



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, DECEMBER 19, 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.

ORGANIZATIONAL BUSINESS:

1. **Certification of Election November 7, 2006 & Installation of Newly Elected Officials**
 - ▶ Mayor ask for approval of Resolution No. 06-1907 Declaring Results of November 7, 2006 Election.
 - ▶ City Clerk install newly elected officials: Mayor pro tem Cathy Prout and Council Member Jon Johnston

2. **Council Re-organization**
 - a. Mayor
 - b. Mayor pro tem

3. **Kern Council of Governments**
 - a. Board Member
 - b. First Alternate
 - c. Second Alternate

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. **Annexation No. 82/General Plan Amendment 06-20/Pre-Zone No. 06-46:** a proposal to annex, amend the City's General Plan, and pre-zone approximately 39 acres north of Tulare Avenue, approximately 100 feet west of Vera Cruz Way. The project will amend the Land Use Map of the City's General Plan from Low Density Residential (LR) to Very Low Density Residential (VLR), and to pre-zone 39.27 acres for E (Estate) development. 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. 6936:** a proposal to subdivide 4.55 acres into 13 single family residential lots and one park lot. The project site is located on the west side of South Schnaidt Street, south of the alignment of West Ash Avenue. The subject property is zoned for Estate (E) development. (City Manager Guinn)

3. **Development Agreement No. 06-06:** a proposal for the completion of Tentative Tract Map No. 6738. The City Council of City of Shafter adopted a Negative Declaration and approved Tentative Tract no. 6738 with conditions of approval, on February 21, 2006, under Resolution No. 06-1821. The mitigation measures were proposed or adopted for Tentative Tract Map No. 6738. The approved tentative tract map contains 36 residential lots on 10.23 acres. Condition No. 97 of Resolution No. 06-1821 requires the developer of Tentative Tract No. 6738 to enter into a development agreement with the City of Shafter prior to recordation of the tentative tract map. The purpose of the development agreement is to address minimum dwelling unit size requirements, park fees, traffic fees, other fees and requirements established by the City of Shafter. An Addendum to the adopted Negative Declaration for Tentative Tract no. 6738 for Development Agreement No. 06-06 has been prepared for the project.

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 December 5, 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:

MANAGEMENT REPORTS:

1. **Roadside Cleanup Amended Contract between the Community Correctional Facility and The Department of Transportation:** recommendation to adopt Resolution No. 06-1908 entitled a Resolution of the City Council of the City of Shafter authorizing the City Manager to sign and execute Cooperative Agreement No. 06A900-A01 with the Department of Transportation for the addition of one (1) outside work crew. (City Manager Guinn)
2. **Acceptance of Proposal for TCP Treatment Pilot Study:** recommendation to accept the proposal submitted by Calgon Carbon Corporation for TCP Treatment Pilot Study. (City Manager Guinn)
3. **Agreement between the City of Shafter and The Green Hotel Restoration Committee:** recommendation to approve the Agreement for community assistance funding between the City of Shafter and The Green Hotel Restoration Committee. (City Manager Guinn)
4. **Acceptance of Dedication of Easement for Street Purposes from DV Assisted Living LLC (Carrington of Shafter) located on Tulare Avenue:** (City Manager Guinn)
5. **Shafter Gateway Landscaping Project - Acceptance of Improvements:** recommendation to accept improvements, release final retention and file Notice of Completion. (City Manager)
6. **Part Time Transit Drivers Hourly Wage:** (City Manager Guinn)

7. **Notice of Non-Renewal of a Land Conservation Contract submitted by Ryan Jeffries.**
(City Manager Guinn)
8. **Cancel Council Meeting - January 2, 2007:** recommendation to cancel Council meeting January 2, 2007 because of the New Years Holiday. (City Manager Guinn)
9. **Part Time Animal Shelter Hourly Wage:** (City Manager Guinn)
10. **Information Bulletin No. 06-18**
Overtime Report - November 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. Conference with Real Property Negotiator
Property Owner: City of Shafter
Property Location: APN 090-211-04
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.*

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.

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