



336 Pacific Avenue • Shafter, CA 93263

AGENDA

**REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JUNE 19, 2007**

BUDGET WORKSHOP: 3:00 P.M.

RECESS: 5:00 P.M.

CONTINUED GENERAL SESSION: 7:00 P.M.

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Colvard
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. Request to Proclaim June 26th through July 25th, 2007 as “HEART GALLERY VIEWING DAYS”, in the City of Shafter.
2. North Shafter Sewer Project - Celina “Maria” Castro

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 June 5, 2007
- C. Request for Special Event Permit / Shafter Chamber of Commerce Independence Day Fireworks / Tuesday, July 3, 2007
- D. Cancel Council Meeting July 3, 2007

PUBLIC HEARINGS:

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. Zone Change No. 07-49: a proposal to change the zoning on 1.28 acres located along the west side of Central Valley Hwy., north of Voth Lane, from CF (Community Facilities) to GC (General Commercial), consistent with the existing Commercial/Professional Office land use designation of the City of Shafter General Plan. (City Manager Guinn)**
- 2. National Health Services TEFRA Public Hearing / application for Financing and Refinancing facilities projects at 659 and 703 So. Central Valley Highway, Shafter, CA.: request to adopt Resolution No. 07-1930. (City Manager Guinn)**
- 3. Fiscal Year 2007-08 Annual Budget Public Hearing: (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. **Policy for Drug and Alcohol Testing Program Under the Federal Transit Administration:** request to adopt the updated City's Drug and Alcohol Testing Program under the Federal Transit Administration. (City Manager Guinn)
2. **Acceptance of Rail Service Equipment Materials Supply Bid FTIP Project I.D. #CML-5281(010):** request Council accept bid from Pape Materials Handling in the amount of \$852,980.42 for one rail car mover and one container lift machine. (City Manager Guinn)
3. **Acceptance of Dedication of Easement for Street and Public Utilities Service from Minter Field Airport District (Lerdo Highway and Varner Road):** (City Manager Guinn)
4. **Authorization to Record Final Map 6936 (City of Shafter):** 13 lots located north of new park at the intersection of Schnaidt Street and Los Angeles Street. (City Manager Guinn)
5. **Tract 6437, Notice of Completion & Acceptance of Work:** located west of Shafter Avenue and south of Los Angeles Avenue. (City Manager Guinn)
6. **Resolution Declaring Intention to Levy and Collect Assessments within a Landscape and Lighting Assessment District (LL002-2007) for Tract 6777 (Lennox Homes).** (City Manager Guinn)
7. **Resolution Declaring Intention to Levy and Collect Assessments within Existing Landscaping and Lighting Districts for Fiscal Year 2007-2008.** (City Manager Guinn)
8. **Two Year Time Extension for Tentative Tract No. 6479:** a proposed 37-lot residential subdivision on approximately 10 acres located on the north side of Los Angeles Avenue between Mannel Avenue and Birch Street (extended). (City Manager Guinn)
9. **Award Construction Management Contract for the Shafter Police Department:** request to award construction management contract for the construction of the Shafter Police Department addition and remodel to Valley Steel Construction in the amount of \$160,600. (City Manager Guinn)
10. **Update City's Towing Ordinance:** request to introduce Ordinance No. 07-604 to update the City's Ordinance dealing with tow companies and their operation within the City. (City Manager Guinn)
11. **Update Curfew Ordinance:** request to introduce Ordinance No. 07-605 to update the City's

Curfew Ordinance dealing with various issues regarding minors. (City Manager Guinn)

12. **Information Bulletin No. 07-10**
Overtime Report - May 2007

ORDINANCES:

1. **Introduce Ordinance No. 07-601 / An Ordinance of the City Council of the City of Shafter adopting an Amendment to the Community Development Plan for the Project No. 1 Community Development Project Area, adopting an Eminent Domain Program for the Project No. 1 Community Development Project Area and Directing Agency staff to record a revised Statement of Proceedings for second reading and adoption by title only and waive reading. (City Manager Guinn)**
2. **Introduce Ordinance No. 07-602 / An Ordinance of the City Council of the City of Shafter adopting an Amendment to the Community Development Plan for the Project No. 2 Community Development Project Area, adopting an Eminent Domain Program for the Project No. 2 Community Development Project Area and Directing Agency staff to record a revised Statement of Proceedings for second reading and adoption by title only and waive reading. (City Manager Guinn)**

CLOSED SESSION:

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