



336 Pacific Avenue • Shafter, CA 93263

AGENDA

**REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MAY 15, 2007**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Colvard

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:

Proclamation - National Public Works Week

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 April 24, 2007 and May 1, 2007
- C. Special Events Permit - Shafter Stingray Swim Team Swim Meets, June 23, July 7 and July 10, 2007
- D. Special Events Permit - Kern Farmers Market - May 24, 2007 - September 27, 2007 in the Downtown Square

PUBLIC HEARING:

SHOULD ANYONE CHALLENGE ANY PROPOSED ACTION WHICH IS THE SUBJECT OF A PUBLIC HEARING LISTED ON THIS AGENDA OR OTHERWISE, THAT PERSON MAY BE LIMITED TO RAISING THOSE ISSUES ADDRESSED AT THE PUBLIC HEARING, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE CITY COUNCIL AT OR PRIOR TO THIS PUBLIC HEARING.

- 1. **Sale of City Owned Lots to Community Development Agency - Low and Moderate Income Funds (LMI)**, located immediately north of the City park on the northwest corner of Los Angeles and Schnaidt Streets. (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. **Introduce Ordinance No. 07-600 / Ordinance prohibiting Outdoor Transient Businesses;** request to introduce for first reading. (City Manager Guinn)
- 2. **Authorization to record final Tract Map 6447 (Vineyard Villages of Shafter LLC);** request to record Final Tract Map 6447 generally located on the south side of Tulare Avenue west of North Wall Street. (City Manager Guinn)
- 3. **Information Bulletin No. 07-08**
 - Overtime Report - April 2007
 - Investment Report - March 2007

ORDINANCES:

1. **Ordinance No. 07-599; Introduce Ordinance approving amending Section 8.40.020 of the Municipal Code making water wasting an “Infraction” rather than a “Misdemeanor”** for second reading and adoption by title only and waive reading.
(City Manager Guinn)

CLOSED SESSION:

1. Conference with Legal Counsel - Anticipated Litigation (1 cases)
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) 746-5000 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., May 10, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk _____