



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JANUARY 15, 2008**

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.

PRESENTATION:

1. Shafter Police Department Employees of the Year: Detective Chris Grider, and Pastor Dean Long

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 December 11, 2007
- C. Approval of Minutes December 18, 2007

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 VLR (Very Low Density Residential) to SP (Specific Plan); (b) change the zoning from A (Agriculture) to SP (Specific Plan); and (c) adopt Gateway Estates Specific Plan proposing a planned residential community containing a maximum of 954 single-family residential units and approximately 12 acres of public parks with connecting green ways on approximately 320 acres located on the north side of Lerdo Highway between the Cherry Avenue and Golds Avenue. (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. **SEVENTH STANDARD WIDENING PROJECT, PURSUANCE AND ACCEPTANCE OF DEDICATION OF RIGHT OF WAY FOR SEVENTH STANDARD ROAD FROM SANTA FE WAY TO COFFEE ROAD:** a request to authorize staff to pursue dedications from property owners located on the north side of 7th Standard Road and to record said dedications upon being signed and approved by staff and the TRIP office. (City Manager Guinn)
2. **COMPREHENSIVE ANNUAL FINANCIAL REPORT:** a request to accept the Comprehensive Annual Financial Report for year ended June 30, 2007. (City Manager Guinn)
3. **BNSF RAILWAY COMPANY LICENSE (EASEMENT) FOR INSTALLATION OF FIBER OPTIC CONDUITS AND CABLES:** a request to approve proposed BNSF License and authorize a budget amendment in the amount of \$20,010.00 to cover associated costs. (City Manager Guinn)

4. **STAFFING OF POLICE CADET TRAINEES:** a request to approve a budget amendment in the amount of \$29,385 to fund two (2) Police Cadet Trainees positions as outlined. (City Manager Guinn)
5. **CITY SURPLUS PROPERTY:** a request to authorize the listed vehicles declared surplus property and made available for immediate sale or salvage. (City Manager Guinn)
6. **WELL INSPECTION, REPAIRS AND UPGRADES FOR CITY WELL #8:** a request to authorize the Public Works Director to award well inspection and repair services project for City Well #8 to Farm Pump and Irrigation Company, Inc, and approve a budget amendment in the amount of \$30,000 to fund the proposed work. (City Manager Guinn)
7. **Information Bulletin 08-01**
Investment Report – November 2007

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., January 10, 2008. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk