



336 Pacific Avenue • Shafter, CA 93263

AGENDA

**REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, NOVEMBER 7, 2006**

STUDY SESSION: 5:30 P.M.

1. Grant for Construction of a Communication Tower Facility
Professional Services Agreement with 180 Connect, Inc.
2. Review of Policing Operations

CONTINUED GENERAL SESSION: 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:

Proclamation - Family Week November 12-18, 2006

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 October 17, 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. **Tentative Tract No. 6761; A proposed 21 lot subdivision for conveyance purposes on approximately 424 acres. The project site is generally located on the north side of Seventh Standard Road, between the Lerdo Canal and the Friant -Kern Canal, within the City of Shafter. (City Manager Guinn)**
2. **Tentative Tract No. 6910; A proposal to subdivide 10 acres into 26 single family residential lots. The project site is located adjacent on the north side of Los Angeles Avenue, just east of Poplar Avenue. (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. **Lease Agreement / 406 Central Avenue (Timothy J. Dobbs) Distinctive Limousine and Distinctive Embroidery;** recommendation to authorize City Manager to execute Lease with Timothy J. Dobbs. (City Manager Guinn)
2. **Memorandum of Understanding (MOU) Amendment No. 1 / Shafter Police Officers Association (SPOA);** (City Manager Guinn)

3. **Acceptance of Public Service Recognition Grant Monies from Beverly Health Care (Shafter Convalescent Hospital) to Animal Control Division of the Shafter Police Department.** (City Manager Guinn)
4. **Budget Amendment for the replacement of copy machine at the Community Correctional Facility;** (City Manager Guinn)
5. **Community Bulletin Display Signs for Event Advertising** (City Manager Guinn)
6. **Lease Agreement / John C. Antonino / Office Lease, Minter Field;** Council authorize City Manager to execute Lease Agreement. (City Manager Guinn)
7. **Acceptance of Dedication of Easement for Street purposes from the Sierra Vista Mobile Home Park.** (City Manager Guinn)
8. **Informational Bulletin No. 06-15**
Investment Reports - August and September 2006

ORDINANCE:

1. **Ordinance No. 06-587; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER, CALIFORNIA, PROVIDING FOR CITY OFFICIALS FOR CITY BUSINESS RELATED TRAVEL.** Introduce for second reading and adoption by title only and waive reading.

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., November 2, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk