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336 Pacific Avenue • Shafter, CA 93263

## AGENDA

### REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, JANUARY 16, 2007

**CALL TO ORDER:** 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** Mayor pro tem Florez

**INVOCATION:** Council Member Nelson

**ROLL CALL:** Mayor Prout  
Mayor pro tem Florez  
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 December 19, 2006 and Special Meeting January 8, 2007

**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. **Resolutions Declaring Intention to Levy and Collect Assessments within Landscape and Lighting Assessment District LL001-2007 for Tract 6738 (Gracie Homes):** recommendation to adopt Resolutions approving LL001-2007. (City Manager Guinn)
2. **City's Comprehensive Annual Financial Report for Year Ending June 30, 2006.** recommendation to receive and file report. (City Manager Guinn)
3. **Request for Office of Traffic Safety (OTS) Public Relations Consultant's Contract Renewal:** recommendation to authorize contract renewal for Jackie Parli Consulting through September 30, 2007. (City Manager Guinn)
4. **Authorization to execute Agreement for Rail Service Machine Purchase - FTIP Project I.D. #KER 050566.** recommendation to adopt Resolution No. 07-1911 authorizing City Manager to execute both Administering Agency Federal Master Agreement No. 06-5281R and Program and Program Supplement Agreement No. 009-N. (City Manager Guinn)
5. **Acceptance of Dedication of Public Utilities Easement Purposes from Kern High School District (Shafter High School):** (City Manager Guinn)
6. **Information Bulletin No. 07-01**  
Investment Report - November 2006

**ORDINANCES:**

1. **Ordinance No. 06-591 entitled an Ordinance of the City Council of the City of Shafter making findings and adopting the pre-zoning (Pre-Zone No. 06-46) for Certain Property being Annexed to the City of Shafter Under Annexation No. 82.** (39 acres north of Tulare Avenue, approximately 100 feet west of Ver Cruz Way.) Introduce for second reading by title only and waive reading.  
(City Manager Guinn)

2. **Ordinance No. 06-592 entitled an Ordinance of the City council of the City of Shafter approving Development Agreement No. 06-06 as set forth in Exhibit "1" of this Ordinance.** (Tentative Tract 6738 / Gracie Homes). Introduce for second reading by title only and waive reading.  
(City Manger Guinn)

**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) 746-6365 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.

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This is to certify that this Agenda notice was posted at City Hall and the Police Department by 5:00 p.m., January 11, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California  
Dolores Robinson S/S, City Clerk