



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, AUGUST 16, 2011**

CALL TO ORDER: 6:00 p.m. – City Hall Conference Room

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

STUDY SESSION WORKSHOP:

1. **CITY COUNCIL AGENDA OF AUGUST 16, 2011.** (City Manager Guinn)

RECESS TO CONDUCT THE MEETING OF THE SHAFTER CITY COUNCIL

RECONVENE: 7:00 p.m.- City Hall Council Chambers

PLEDGE OF ALLEGIANCE: Council Member Alvarado

INVOCATION: Council Member Colvard

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

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 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: August 2, 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. **TENTATIVE CANCELLATION OF LAND RESTRICTIONS, LAND CONSERVATION ACT (GOVERNMENT CODE SECTION 51282 et. seq.) WILLIAMSON ACT CONTRACT CANCELLATION NO. 11-26, PARAMOUNT LAND COMPANY LLC:** a request to approve Resolution No. 2180 Certifying It Has Received, Reviewed, Evaluated and Considered the Information Contained in the Addendum to the Certified Final Program Environmental Impact Report for the 2005 General Plan Update and Related Actions (SCH No. 2004101029) for Tentative Cancellation of Williamson Act Contract Cancellation No. 11-26 and Certifying that the Addendum has been Completed in Compliance with the California Environmental Quality Act (CEQA) and CEQA Guidelines; and adopt Resolution No. 2181, Making Findings and Approving the Tentative Cancellation of Williamson Act Contract Cancellation No. 11-26. (City Manager Guinn)
2. **ADOPTION OF THE 2010 URBAN WATER MANAGEMENT PLAN:** a request to adopt Resolution No. 2183 Adopting the City of Shafter 2010 Urban Water Management Plan and Method 1 for Determining the City's Urban Water Use Targets. (City Manager Guinn)

MANAGEMENT REPORTS:

1. **URGENCY ORDINANCE TO REPEAL CHAPTER 5.36 (PEDDLERS AND SOLICITORS) OF THE SHAFTER MUNICIPAL CODE AND ADD A NEW CHAPTER 5.36 RELATING TO PEDDLERS, CANVASSERS AND SOLICITORS:** a request to adopt Ordinance No. 638 an Urgency Ordinance Repealing Chapter 5.36 (Peddlers and Solicitors) of the Shafter Municipal Code and Adding a New Chapter 5.36 Relating To Peddlers, Canvassers And Solicitors. (City Manager Guinn)
2. **ORDINANCE TO REPEAL CHAPTER 5.36 (PEDDLERS AND SOLICITORS) OF THE SHAFTER MUNICIPAL CODE AND ADD A NEW CHAPTER 5.36 RELATING TO PEDDLERS, CANVASSERS AND SOLICITORS:** a request to introduce Ordinance No. 639 Repealing Chapter 5.36 (Peddlers and Solicitors) of the Shafter Municipal Code and Adding a New Chapter 5.36 Relating To Peddlers, Canvassers and Solicitors, for first reading by title only and waive reading. (City Manager Guinn)
3. **TENTATIVE TRACT NO. 6398; EXTENSION OF TIME REQUEST:** a request to adopt Resolution 2178 Approving a Two-Year Extension of Time for Tentative Tract Map 6398, Subject to the Conditions Approved by the City Council on July 18, 2006, to Expire on July 18, 2013. (City Manager Guinn)
4. **LUMP SUM PAYMENT OF THE SIDE FUND OF THE CITY OF SHAFTER SAFETY PENSION PLAN WITH CALPERS:** a request to approve a budget amendment of \$1,200,000 from General Fund Reserves and authorize a lump sum payment of the Side Fund of the City of Shafter Safety Pension Plan with CalPERS. (City Manager Guinn)
5. **DESIGNATION OF THE NORTH SHAFTER WASTEWATER PROJECT LOW AND MODERATE INCOME HOUSING FUNDS LOAN AS A GRANT:** a request to adopt Resolution No. 2182 Approving the Conversion of \$400,000 in Previously Committed Low and Moderate Income Housing Funds from a Loan to a Grant for the North Shafter Wastewater Project. (City Manager Guinn)
6. **COMMUNITY REMITTANCE FUNDING AGREEMENT BETWEEN THE CITY OF SHAFTER AND THE SHAFTER COMMUNITY DEVELOPMENT AGENCY PROVIDING FOR THE TRANSFER OF TAX INCREMENT REVENUE TO THE CITY IN AN AMOUNT NOT TO EXCEED THE AMOUNT OF THE COMMUNITY REMITTANCE REQUIRED UNDER AB 1X27:** a request to adopt Resolution No. 2184 Approving and Authorizing the Execution of a Community Remittance Funding Agreement By and Between the City of Shafter and the Shafter Community Development Agency Providing for the Transfer of Tax Increment Revenue to the City in an Amount Not to Exceed the Amount of the Community Remittance Required under AB 1X27. (City Manager Guinn)

7. **INFORMATION BULLETIN NO. 11-16: a.** Water System Update; **b.** North Park North Shafter Sewer Improvement Project.

RECESS:

CLOSED SESSION:

1. **CONFER ABOUT LABOR NEGOTIATIONS** (Government Code 54957.6): City Labor Negotiator: City Manager Guinn; Employee Organizations: Shafter Correctional Officers Association, Shafter Miscellaneous Employees Unit, Shafter Police Officers Association, and Shafter Public Works Employees Unit; and Unrepresented Employees: Department Heads, Division Managers, Supervisors, and Part-Time Employees.
2. **CONFERENCE WITH LEGAL COUNSEL** (Government Code Section 54956.9(c): Liability Claim Claimant: Mike Barba, ET AL; Agency claimed against: City of Shafter.

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., August 12, 2011.
Christine Wilson, S/S, City Clerk.