



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, DECEMBER 18, 2007**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Florez
INVOCATION: Council Member Colvard

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.

PRESENTATION:

1. Resolution of Commendation 2007 Shafter High Generals Girls Varsity Cross Country Team

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 of November 28, 2007
- C. Approval of Minutes of December 4, 2007
- D. Cancel Council Meeting of January 1, 2008 because of the New Year's Holiday
- E. Approval of Special Events Permit Shafter Chamber of Commerce Annual Awards Banquet January 10, 2008

PUBLIC HEARING:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person challenging any action taken after the public hearing may be limited to raising

only 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.

1. **General Plan Amendment No. 06-18; Zone Change No. 06-44; Gateway Estates Specific Plan (No. 06-5):** Proposal to (a) amend the City's General Plan from Very Low Density Residential) to SP (Specific Plan); (b) change the zoning from E (Estate Residential) to SP (Specific Plan); and (c) adopt a specific plan (by ordinance) on approximately 320 acres of land located on the north side of Lerdo Hwy between the Cherry Ave. and Golds Ave. The proposed specific plan would result in the development of approximately 954 single-family residences and approximately 11 acres of public parks. (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. **POLICE DEPARTMENT EVIDENCE ROOM AND RECORDS ROOM SHELVING SYSTEM:** request to accept the quote from American Filing Systems for an expansion of the Police Department Evidence Room and Records Room Shelving System in the amount of \$42,842.36; and authorize the appropriate budget amendment. (City Manager Guinn)
2. **POLICE DEPARTMENT EVIDENCE ROOM REFRIGERATION UNIT AND INTAKE LOCKERS:** request to accept the bid from Tiffin Metal Products in the amount of \$14,164.20 and authorize the appropriate budget amendment. (City Manager Guinn)
3. **EQUIPMENT PURCHASE UNDER THE OFFICE OF TRAFFIC SAFETY AL0856 AND PT0838 AVOID 18 AND STEP GRANT PROGRAMS:** request to accept the bids to purchase breathalyzer equipment from Drager Technology in the amount of \$16,400; a portable message board from Statewide Safety & Signs, in the amount of \$14,407, and a portable light tower from Flashco in the amount of \$8,580. (City Manager Guinn)
4. **AUTHORIZATION TO AWARD TANK #2 ELECTRICAL IMPROVEMENTS PROJECT TO POWER QUALITY SOLUTIONS:** request to accept the cost proposal submitted by Power Quality Solutions for electrical improvements at Tank #2; and authorize the Public Works Director to award electrical improvements project to Power Quality Solutions as outlined in their quote, dated September 19, 2007. (City Manager Guinn)

5. **AUTHORIZATION TO COMMENCE NEW MANNEL PARK RESTROOM CONSTRUCTION:** request to authorize the Public Works Director to amend existing contract with Pickinpaugh Concrete Construction to include the brick veneer addition to the Mannel Park Restroom Project consistent with their quote dated November 1, 2007, at an additional cost in the amount of \$9,000; and authorize a budget amendment in the amount of \$15,000 for C.I.P. budget #0226. (City Manager Guinn)
6. **ACCEPTANCE OF DEDICATION OF EASEMENT FOR STREET AND PUBLIC UTILITY PURPOSES FROM JOHN & JEAN OHANNESON TRUST, GOLDS AVE. EXTENSION TO LERDO:** request to accept the dedication from John & Jean Ohanneson Trust for street and public utilities purposes. (City Manager Guinn)
7. **CITY HALL BUILDING ELECTRICAL UPGRADE:** a request to authorize a budget amendment in the amount of \$26,000 for the electrical service upgrade at City Hall. (City Manager Guinn)
8. **TWO YEAR TIME EXTENSION FOR TENTATIVE TRACT 6555, A PROPOSED 72-LOT RESIDENTIAL SUBDIVISION ON APPROXIMATELY 23 ACRES:** request to approve a two-year extension of time for tentative tract Map No. 6555, subject to the conditions approved on December 6, 2005, to expire on December 6, 2009. The site is generally located on southwest corner of W. Fresno Ave. and N. Shafter Ave. within the City of Shafter. (City Manager Guinn)

ORDINANCE:

1. **Council introduce Ordinance No. 07-614 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER FOR THE ESTABLISHMENT OF WASTERWATER SERVICE CAPACITY FEES,** for second reading and adoption by title only and waive reading.

CLOSED SESSION:

1. Conference with Legal Counsel – Existing Litigation (3 cases)
Subdivision (a) of Section 54956.9
S-1500-CV-260360; S-1500-CV-260277; S150976/F047706

ADJOURNMENT:

NOTE: Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, 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 assist 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., December 13, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Ave., Shafter, CA.
Christine Wilson S/S, City Clerk