



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, JULY 18, 2006

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Johnston

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.

PRESENTATIONS:

1. Presentation of Proclamation to representative of the Kern County Probation Department
2. Jim Whitehead - presentation regarding the Kern County Veterans Memorial

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 (July 4, 2006 and July 18, 2006)
- B. Approval of Minutes June 20, 2006 and July 6, 2006
- C. Weed Nuisance - 790 Fresno Avenue/Guy Shamis (APN 089-052-21)
- D. Special Event Permit / Shafter Stingray Swim Team Swim Meet - July 29, 2006
- E. Special Event Permit / St. Therese's Church / Festival August 5, 2006, Activity Center.

PUBLIC HEARINGS:

1. **Request to approve General Plan amendment Number 06-17, Zone Change Number 06-40 and Orchard Park Specific Plan for Residential Development;** project site is located on the east side of Beech Avenue between Fresno Avenue and Tulare Avenue within the City of Shafter. (City Manager Guinn)
2. **Tentative Tract No. 6398, a proposed 5 lot residential subdivision on approximately 1.54 acres;** project is located at the southwest corner of Tulare Avenue and Beech Avenue within the City of Shafter. (City Manager Guinn)
3. **Cancellation of CDBG Activity No. 18.05.2, Shafter Town Square Improvements and transfer balance of funds to CDBG Activity 18.03.1, Shafter Community Park - Schnaidt Street Offsite Improvements.** (City Manager Guinn)
4. **Approval of Disposition and Development Agreement and Health and Safety Code Section 33433 Report Regarding Sale of Property Generally located at the NE Corner of Beech Street and Lerdo Highway (APN 089-220-28-08).** (City Manager Guinn)
5. **Minerals Rights Ordinance Amendment;** refer back to staff for further analysis, revision and re -advertise. (City Manger Guinn)

MANAGEMENT REPORTS:

1. **Acceptance of Construction Bid and Award of Construction Contract for 2006 Street Overlay and Alley project.** (City Manager Guinn)
2. **SB 1087 - Adoption of a Water and Sewer Service Priority policy for Low Income Development;** adopt Resolution No. 06-1846. (City Manger Guinn)
3. **North Park/North Shafter Assessment District;** adopt Resolution No. 06-1875 placing billings on the Kern County tax rolls. (City Manager Guinn)

4. **Resolutions to Renew Annual Landscape Maintenance and Street Lighting Assessment Districts:** LL001-95 (Tract 5774), LL001-98 (Tract 5610),LL001-99 (Parcel Map 10555), LL001-2002 (Tract 5856),LL001-2005 (Tracts 6179, 6286, 6287),LL002-2005 (Tract 6301), LL003-2005 (Tract 6222), LL004-2005 (Tract 6467). (City Manger Guinn)
5. **Formation of Landscaping and Lighting Assessment district No. LL001-2006, Tract 6437 (Self Help Enterprises)** adopt Resolution No. 06-1876. (City Manager Guinn)
6. **Purchase of Xerox Work Centre 7655 Color Copy Machine.** (City Manager Guinn)
7. **Voting Delegate - League of California Cities Annual Conference.** (City Manger Guinn)
8. **2006 Revision to CEQA Guidelines,** adopt Resolution No. 06-1844. (City Manger Guinn)
9. **Annual Adoption of Investment Policy,** adopt Resolution No. 06-1847. (City Manger Guinn)
10. **Discussion / Smith Corner Sewer Grant Services.** (City Manager Guinn)
11. **Abatement of Property Located at 440 Gibson Lane / Ronald & Patricia Keeter.** (City Manger Guinn)
12. **Reimbursement Agreement with Saddleback Southwest Homes for the reconstruction/rehabilitation of west half of Mannel Avenue from Oleander to Redwood Avenue.** (City Manger Guinn)
13. **Vacation of Dedication of Right of Way for Street Purposes, Verdugo Avenue North of 7th Standard Road.** (City Manager Guinn)
14. **Information Bulletin No. 06-10**
Investment Report - May 2006

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.

2. Closed Session pursuant to Government Code 54957.6
Name of Organization: Shafter Public Works Unit, Miscellaneous, Shafter Correctional
Officers, Shafter Police Officers
Agency Negotiator: City Manager John Guinn

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) 746-5000 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., July 13, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk