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336 Pacific Avenue • Shafter, CA 93263

## AGENDA

### REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, MARCH 20, 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.*

#### **PRESENTATIONS:**

1. Josh Scales, President Shafter Youth Council
2. Presentation to Kern County Department of Public Health / Proclamation proclaiming the week of April 2-8, 2007 as "Public Health Week 2007" in Shafter.
3. Ralph Gonzalez, District Manager Shafter Recreation and Park District, Power Point presentation regarding the Recreation Program

#### **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 March 6, 2007
- C. Special Event Permit submitted by Ken Gross, Richland Junior High Music Department for use of Downtown Square, May 7, 2007 between 6:30 p.m. and 8:00 p.m.
- D. Special Event/Park Use Permit submitted by the Shafter Kiwanis Club for use of Mannel Park for the Easter Sunrise Service April 8, 2007.

**PUBLIC HEARING:**

- 1. **Two Year Time Extension request for Tentative Tract No. 6490; a proposed 99-lot residential subdivision on approximately 30 acres located on the northeast corner of Los Angeles Avenue and Mannel Avenue (extended), within the City of Shafter.**  
(City Manager Guinn)
- 2. **Development Agreement 06-07 for completion of Tentative Tract Map No. 6447;** the project site is located west of Wall Street, between West Tulare Avenue and Poso Avenue. Request to introduce Ordinance No. 07-595 for first reading by title only.  
(City Manager Guinn)
- 3. **Development Agreement 07-01 for completion of Tentative Tract Map No. 6540;** the project site is located at the northwest corner of Mark Avenue and North Valley Street. Request to introduce Ordinance No. 07-596 for first reading by title only.  
(City Manager Guinn).
- 4. **Inclusion of Food Vending Ordinance in the Municipal Code:** request to introduce Ordinance No. 07-594 related to regulating food vending within the City of Shafter corporate limits for first reading. (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. **Appointment / Transportation Technical Advisory Committee;** request to appoint Director of Public Works Michael James as Alternate to the Transportation Technical Advisory Committee. (City Manager Guinn)
2. **Proposed street sweeping budget increase for new machine;** request to execute a one-year service agreement with Jack Davenport Sweeping Services for a monthly price of \$10,106.80 per month. (City Manager Guinn)
3. **Annexation of development to Landscaping and Lighting Assessment District No. 001-2007 (Tract 6447 - Vineyard Villages Of Shafter, LLC) and (Tract 6540 - John Hempel and John Langford);** (City Manager Guinn)
4. **Consent to allow Extra-Territorial Water Services (APN 090-070-01, APN 090-070-02, APN 090-070-42, APN 090-070-04);** request to approve connection of four properties to the City water system located on the west side of Beech Avenue north of Burbank.  
(City Manager Guinn)
5. **Acceptance of Dedication of Easement for Street Purposes from Shafter Housing Development (Las Rosas Apartment Complex) for Birch Street south of East Ash Avenue.** (City Manager Guinn)
6. **E-Waste Recycling Event for Residential and Commercial Drop-Off;** request to schedule event at Mannel Park April 21, 2007 from 10:00 a.m. to 12:00 p.m.. (City Manager Guinn)
7. **Police Department purchase request;** request to purchase equipment using funds provided in the Office of Transportation Safety Grants in the amount of \$8,679.95.  
(City Manager Guinn)
8. **Approval of “Click It Or Ticket Grant” Agreement;** request to approve Click It Or Ticket Grant and authorize the Chief of Police to execute Agreement.  
(City Manager Guinn)
9. **Execution of Contract Indemnifying the Kern County Local Agency Formation Commission (LAFCO) for Annexation Number 79;** the annexation site is located east and west of Shafter Avenue, along the north side of Riverside Street. Request to authorize the City Manager to sign the indemnification agreement between the City of Shafter and Kern County (LAFCO). (City Manager Guinn)
10. **Information Bulletin No. 07-05**  
Overtime Report - February 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.

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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., March 15, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California  
Dolores Robinson S/S, City Clerk