



336 Pacific Avenue • Shafter, CA 93263

AGENDA

**REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, DECEMBER 5, 2006**

GENERAL SESSION: 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 November 21, 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. **San Joaquin Valley Air Pollution Control District Citizens Advisory Committee;** recommendation to appoint Brent Green, Business Development Director, as a member of the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee. (City Manager Guinn)
2. **Amendment to the Appendix of the Conflict of Interest Code;** recommendation to adopt Resolution No. 06-1903 amending the Appendix of the Conflict of Interest Code. (City Manager Guinn)
3. **Acceptance of Bid for Refuse Packer Truck;** recommendation to accept proposal from Central Valley Truck Center for a new refuse packer truck for a purchase price of \$196,229.96. (City Manager)
4. **Payment Authorization to Bridgewater Equipment for Paving Improvements at Lerdo Highway Rail Crossing;** request to authorize payment for improvements at Lerdo Highway rail crossings in the amount of \$30,951.50. (City Manager Guinn)
5. **Acceptance of Dedication of Easement for Street Purposes from Richland School District and Marvin and Dolly Kirschenmann;** (City Manager Guinn)
6. **Informational Bulletin No. 06-17**
Investment Report - October 2006

ORDINANCES:

1. **Ordinance No. 06-588** - Introduce Ordinance entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER ADOPTING FINDINGS AND ADOPTING ZONE CHANGE NO. 06-47 FOR CERTAIN PROPERTY IN THE CITY OF SHAFTER for second reading and adoption by title only and waive reading.

Change of zone from A (Agriculture) to BP (Business Park) on 154 acres located between Lerdo Highway and Los Angeles Avenue, along the west side of Cherry Avenue.

2. **Ordinance No. 06-589** - Introduce Ordinance entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER ELIMINATING THE DEBT INCURRENCE DEADLINE FOR THE COMMUNITY DEVELOPMENT PLAN FOR COMMUNITY DEVELOPMENT PROJECT NO. 1 PURSUANT TO HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(B) for second reading and adoption by title only and waive reading.

Ordinance No. 06-590 - Introduce Ordinance entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER ELIMINATING THE DEBT INCURRENCE DEADLINE FOR THE COMMUNITY DEVELOPMENT PLAN FOR COMMUNITY DEVELOPMENT PROJECT NO. 2 PURSUANT TO HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(B) for second reading and adoption by title only and waive reading.

Senate Bill 211 Ordinances amending the Agencies Redevelopment Plans eliminating the time limit in incurring indebtedness.

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. Conference with Real Property Negotiator
Property Owner: City of Shafter
Property Location: APN 090-211-04
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 30, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk