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336 Pacific Avenue • Shafter, CA 93263

**AGENDA**

**REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, SEPTEMBER 5, 2006**

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

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

**INVOCATION:** Council Member Johnston

**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. Shafter Jr. Miss Presentations
2. Recognition of Service to Leticia Bustos
3. Proclamation / "AKC Responsible Dog Ownership day"

**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 August 15, 2006
- C. Request to Close Alley / Shafter Mennonite Brethren Church, September 1, 8 & 29 and October 13 & 27, 2006 between 9:00 p.m. and 1:00 a.m.
- D. Special Event Permit / St Therese Catholic Church / Annual Patron's Day & Parade, Saturday, September 30, 2006 and Sunday, October 1, 2006

**PUBLIC HEARINGS:**

*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. **Sale of City Owned Lots to Community Development Agency (LMI) Funds:** 13 lots generally located immediately north of the City park on Los Angeles and Schnaidt Street. Continue Public Hearing to September 19, 2006.(City Manager Guinn)
- 2. **Vacation of Verdugo Lane North of Seventh Standard Road:** continue Public Hearing to September 19, 2006. (City Manager Guinn)
- 3. **Public Hearing / Formation of Landscape and Lighting Assessment District No. LL001-2006 and Le3vying the First Annual Assessment (Tract 6437-Self Help Enterprises) Adoption of Resolution No. 06-1885 and Resolution No. 06-1886.**  
(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. **Agreement between the City of Shafter, County of Kern, Shafter Recreation and Park District and the Richland School District / Pool Rehabilitation (CD) Activity #18.05.1.** Council authorize City Manager to execute Agreement. (City Manager Guinn)

2. **Mass Phone Delivery System:** council authorize staff to engage NTI Group, Inc. to provide the Connect-CTY service for the City of Shafter in the amount of \$6,712 and approve budget amendments. (City Manager Guinn)

**ORDINANCES:**

1. **Ordinance No. 06-584 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING DEVELOPMENT AGREEMENT NO. 06-04- AS SET FORTH IN EXHIBIT "1" OF DOCUMENT:**

**Second Reading and Adoption by Title only and reading be waived.**

**Development Agreement No. 06-04:** This Development Agreement will complete Vesting Tentative Tract Map No. 6437 and is proposed for the purpose of addressing density bonus requirements and providing for payment of park fees, traffic fees, and other fees and requirements established by the City of Shafter. An Addendum to the adopted Negative Declaration for Vesting Tentative Tract No. 6437, for Development Agreement No. 06-04, has been prepared for the project. (City Manager Guinn)

2. **Ordinance No. 06-585 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER MAKING FINDINGS AND ADOPTING THE PRE-ZONING (PRE-ZONE NO. 06-42) FOR CERTAIN PROPERTY BEING ANNEXED TO THE CITY OF SHAFTER UNDER ANNEXATION NO. 79**

**Second Reading and adoption by only and reading be waived.**

**Annexation No. 79/Pre-Zone No. 06-42:** The project is a proposal to annex and pre-zone 121.61 acres east and west of Shafter Avenue, along the north side of Riverside Street. The project will annex 37.1 acres west of Shafter Avenue and 77.62 acres east of Shafter Avenue. The project will also annex 6.89 acres of Shafter Avenue and Riverside Street right-of-way. The project will pre-zone 75.48 acres for R-1 (Low Density Residential) development and 39.24 acres for E (Estate) development. The proposal is consistent with the project site's existing Low Density (LR) and Very Low Density Residential (VLR) land use designations. An Addendum to the Certified Final Environmental Impact Report for the 2005 General Plan update has been prepared for the project. (City Manager Guinn)

**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

**CONTINUED GENERAL SESSION:**

**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.

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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., August 31, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California  
Dolores Robinson S/S, City Clerk