



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, OCTOBER 3, 2006

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor pro tem Prout

INVOCATION: Council Member Johnston

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.

1. Jerry Ezell, Manager, Shafter Wasco Irrigation District / Discussion regarding the San Joaquin River settlement.

PRESENTATIONS:

1. Presentation to Gary and Martha Ingle
2. Presentation to Jerry Ezell

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 September 11, 19 & 25, 2006

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. **Miscellaneous City Tree Pruning and Trimming: Project authorization and budget amendment.** (City Manager Guinn)

ORDINANCE:

- 1. **Ordinance No. 06-586 - Annexation No. 81/Pre-Zone No. 06-43:** a proposal to annex and pre-zone 154.24 acres west of Poplar Avenue, between Lerdo Highway and Los Angeles Avenue. The project will pre-zone 154.24 acres for E (Estate) development. The proposal is consistent with the project site's existing Very Low Density Residential (VLR) land use designation. An Addendum to the Certified Final Environmental Impact Report for the 2005 General Plan Update has been prepared for the project. (City Manager Guinn)

Introduce Ordinance No. 06-586 for second reading and adoption by title only and waive reading.

CLOSED SESSION:

- 1. 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

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*

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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., September 28, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk