



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, APRIL 17, 2007

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Prout

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.

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 April 3, 2007 and Special Meeting April 3, 2007
- C. Special Event Permit Application submitted by James T. Whitehead for the Minter Field Air Show, April 21, 2007 between 8:00 a.m. and 4:00 p.m.
- D. Special Event Permit Application and Park Use Permit submitted by Deanna Rodriguez Root

for Cinco De Mayo May 5, 2007.

PUBLIC HEARING:

1. **Zone Change No. 07-48 on a 1.02 acre parcel located at the southwest corner of Los Angeles Avenue and Shafter Avenue from R-1 (Residential Low Density) to GC (General Commercial);** introduce Ordinance No. 07-597 for first reading. (City Manager Guinn)

PRESENTATIONS:

1. Presentation of Cinco de Mayo Days Proclamation to Cinco de Mayo Committee
2. Presentation of Resolution of Commendation to the Shafter High Generals Boys Varsity Basketball Team

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. **Water Loan Re-Financing;** recommendation to authorize City Manager to enter into a new loan agreement with Mission Bank for the refinance of the existing debt associated with the construction of the Water Tank #2. (City Manager Guinn)
2. **Purchase of Dump Truck;** recommendation to approve revised quote from Holiday Ford including sales tax. (City Manager Guinn)
3. **Acceptance of improvements, Tract 6301, located at the southwest corner of Fresno and Mannel Avenue;** (City Manager Guinn)
4. **Community Correctional Facility Inmate Telephone Service Agreement with Global Tel-Link Corporation;** recommendation to approve agreement. (City Manager Guinn)
5. **Information Bulletin 07-07**
Overtime Report - March 2007

ORDINANCES:

1. **Ordinance No. 07-594; Ordinance related to food vending vehicles;** Request to introduce Ordinance No. 07-594 for second reading by title only and waive ready. (City Manager Guinn)

CLOSED SESSION:

1. Conference with Legal Counsel - Anticipated Litigation (1 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., April 12, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk