



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MARCH 15, 2011**

CALL TO ORDER: 5:00 p.m.

ROLL CALL: Mayor Nelson
Mayor Pro Tem Johnston
Council Member Alvarado
Council Member Colvard
Council Member Prout

SPECIAL SESSION:

1. **VISIONS PROJECT:** Presented for discussion purposes only. No action required. (City Manager Guinn)

RECESS TO CONDUCT THE REGULAR CITY COUNCIL MEETING:

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Colvard

INVOCATION: Council Member Alvarado

ROLL CALL: Mayor Nelson
Mayor Pro Tem Johnston
Council Member Alvarado
Council Member Colvard
Council Member Prout

APPROVAL OF AGENDA:

PRESENTATIONS:

1. Proclamation: 7th Annual Relay for Life of Wasco/Shafter 2011

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 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 1, 2011.
3. Special Event Permit: Houchin Blood Bank Blood Donation Drive, June 10, 2011 and August 5, 2011, Town Square Parking Lot - Central Ave at James St.
4. Special Event Permit: Lopez Family 96th Birthday Party/Reunion, March 26, 2011, Mannel Park.
5. Special Event Permit: First Annual Richland Junior High PTO Family Fun Run/Walk, April 9, 2011, Mannel Park.
6. Proclamation: DMV/Donate Life California Month – April 2011

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:

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. **ZONE CODE AMENDMENT NO. 10-4 AMENDING THE CITY'S ZONING ORDINANCE TITLE 17 (ZONING ORDINANCE) OF THE MUNICIPAL CODE:** a request to conduct a public hearing and introduce Ordinance No. 635-11, amending Title 17 (City Zoning Ordinance) by adding a definition for a "Used Automobile and Light Truck Sales District; adding figure 6.A to identify the boundaries of the "Used Automobile and Light Truck Sales District"; amending Table 5.A to remove a redundant land use category related to automobile sales; amending table 6.A to remove a general Automobile Sales and Service Use category and replacing it with a Used Automobile and Light Truck Sales category within the defined district, and; adding section 11.270 establishing specific development standards for Used Automobile and Light Truck Sales Lots for first reading by title only and waive reading; authorize staff to file a Notice of Exemption within five (5) days of the adoption of this Ordinance with the County Clerk. (City Manager Guinn)

MANAGEMENT REPORTS:

1. **REED PRINT LEASE AGREEMENT – 406 CENTRAL AVE:** a request to authorize the City Manager to execute the lease agreement with Reed Print for property located at

- 406 Central Ave for a 5-year term beginning March 1, 2011 at \$500 per month. (City Manager Guinn)
2. **SUPPORT FOR STATIONING OF THE F-35C JOINT STRIKE FIGHTER AT NAVAL AIR STATION LEMOORE:** a request to sign a letter of support; adopt Resolution No. 2153-11, a Resolution of the City Council of the City of Shafter In Support for Stationing of the F-35C Joint Strike Fighter at Naval Air Station Lemoore. (City Manager Guinn)
 3. **ELECTRONIC WASTE RECYCLING EVENT FOR RESIDENTIAL AND COMMERCIAL DROP-OFF:** a request to authorize the Universal Waste Drop-Off Event to be held at Mannel Park on May 7, 2011; authorize the use of mass-mailing and advertisements in local papers to promote the Annual E-Waste Drop-Off Event. (City Manager Guinn)
 4. **ADOPTION OF PLANS AND BIDDING FOR 2011 STREET IMPROVEMENTS PROJECT:** a request to adopt all plans, specifications and working details for the 2011 Street Improvement Project; approve the formal bidding activity. (City Manager Guinn)
 5. **ARTS FESTIVAL EXPENSE AND REVENUE BUDGET AMENDMENT:** a request to authorize revenues from the COLOURS event in the total amount of twenty-one thousand five hundred dollars (\$21,500) and a budget amendment and the expenditure total of twenty-three thousand dollars (\$23,000). (City Manager Guinn)
 6. **SUMMER EDUCATION PROJECTS AND FUNDING:** a request to authorize a FY 2010-2011 budget amendment in the amount of \$118,180 as outlined. (City Manager Guinn)
 7. **SCHOLARSHIP FOR VAN POOL DRIVERS:** a request to authorize a FY 2010-2011 budget amendment in the amount of \$3,000 for van pool driver scholarships. (City Manager Guinn)
 8. **EDUCATION POSITION PAPER:** Presented for discussion purposes only. No action is required. (City Manager Guinn)
 9. **AGENCY TRANSFER OF PROPERTY:** a request to authorize the City Manager to receive the legal instruments transferring the reference parcels to the City of Shafter.
 10. **INFORMATION BULLETIN NO. 11-6:** a. Investment Report; b. Water System Update; c. North Park North Shafter Sewer Improvement Project.

CLOSED SESSION:

1. **CASE REVIEW/PLANNING** (Government Code 54957.8).

ADJOURNMENT:

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. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Clerk's Office at Shafter City Hall, 336 Pacific Ave., Shafter, CA 93263. This is to certify that this Agenda notice was posted at City Hall and Police Dept. by 5:00 p.m., March 11, 2011. Carol Chavolla S/S, Office Technician.