidder. (City Manager Guinn)
8. **ELECTRICAL SERVICE AGREEMENT FOR MISWACO SITE:** a request to authorize the City Manager to execute PG&E Service Agreement (Contract I.D. No. 1120232) for electrical service to 4400 Fanucchi Way, and authorize payment for fees relating to the agreement in the amount of \$69,596.27. (City Manager Guinn)
9. **INFORMATION BULLETIN NO. 10-21:** a. Investment Report – October 2010; b. Water System Update

**CLOSED SESSION:**

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
(Government Code 54956.9(c)) Two Cases.

**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., December 3, 2010.  
Christine Wilson S/S, City Clerk