



---

336 Pacific Avenue • Shafter, CA 93263

**AMENDED  
AGENDA**

**REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JUNE 6, 2006**

**CALL TO ORDER:** 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** Council Member Colvard

**INVOCATION:** Council Member Nelson

**ROLL CALL:** Mayor Florez  
Mayor pro tem Prout  
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. Proclamation - Bakersfield Memorial Hospital, Extending Hope for Persons with Chronic Non-Healing Wounds

**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 May 16, 2006
- C. Special Event Permit/Request from Iglesia De Dios Pentecostal Church for use of Stringham Park June 16-18, 2006.
- D. Special Event Permit/Request received from Shafter Babe Ruth for use of Kirschenmann Park.
- E. Special Event Permit/Request from Shafter Stingray Swim Team for Swim Meets June 17, July 1, and July 11, 2006 at the Shafter Pool.

**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. **Tentative Tract No. 6713; A proposal to subdivide 70 single family residential lots on 23.18 acres . The project site is located between Los Angeles Avenue and Elizabeth Avenue, west of Verde Street.** (City Manager Guinn)
- 2. **Amendment of Conditions for Approved Tentative Tract Nos. 6286 and 6287, Residential Subdivisions on an approximately 18 acres,** generally located between Poplar Avenue and Schnaidt Avenue. (City Manager Guinn)
- 3. **Annual FY 2006-2007 Budget** (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 Certificate of Cancellation of Land Restrictions, Land Conservation Act (Government Code Section 51282 et.seq.) Contract Cancellation No. 05-14, Mr. Robert Jeffrey Hildebrand.** (City Manager Guinn)
- 2. **Resolution approving the exchange of property tax revenues with the County of Kern for City of Shafter Annexation No. 78 (LAFCO Proceeding No. 1447).** (City Manager Guinn)

3. **Expenditure plan approval for Local Transportation Sales Tax Measure.**  
(City Manager Guinn)
4. **Authorization to Proceed with First 5 Kern Grant to Implement Fluoridation program for City Water Distribution System.** (City Manager Guinn)
5. **Election/November 7, 2006**, approve Resolutions pertaining to November 7, 2006 election.  
(City Manager Guinn)
6. **Direct the City Manager to review the City's Conflict of Interest Code pursuant to the Political Reform Act of 1974.** (City Manager Guinn)
7. **Information Bulletin No. 06-09**  
Investment Report April 2006

**CLOSED SESSION:**

1. Conference with Real Property Negotiator  
Property Owner: Andrew Russell  
Property Location: APN 027-240-02-001, 027-240-06-00-3, 027-240-07-00-6,  
027-240-15-00-9, 027-240-16-00-2  
Property Negotiator: John Guinn, City Manager  
Under Negotiation: Provide instructions to negotiator regarding price and terms.
2. Closed Session pursuant to Government Code Section 54956.9(b)  
Conference with Legal Counsel - Anticipated Litigation  
(1 Case)

**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) 746-6365 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., June 2, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California  
Dolores Robinson S/S, City Clerk