



336 Pacific Avenue • Shafter, CA 93263

AGENDA

**REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, NOVEMBER 21, 2006**

GENERAL SESSION: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Florez

INVOCATION: Council Member Nelson

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 November 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. **Tentative Tract No. 7007; A request to subdivide approximately 140 acres of land into 9 lots for financing and conveyance purposes. The proposed division includes approximately 129 acres for single-family residential development as well as a park site, a retention basin lot, a drill island and two paseo lots. The site is located on the east side of Beech Avenue between Fresno Avenue and Tulare Avenue.**
(City Manager Guinn)
2. **General Plan Amendment and Zone Change for Business Park Development on 154 acres located at the Southwest corner of Lerdo Highway and Cherry Avenue;**
(City Manager Guinn)
3. **Community Development Block Grant (CDBG0 Funding for Fiscal Year 2007-2008;** request to submit application for 2007-2008 CDBG Fair Share funds estimate to be \$152,000 to be allocated towards the Shafter Avenue Overlay Project - Phase III 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. **Acceptance of Cost Proposal / Fiscal Year 2006-2007 Alley Overlays;** request to approve proposed alley overlay locations as proposed by staff and authorize Public Works Director to release alley project for bidding purposes. (City Manager Guinn)
2. **Acceptance of Two Street Improvement Projects Completed in 2006 (Intersection of Lerdo Highway and Zerker Road and Street Overlay and Alley project).** (City Manager Guinn)

3. **Southern San Joaquin Valley Rail Facility / Budget Amendment to Fund On-Going Site Maintenance Work.** (City Manager Guinn)
4. **Acceptance of Offsite Dedications - Parcel Map 11468 located south side of Lerdo Highway west of Carsen Way.** (City Manager Guinn)
5. **Acceptance of Dedication of Easement for Street purposes from 749 Shafter Avenue (Convenience store located at Shafter Avenue and Los Angeles Avenue)**
(City Manager Guinn)
6. **Acceptance of Bid for Two Half-Ton Fleet Side Body Trucks;** a request to purchase two half-ton trucks from Holiday Ford for the amount of \$32,182.00. (City Manager Guinn)
7. **Acceptance of Dedication of Easement for Street Purposes from Shafter Recreation and Parks District (Parcel 1 of Parcel Map 1250, APN 026-090-33);** (City Manager Guinn)
8. **Resolution Approving the Exchange of Property Tax Revenues with the County of Kern for City of Shafter Annexation No. 79 (LAFCO Proceeding No. 1484);** (City Manager Guinn)
9. **Budget Amendment for the Replacement of the Large Gas-Fired Kettle at the Community Correctional Facility;** request to purchase gas fired kettle for \$14,836.77.
(City Manager Guinn)
10. **Request for Special Event Permit/TAP Enterprises, Inc.;** request to hold one day tool sale at Shafter Veterans Hall, Monday, December 4, 2006. (City Manager Guinn)
11. **Senate Bill 211 Ordinances / Amending Community Development Agencies Redevelopment Plans.** (City Manager Guinn)
12. **Discussion Item / Shafter Police Services Evaluation and Recommendations;** (City Manager Guinn)
13. **Informational Bulletin No. 06-16**
Overtime Report - October 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.

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., November 16, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk