



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, JUNE 5, 2007

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor pro tem Florez

INVOCATION: Council Member Johnston

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:

Shafter Youth Council Activity Report

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 May 8, 2007 and May 15, 2007

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. **Section 5311 Funds (Operation of Transit System):** request to adopt Resolution No. 07-1923 and Resolution No. 07-1925 authorizing Administrative Services Director to execute Standard Agreements Pertaining to FTA Section 5311 with Caltrans. (City Manager Guinn)
2. **Budget Amendments (Police Department):** request to approve budget amendments for the Police Department in the amount of \$197,000. (City Manager Guinn)
3. **Youth Council Budget Amendment:** request to accept contribution in the amount of \$1,000 from Target Distribution and authorize budget amendment. (City Manager Guinn)
4. **Notice of Non-Renewal of Three Land Conservation Contracts (07-17,07-18, and 07-19), Paramount Land Company, L.P. and Paramount Orchards Partners VI, LLC:** request to receive and file Notices of Non-renewal and direct staff to record same. (City Manager Guinn)
5. **Formation of Landscaping and Lighting Assessment District No. 002-2007, Tract 6777 (Lenox Homes) a 140 lot residential subdivision located southeast of the corner of Los Angeles Avenue and Shafter Avenue:** request to adopt Resolution No. 07-1926 initiating proceedings for the formation of Tract 6777 Landscaping and Lighting Assessment District No. LL002-2007. (City Manager Guinn)
6. **Resolution to Initiate Proceedings for the Levy of Annual Assessments for Landscape Maintenance and Street Lighting Assessments Districts:** request to adopt Resolution No. 07-1924 Initiating Proceedings. (City Manager Guinn)

7. **Council authorize the City Manager to Explore and Open Preliminary Discussions with the California Department of Corrections and Rehabilitation for the Construction and Operation of a 500 Bed Re-Entry Facility.** (City Manager Guinn)
8. **Development Agreement / Alfa Leisure, Inc.:** request to terminate Agreement with Alfa Leisure Inc. (City Manager Guinn)
9. **Health and Safety Code Section 33342.7 / Adoption of an Eminent Domain Program:** request to introduce Ordinance No. 07-601 and Ordinance No. 07-602 adopting an Eminent Domain Program for Community Development Area No. 1 and No. 2. (City Manager Guinn)
10. **Information Bulletin No. 07-09**
Investment Report - April 2007

ORDINANCES:

1. **Introduce Ordinance No. 07-600 / An Ordinance of the City Council of the City of Shafter amending Title 5 of The Shafter Municipal Code to Prohibit Outdoor Transient Businesses for second reading and adoption by title only and waive reading.** (City Manager Guinn)

CLOSED SESSION:

1. Conference with Legal Counsel - Anticipated Litigation (2 cases)
Subdivision (b) of Government Code Section 54956.9

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., June 1, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk