



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, SEPTEMBER 19, 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.

Manuel Alvarado representing the Great Valley Center / Leadership Program

PRESENTATIONS:

1. Presentation to Gary and Martha Ingle
2. Presentation to Jerry Ezell

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 24, 2006 and September 5, 2006
- C. Special Events Permit/St. Therese's Church, request to hold circus September 21-25, 2006.
- D. Special Event Permit / Shafter Youth Football, request to use Kirschenmann Park for games.
- E. Report and Assessment/Public Nuisance, property located at 440 Gibson Lane / APN 026-062-016/Ronald & Patricia Keeter Et Al.

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. **Annexation No. 81/Pre-Zone No. 06-43:** a proposal to annex and pre-zone 154.24 acres west of Poplar Avenue, between Lerdo Highway and Los Angeles Avenue. The project will pre-zone 154.24 acres for E (Estate) development. The proposal is consistent with the project site's existing Very Low Density Residential (VLR) land use designation. An Addendum to the Certified Final Environmental Impact Report for the 2005 General Plan Update has been prepared for the project. (City Manager Guinn)
2. **Tentative Tract No. 6614:** a request to subdivide approximately 140 acres of land into 431 buildable lots for development of single family dwellings, approximately 5 acre public park, 2 sump lots, linear lots for paseos, and oil well site. The project site is zoned SP (Specific Plan) and is generally located on the east side of Beech Avenue between Fresno and Tulare Avenue, within the City of Shafter. An Addendum to the Certified Final Program Environmental Impact Report for the 2005 General Plan Update has been prepared for the project. (City Manager Guinn)
3. **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. Refer to staff and re-advertise.(City Manager Guinn)
4. **Vacation of Verdugo Lane North of Seventh Standard Road:** refer to staff 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:

MANAGEMENT REPORTS:

1. **Memorandum of Understanding / Shafter Police Officers Association:** request to approve MOU with the Shafter Police Officers Association. (City Manager Guinn)
2. **Budget Amendment/Police Department Equipment Replacement:** request to approve budget amendments for the Police Department Grant Fund.
(City Manager Guinn)
3. **Replacement of Three Police Vehicles:** request to purchase three police patrol vehicles from Holiday Ford in the amount of \$72,726 and equip.(City Manager Guinn)
4. **Acceptance of Dedication of Easement for Street Purposes from the Burlington Northern and Santa Fe Railroad:** request City Manager to enter into agreement with BNSF for the dedication and accept dedication for street purposes established for Elm Street.
(City Manager Guinn)
5. **Tract 6286 & 6287, Conditional Notice of Completion and Acceptance of Work Freedom Homes.** (City Manager Guinn)
6. **Award of Contract for 2006 Lerdo Highway Reconstruction Project STPL 5281 (008) & Budget Amendment Request in the amount of \$195,000.**
(City Manager Guinn)
7. **Execution of contract indemnifying the Kern County Local Agency Formation Commission (LAFCO) related to Annexation Number 78:** located adjacent on the north side of Fresno Avenue between Shafter Avenue and Beech Avenue. (City Manager Guinn)
8. **Acceptance of Construction Project / Southern San Joaquin Valley Rail Facility Phase I, Caltrans Division of Rail Fund Transfer Agreement #75A0199.** (City Manager Guinn)

9. **Information Bulletin No. 06-06**
Investment Report - July 2006
Overtime Report - August 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 54957.6
Name of Organization: Shafter Public Works Unit, Miscellaneous, Shafter Correctional
Officers
Agency Negotiator: City Manager John Guinn
3. Closed Session pursuant to Government Code 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

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.

This is to certify that this Agenda notice was posted at City Hall and the Police Department by 5:00 p.m., September 14, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk