



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, AUGUST 15, 2006

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Johnston

INVOCATION: Council Member Colvard

ROLL CALL: Mayor Florez
Mayor pro tem Prout
Council Member Colvard
Council Member Johnston
Council Member Nelson

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 City 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.

- A. Approval of Payroll and General Checks
- B. Approval of Minutes August 1, 2006 and August 7, 2006

PUBLIC HEARINGS:

SHOULD ANYONE CHALLENGE ANY PROPOSED ACTION WHICH IS THE SUBJECT OF A PUBLIC HEARING LISTED ON THIS AGENDA OR OTHERWISE, THAT PERSON MAY BE LIMITED TO RAISING THOSE ISSUES ADDRESSED AT THE PUBLIC HEARING, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE CITY COUNCIL AT OR PRIOR TO THIS PUBLIC HEARING.

1. **Development Agreement No. 06-04:** This Development Agreement will complete Vesting Tentative Tract Map No. 6437 and is proposed for the purpose of addressing density bonus requirements and providing for payment of park fees, traffic fees, and other fees and requirements established by the City of Shafter. An Addendum to the adopted Negative Declaration for Vesting Tentative Tract No. 6437, for Development Agreement No. 06-04, has been prepared for the project. (City Manager Guinn)
2. **Annexation No. 79/Pre-Zone No. 06-42:** The project is a proposal to annex and pre-zone 121.61 acres east and west of Shafter Avenue, along the north side of Riverside Street. The project will annex 37.1 acres west of Shafter Avenue and 77.62 acres east of Shafter Avenue. The project will also annex 6.89 acres of Shafter Avenue and Riverside Street right-of-way. The project will pre-zone 75.48 acres for R-1 (Low Density Residential) development and 39.24 acres for E (Estate) development. The proposal is consistent with the project site's existing Low Density (LR) and Very Low Density Residential (VLR) land use designations. An Addendum to the Certified Final Environmental Impact Report for the 2005 General Plan update has been prepared for the project. (City Manager Guinn)
3. **Sale of City Owned Lots to Community Development Agency (LMI) Funds:** 13 lots generally located immediately north of the City park on Los Angeles and Schnaidt Street. (City Manager Guinn)
4. **Vacation of Verdugo Lane North of Seventh Standard Road:** continue Public Hearing to September 5, 2006. (City Manager Guinn)
5. **Mineral Rights Ordinance:** Refer back to staff and re-advertise. (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. **Adoption of Resolution for Updates to Speed Limits at Lerdo Highway:** amend speed zones for Lerdo Highway authorizing staff to post enforceable speed limit options for Lerdo Highway between Cherry Avenue and Zerker Road. (City Manager Guinn)
2. **Removal of Video Detection System at Traffic Signal Serving Intersection of Lerdo Highway and Driver Road:** convert traffic signal at Lerdo Highway and Driver Road from a video detection system to a wired loop system and authorize budget amendment in the amount of \$15,000. (City Manager Guinn)
3. **Award of Construction for “Shafter Town Square Restroom Improvements”:** award construction of the Shafter Town Square Restroom Improvements to Victor Saldana Construction in the amount of \$51,550 and authorize staff to execute the agreement for construction and approve the appropriate budget amendments. (City Manager Guinn)
4. **Universal Waste Recycling Event for Residential and Commercial Drop-Off:** authorize a Universal Waste Drop-Off Event at Mannel Park on September 30, 2006 and authorize the use of mass-mailing and advertisements in local newspapers to promote the event. (City Manager Guinn)
5. **2006 Community Park Offsite Improvements (Schnaidt Street) - CDBG #18.03.1 Acceptance of Improvements:** Council accept improvements and authorize City Engineer to File a NOTICE OF COMPLETION for the project. (City Manager Guinn)
6. **Tract 6437 / Authorization to Record Final Map (Self Help Enterprises)** (City Manager Guinn)
7. **Information Bulletin No. 06-12**
Overtime Report - July 2006
Investment Report - June 2006

CLOSED SESSION:

1. Conference with Real Property Negotiator
Property Owner: Andrew Russell
Property Location: APN 027-240-02-001, 027-240-06-00-3, 027-240-07-00-6,
027-240-15-00-9, 027-240-16-00-2
Property Negotiator: John Guinn, City Manager
Under Negotiation: Provide instructions to negotiator regarding price and terms.

2. Closed Session pursuant to Government Code 54957.6
Name of Organization: Shafter Public Works Unit, Miscellaneous, Shafter Correctional Officers, Shafter Police Officers
Agency Negotiator: City Manager John Guinn
3. Closed Session pursuant to Government Code 5456.9(b)
Conference with Legal Counsel - Anticipated Litigation (1 case)

CONTINUED GENERAL SESSION:

ADJOURNMENT:

PLEASE NOTE: *Should anyone challenge any proposed development entitlement listed on this Agenda in court, 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.*

In compliance with the AMERICANS WITH DISABILITIES ACT, if you need special assistance to participate in a City Council Meeting, please contact the City Manager's Office at (661) 746-5000 at least three (3) days before the meeting or time when special services are needed. This notification will help City staff in making reasonable arrangements to provide you with access to the meeting.

This is to certify that this Agenda notice was posted at City Hall and the Police Department by 5:00 p.m., August 10, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk