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336 Pacific Avenue • Shafter, CA 93263

## AGENDA

### REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, FEBRUARY 6, 2007

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

**PLEDGE OF ALLEGIANCE:** Council Member Johnston

**INVOCATION:** Council Member Colvard

**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.*

**PRESENTATIONS:**

1. Kern Regional Blueprint Project presentation / Darrel Hildebrand, Kern Council of Governments

**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 January 16, 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. **Shafter City Council consideration of Water Supply Assessment and Water Supply Verification for the "Southeast Shafter Service Area" generally located North of 7<sup>th</sup> Standard Road and West of Highway 99** (City Manager Guinn)
2. **Request for Special Events Permit / Kiwanis Club sponsored circus, May 1 & 2, 2007 in Mannel Park.** (City Manager Guinn)
3. **Acceptance of Dedication of Easement for Street Purposes from Ronald & Sherri Weingart Revocable Living Trust and Acceptance of Dedication of Easement for Street Purposes from Tahiti Partners-Shafter, LLC** (City Manager Guinn)
4. **Acceptance of Dedication of Easement for Street Purposes from Ronald & Sherri Weingart Revocable Living Trust for Mannel Avenue from East Ash to Los Angeles Street** (City Manager Guinn)
5. **Budget Amendment for the Replacement of a Dual Oven Unit at the Community Correctional Facility** (City Manager Guinn)
6. **Budget Amendment for Replacement of a 100 Gallon Water Heater at the Community Correctional Facility** (City Manager Guinn)
7. **Memorandum of Understanding between the City of Shafter and the Richland School District / Shafter Healthy Start Collaborative** (City Manager Guinn)
8. **Police Department Budget Amendment / Donation to Purchase Defibrillators in the amount of \$3,820.82.** (City Manager Guinn)
9. **Information Bulletin No. 07-02**
  - Investment Report - December 2006
  - Overtime Report - December 2006

**CLOSED SESSION:**

1. Conference with Legal Counsel - Anticipated Litigation  
(1 case)  
Subdivision (b) of Government Code Section 54956.9
  
2. Conference with Real Property Negotiator - Government Code 54956.8  
Property Owner: JDC Lerdo LLC  
Property Location: Tentative Parcel Map 11468 Parcel No. 14  
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., February 1, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California  
Dolores Robinson S/S, City Clerk