



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, MARCH 6, 2007

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Colvard

INVOCATION: Council Member Johnston

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 January 30, 2007, February 5, 2007, February 6, 2007, February 20, 2007, February 26, 2007.

PUBLIC HEARING:

- 1. **Inclusion of Food Vending Ordinance in the Municipal Code:** request to continue public hearing to March 20, 2007 Council meeting. (City Manager Guinn)
- 2. **Wastewater Connection Fee:** recommendation to postpone public hearing. (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. **Request for Park Usage Permit / Hernandez Family Reunion, June 2, 2007 / Mannel Park:** (City Manager Guinn)
- 2. **Tract 6222 Phase B, Notice of Completion and Acceptance of Work:** request to accept improvements and file Notice of Completion. (City Manager Guinn)
- 3. **Acceptance of Bid for New Dump Truck:** request to accept bid submitted by Trans-West Center for new dump truck in the amount \$66,577.00. (City Manager Guinn)
- 4. **Police Department Purchase Amendment:** request purchase of firearms for the police department. (City Manager Guinn)
- 5. **Lease, Lease Amendments and Location Agreements:** Chuck Antonino, Cooperative Sourcing, California Department of Food and Agriculture and 180 Connect. (City Manager Guinn)
- 6. **Information Bulletin No. 07-04**
Investment Report - January 2007

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.

This is to certify that this Agenda notice was posted at City Hall and the Police Department by 5:00 p.m., March 1, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk