



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, OCTOBER 2, 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. Chief of Police Fivecoat - Introduction of Community Service Officers

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 September 14, 2007, September 18, 2007 and September 27, 2007
- C. Reject and Refer - Claim for damages by State Farm Insurance Companies on behalf of Vernon Lawson

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. **Police Department Budget Amendment:** request approval to accept donation from Freedom Homes, Inc. in the amount of \$200 for the Shafter Youth Council.
(City Manager Guinn)
2. **Police Department Surplus Property:** request authorization to dispose of three police patrol vehicles. (City Manager Guinn)
3. **Purchase of Avoid 18 Vehicle and Equipment - Kern County Grant Project #AL0856:** request to purchase vehicle and equipment using Kern County Grant Project #AL0856.
(City Manager Guinn)
4. **Purchase of Grant Equipment Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant Project #PT0838.** Request to purchase portable light tower, in-car video system and Lidar equipment. (City Manager Guinn)
5. **Request for O.T.S. Public Relations Consultant's Contract:** request authorization to renew Jackie Parlie Consulting contract. (City Manager Guinn)
6. **Replacement of Two Police Vehicles:** request authorization to purchase two police vehicles from Holiday Ford in the amount of \$47,312 and emergency equip them at a cost of \$26,284.
(City Manager Guinn)
7. **Information - California Highway Patrol Use of City of Shafter Pistol Range Bid Proposal** (City Manager Guinn)
- 8.. **Acceptance of Sewer Easement from John P. Devincenzo, Jr.:**Council accept sewer easement from John P. Devincenzo, Jr. Trust. (City Manager Guinn)

9. **Authorization for Commencing Development of New City Water Well on Los Angeles Avenue West of Schnaidt Street "Well No. 17"**: located at the northwest corner of Schnaidt Street and West Los Angeles Avenue in the amount of \$85,600.. (City Manager Guinn)
10. **Information Bulletin 07-14**
Investment Report - August 2007

ORDINANCE:

1. **Council introduce Ordinance 07-612 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER ADOPTING PRE-ZONE NO. 07-51 TO CHANGE THE PRE-ZONING FROM E (ESTATE) TO A (AGRICULTURAL) ON 68.01 ACRES BEING ANNEXED TO THE CITY OF SHAFTER UNDER ANNEXATION NO. 81.**for second reading and adoption by title only and waive reading. (City Manager Guinn)

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., September 27, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk