



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, AUGUST 7, 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.

PRESENTATIONS:

1. Dana Adams, MBA, Child Care Intermediary, Local Investment in Child Care Project / Kern County Superintendent of Schools

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 July 9, 2007, July 10, 2007 and July 17, 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. **Residency Restrictions for Registered Sex Offenders:** (City Manager Guinn)
2. **North Park/ North Shafter Assessment District:** recommendation to adopt Resolution No. 07-1943 to place the North Park/North Shafter Assessment District billings on the Kern County tax rolls. (City Manager Guinn)
3. **Tax Deferred Employee Contributions to CalPERS Retirement Plan:** recommendation to adopt Resolution No. 07-1944 to implement the ability for employees to choose a tax deferred option in the purchase of "Air Time". (City Manager Guinn)
4. **Vacation of Dedication of Right of Way for Street Purposes Dedicated with Parcel Map 10051:** from the north right of way of East Ash Street to the southern right of way of Lerdo Highway. (City Manager Guinn)
5. **Authorization to enter into a Participation Agreement for Beech Avenue Sewer Outfall Project:** Beech Avenue between Los Angeles Avenue and Fresno Avenue to provide enough sewer pipeline capacity that can serve four new developments and existing City sewer connections.
6. **Acceptance of Sewer Easement from Shafter Community Development Agency (APN 028-180-38):** intersection of Los Angeles Street and Beech to the north side of Lerdo along Beech Street. (City Manager Guinn)
7. **Authorization to Construct Street Repairs to Facilitate Shafter High School Expansion and Improvements:** Mannel Avenue and Tulare. (City Manager Guinn)
8. **Resolution No. 07-1938:** Revising Animal Control Fees: (City Manager Guinn)

9. **Updated Towing Ordinance:** request to introduce Ordinance No. 07-604 for first reading.
(City Manager Guinn)
10. **Information Bulletin 07-12**
Overtime Report - June 2007

ORDINANCE:

1. **Council introduce Ordinance No. 07-605 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER AMENDING CHAPTER 9.24 OF THE SHAFTER MUNICIPAL CODE RELATED TO OFFENSES BY OR AGAINST MINORS** for second reading and adoption by title only and waive reading.
2. **Council introduce Ordinance No. 07-606 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER AMENDING CHAPTERS 6.04 AND 6.08 OF TITLE 6 (ANIMALS) OF THE SHAFTER MUNICIPAL CODE BY AMENDING ORDINANCE NOS.116, 184 AND 278** for second reading and adoption by title only and waive reading.
3. **Council introduce Ordinance No. 07-607 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER ADOPTING A NEGATIVE DECLARATION AND APPROVING ZONE CHANGE NO. 06-45** for second reading and adoption by title only and waive reading.

(a) an amendment to the General Plan of the City of Shafter changing the land use map designation from RC (Rural Community) to LVR (Low-Density Residential) on 20.03 acres of land, and; (b) a proposal to change the zoning from E (Estate – Large Lot) to E (Estate) on 20.03 acres of land, and; (c) a request to subdivide a 20.03 acre parcel into 36 single-family residential lots ranging in size from 13,500 square feet to 22,000 square feet, located south of Los Angeles Street, approximately 1/3 mile east of Shafter Avenue. (City Manager Guinn)
4. **Council introduce Ordinance No. 07-608 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER ADOPTING A NEGATIVE DECLARATION AND APPROVING ZONE CHANGE NO. 07-50** for second reading and adoption by title only and waive reading.

(a) a proposal to amend the zoning on an approximate 20 acre area located on the east side of Beech Avenue between East Tulare Avenue and State Avenue from R-1 (Low Density Residential) to PUD (Planned Unit Development) to allow the development of a gated senior community with recreational facilities including a recreation hall, indoor swimming pool, game courts, and

a putting green, and (b) a proposal to subdivide an approximate 40 acre portion of an 80-acre parcel into (1) 46 single-family residential lots ranging from 8,090 square-feet to 14,458 square-feet and a sump lot within the existing R-1 zoned area, and; (2) 90 single-family residential lots ranging from 5,100 square-feet to 9,583 square-feet, a recreation lot including a recreation hall, indoor swimming pool, game courts, and a putting green, a private street lot, and four landscape lots within the proposed PUD zoned area, and; (3) an approximate 37 acre designated remainder.

5. **Council introduce Ordinance No. 07-609 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING DEVELOPMENT AGREEMENT NO. 07-09 AS SET FORTH IN EXHIBIT "1" OF THIS ORDINANCE** for second reading and adoption by title only and waive reading.

proposed for the completion of Tentative Tract Map No. 6777. The approved tentative tract map contains 139 residential lots on 40.24 acres. The purpose of the development agreement is to address minimum dwelling unit size requirements, park fees, traffic fees, other fees and requirements established by the City of Shafter. The project site is located at the southeast corner of Shafter Avenue and Los Angeles Street.

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., August 2, 007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk