



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, APRIL 3, 2007

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Johnston

INVOCATION: Council Member Colvard

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.

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 March 20, 2007
- C. Resolution No. 07-1920 approving destruction of City records.

PUBLIC HEARING:

1. **Inclusion of Food Vending Ordinance in the Municipal Code:** request to introduce Ordinance No. 07-594 related to regulating food vending within the City of Shafter corporate limits for first reading. (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. **Budget Amendment for Replacement of the Administrative Telephone System at the Community Correctional Facility;** request to purchase telephone system for an installed price of \$48,300. (City Manager Guinn)
2. **Police Department Budget Amendment;** request to approve \$25,850 for a pilot program for use of the Shafter Youth Center. (City Manager Guinn)
3. **Location Agreement between City of Shafter and 180 Connect;** request to approve. (City Manager Guinn)
4. **Annexation #1 to Landscaping and Lighting District No. 001-2007 of Tracts 6447 and 6540;** request to adopt Resolution No. 07-1921 and Resolution No. 07-1922. (City Manager Guinn)
5. **Request authorization to record Final Map 6540 (John Hempel Jr. And Sandra Hempel);** located on the north side of Mark Avenue west of North Wall Street. (City Manager Guinn)
6. **Discussion / Non-Conforming Use in the Downtown Area;** (equipment rental). (City Manager Guinn)

7. **Information Bulletin 07-06**
Investment Report - February 2007

ORDINANCES:

1. **Ordinance No. 07-595; Development Agreement 06-07 for completion of Tentative Tract Map No. 6447;** the project site is located west of Wall Street, between West Tulare Avenue and Poso Avenue. Request to introduce Ordinance No. 07-595 for second reading by title only and waive ready. (City Manager Guinn)
2. **Ordinance No. 07-596; Development Agreement 07-01 for completion of Tentative Tract Map No. 6540;** the project site is located at the northwest corner of Mark Avenue and North Valley Street. Request to introduce Ordinance No. 07-596 for second reading by title only and waive ready. (City Manager Guinn).

CLOSED SESSION:

1. Conference with Legal Counsel - Anticipated Litigation (2 cases)
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) 746-5000 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., March 29, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk