



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, AUGUST 21, 2007

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Prout

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 August 7, 2007 and August 10, 2007
- C. Special Event Permit - See You at the Pole Rally - September 15, 2007 / Mannel Park
- D. Special Event Permit - St. Therese's Church / Patron's Day / September 29 & 30, 2007

PUBLIC HEARING:

1. **Tentative Tract No. 7052:** a proposal to subdivide 90.18 acres into 94 single-family residential lots, one sump lot, and a 52.6 acre designated remainder. The project site is located adjacent on the west side of Poplar Avenue, between Lerdo Highway and Los Angeles Street. Adopt Resolution No. 07-1946. (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. **Agreement for Authorized Utility Bill Payment Location:** request to authorize City Manager to execute agreement with Balwinder Singh Joshan, DBA Meyers Big Stop, to become an Authorized Payment Location effective September 1, 2007 and accept cancellation of Apple Market as an Authorized Payment Location effective September 30, 2007. (City Manager Guinn)
2. **Designation of Target Employment Areas:** request to adopt Resolution No. 07-1947 updating, identifying and designating the Census Tracts comprising a “Targeted Employment Area” for the Shafter Enterprise Zone. (City Manager Guinn)
3. **Abatement of Property Located at 521 Sunny Lane:** request to hire approve contractor to proceed with demolition of public nuisance at 521 Sunny Lane in an amount not to exceed \$4,500. (City Manager Guinn)
4. **Authorization to Overlay Two Existing City Streets:** request to overlay Valley Street between Poso Avenue and Mark Avenue and Fresno Avenue. (City Manager Guinn)
5. **Updated Towing Ordinance:** request to introduce Ordinance No. 07-604 relating to towing of vehicles. (City Manager Guinn)
6. **Acceptance of Office of Transportation Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant Project #PT0838:** request acceptance of a \$156,299 grant from OTS and purchase of portable light tower, in-car video system, lidar, educational materials. (City Manager Guinn)

7. **Police Department Budget Amendment:** request to purchase fifteen Tasercam devices in the amount of \$19,523.20 from the Asset Forfeiture Fund.(City Manager Guinn)
8. **Acceptance of Office of Transportation Safety (OTS) Avoid the 18 DUI Campaign-Kern County Grant Project #AL0856:** request to accept the \$602,803 grant from the OTS and authorize purchase of two vehicle, breathalyzers, traffic message board. (City Manager Guinn)
9. **Replacement Vehicle / Animal Control:** request to purchase animal control vehicle. (City Manager Guinn)
10. **Award of Construction for “Shafter Police Department Expansion and Remodel Project - Paving, Earthwork and Demolition Contract”:** award paving, earthwork and demolition contract to Kern Asphalt Paving & Sealing Company in the amount of \$79,239.00. (City Manager)
11. **Information Bulletin 07-12**
Overtime Report - July 2007
Investment Report - June 2007

ORDINANCE:

1. **Council introduce Ordinance No. 07-610 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER AMENDING TITLE 9 OF THE MUNICIPAL CODE TO REQUIRE RESIDENCY RESTRICTIONS FOR REGISTERED SEX OFFENDERS** for second reading and adoption by title only and waive reading.

CLOSED SESSION:

1. Conference with Legal Counsel - Anticipated Litigation (1 case)
Subdivision (b) of Government Code Section 54956.9

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.

Shafter City Council Agenda
August 21, 2007
Page 4

This is to certify that this Agenda notice was posted at City Hall and the Police Department by 5:00 p.m., August 16, 007.
Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk