



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, APRIL 1, 2008**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Member Florez
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.

PRESENTATION:

1. Public Health Week April 7-13, 2008, Steve Chambers, Kern County Public Health Department.
2. National Crime Victims' Right Week, April 13-19, 2008. Lupe R. Perez, Kern County Probation Department.
3. Proclamation of Recognition: Francisco Peschard, Target Distribution Center.

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.

1. Approval of Payroll and General Checks
2. Approval of Minutes March 18, 2008
3. Approval of Minutes March 20, 2008
4. Special Events Permit Cinco de Mayo Festival, Mannel Park, May 3, 2008
5. Resolution No. 08-1978 Resolution in Support of Efforts to Develop and Implement a Comprehensive Water Plan for California.

PUBLIC HEARING:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person challenging any action taken after the public hearing may be limited to raising only 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.

1. **CONTINUED PUBLIC HEARING: GENERAL PLAN AMENDMENT NO. 06-18; ZONE CHANGE NO. 06-44; GATEWAY ESTATES SPECIFIC PLAN NO. 06-5 ON APPROXIMATELY 320 ACRES LOCATED ON THE NORTH SIDE OF LERDO HIGHWAY BETWEEN CHERRY AVENUE AND GOLDS AVENUE:** a proposal to approve Resolution No. 07-1960, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER CERTIFYING THE ADDENDUM TO THE CERTIFIED FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE CITY OF SHAFTER 2005 GENERAL PLAN UPDATE AND RELATED ACTIONS (SCH NO. 2004101029) FOR GENERAL PLAN AMENDMENT 06-18, ZONE CHANGE 06-44, AND GATEWAY ESTATES SPECIFIC PLAN 06-5; to approve Resolution No. 07-1961, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER MAKING FINDING AND APPROVING GENERAL PLAN AMENDMENT 06-18, to introduce Ordinance No. 07-615, an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER MAKING FINDINGS AND ADOPTING THE ZONING (ZONE CHANGE 07-44) FOR CERTAIN PROPERTY for first reading by title only and reading be waived; and to introduce Ordinance No. 07-616, an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER MAKING FINDINGS AND ADOPTING THE GATEWAY ESTATES SPECIFIC PLAN (SPECIFIC PLAN 06-05) FOR CERTAIN PROPERTY for first reading by title only and reading be waived. (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. **EXECUTION OF CONTRACT INDEMNIFYING THE KERN COUNTY LOCAL AGENCY FORMATION COMMISSION FOR ANNEXATION NO. 81:** a request to authorize the City Manager to sign the indemnification agreement between the City of Shafter and the Kern County LAFCo. (City Manager Guinn)
2. **AUTHORIZATION TO PURCHASE CITY AERIAL PHOTO UPDATE AND UPGRADE:** a request to authorize the Public Works Director to enter into an Agreement for Payment with the Kern Council of Governments for its proportional costs of the proposed aerial photography by Mapcon Mapping; and authorize a budget amendment in the amount of \$15,000 (#010-30-240-5220 \$3,750, #520-70-310-5220 \$3,750, #525-70-

300-5220 \$3,750, #530-70-320-5220 \$3,750). (City Manager Guinn)

3. **HOUSING ELEMENT UPDATE AND BUDGET AMENDMENT:** a request to authorize the city Manager to sign the Professional Services Agreement with HDR Engineering, Inc., in an amount not to exceed \$44,235 for completion of the Shafter Housing Element, and authorize a budget amendment to the existing general plan budget (Project No. 0009) in the amount of \$25,000 to fund completion of the Shafter Housing Element. (City Manager Guinn)
4. **AGREEMENT WITH PACIFIC GAS AND ELECTRIC TO DESIGN ELECTRICAL INFRASTRUCTURE AND PULL DISTRIBUTION WIRES AND SERVICES WIRES ON TRACT 6936:** a request to authorize the City Engineer to enter into agreement with Pacific Gas & Electric to provided electrical design and wiring facilities for city-owned Tract 6939, and to exercise the 50% non-refundable option at a cost to the City not to exceed \$25,031.31. (City Manager Guinn)
5. **INFORMATION BULLETIN 08-06:** Investment Report February 2008

CLOSED SESSION:

1. Conference with Legal Counsel – Existing Litigation (3 cases) - Government Code 54956.9 (a): S-1500-CV-260360; S-1500-CV-260277; S150976/F047706
2. Conference with Legal Counsel – Anticipated Litigation (1 case) – Government Code 54956.9(b): FR060122

ADJOURNMENT:

NOTE: Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, 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.

Pursuant to the Americans With Disabilities Act, if you need special assistance to participate in a City Council Meeting, please contact the City Clerk at (661) 746-5000 at least three (3) days prior to the meeting or time when special services are needed to allow 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 27, 2008. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk