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336 Pacific Avenue • Shafter, CA 93263

**AGENDA**

**REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, JUNE 20, 2006**

**STUDY SESSION: 5:00 p.m.**

1. **Shafter Redevelopment Agency Financing**

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

**PLEDGE OF ALLEGIANCE:** Mayor pro tem Prout

**INVOCATION:** Council Member Colvard

**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.*

**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 April 25, 2006, June 1, 2006 and June 6, 2006

**MANAGEMENT REPORTS:**

1. **Shafter Community Development Agency Bond Issues:** adopt Resolution approving bond issues. (City Manager Guinn)
2. **Budget Amendments for year end 2005-2006.** (City Manager Guinn)
3. **Cancel Council Meeting - July 4, 2006** (City Manager Guinn)

**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. **Annual FY 2006-2007 Budget:** adopt Resolutions approving the Annual FY 2006-07 Budget. (City Manager Guinn)
2. **Mineral Rights Ordinance Amendment:** refer back to staff for further analysis and re-advertise. (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:**

**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.

**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.*

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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.

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This is to certify that this Agenda notice was posted at City Hall and the Police Department by 5:00 p.m., June 15, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California  
Dolores Robinson S/S, City Clerk