



336 Pacific Avenue • Shafter, CA 93263

AGENDA

**REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 20, 2007**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor pro tem Florez

INVOCATION: Council Member Nelson

ROLL CALL: Mayor Prout
Mayor pro tem Florez
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. Council presentation to the Shafter Historical Society

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. Request for Park Usage Permit - Hernandez Family Reunion, Mannel Park, June 2, 2007
- C. Request for Special Events Permit - Marcy Dow, Downtown Square, March 17, 2007/Downtown Parking Lot Closure
- D. Request for Special Events Permit - Shafter Historical Society - May 12, 2007

PUBLIC HEARINGS:

- 1. **Tentative Tract No. 6820; A proposal to subdivide 249 Single Family Residential Lots and Two Commercial Lots on 108.27 acres.** The project is designated and zoned SP (Specific Plan) and is generally located north of Seventh Standard Road approximately ½ mile east of Zerker Road, within the City of Shafter. (City Manager Guinn)
- 2. **Unmet Transit Needs Hearing.** Recommendation to adopt Resolution No. 07-1917 establishing unmet transit needs in the City. (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. **Shafter Fiber to the Home Project / Almond Grove Conduit Installation.** Recommendation to fund complete fiber network conduit installation or approve funding to install sufficient conduit for extending planned fiber backbone along Mannel Avenue and through Tr 6467 to its eastern boundary. (City Manger Guinn)
- 2. **Review of 2006-07 Budget.** (City Manger Guinn)
- 3. **Discussion and Direction regarding Voting Delegate / South San Joaquin Valley Division of the League of California Cities.** (City Manager)
- 4. **Acceptance of Cost Proposal / Fiscal Year 2006-07 Alley Overlays.** Recommendation to accept bid submitted by Burtch Construction in the amount of \$94,370 for alley overlays and amendment to Capital Improvement Program Account Code #0322 to accommodate a Burtch Construction contract plus an applicable overhead recovery assessment. (City Manager Guinn)

5. **Acceptance of Cost Proposal / Water System Modeling and Master Planning.**
Recommendation to accept proposal submitted by Quad Knopf for water system hydraulic modeling and master planning in the amount of \$40,000.
(City Manager Guinn)

6. **Information Bulletin No. 07-03**
Overtime Report - January 2007

CLOSED SESSION:

1. Conference with Legal Counsel - Anticipated Litigation (1 case)
Subdivision (b) of Government Code Section 54956.9

2. Conference with Real Property Negotiator - Government Code 54956.8
Property Owner: JDC Lerdo LLC
Property Location: Tentative Parcel Map 11468 Parcel No. 14
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., February 15, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk