



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 19, 2008**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Prout
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:

None

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 February 5, 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. **TWO YEAR TIME EXTENSION FOR TENTATIVE TRACT NO. 6704, A PROPOSED 102-LOT RESIDENTIAL SUBDIVISION ON APPROXIMATELY 40 ACRES:** a proposal to approve a two-year extension of time for Tentative Tract Map No. 6704, subject to the conditions approved on March 7, 2006, to expire on March 7, 2010. The property is located at the northeast corner of East Fresno Avenue and Beech Avenue. (City Manager Guinn)
2. **GENERAL PLAN AMENDMENT NO. 07-22 AND ZONE CHANGE NO. 07-52 FOR GENERAL COMMERCIAL DEVELOPMENT ON 7,500 SQUARE FT LOCATION ON THE NORTH SIDE OF W. LERDO HWY, 150 FT WEST OF N. SHAFTER AVE:** a proposal to approve Resolution No. 08-1962 a RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF SHAFTER APPROVING GENERAL PLAN AMENDMENT 07-22, and introduce Ordinance 08-617 an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING THE ZONING (ZONE CHANGE NO 07-52) FOR CERTAIN PROPERTY for first reading by title only and reading be waived. (City Manager Guinn)
3. **DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SHAFTER AND GREGORIO INVESTMENTS, INC., WILLIAMS DEVELOPMENT, INC., AND GUINN PROPERTIES, LLC, FOR TENTATIVE TRACT NO 6584:** a proposal to introduce Ordinance No. 08-618, an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER ADOPTING THE ADDENDUM TO THE NEGATIVE DECLARATION THAT WAS ADOPTED FOR TENTATIVE TRACT NO. 6584 FOR DEVELOPMENT AGREEMENT NO. 08-10 AND APPROVING DEVELOPMENT AGREEMENT NO. 08-10 for first reading by title only and reading be waived. (City Manager Guinn)
4. **CONTINUED PUBLIC HEARING: GENERAL PLAN AMENDMENT NO. 06-18; ZONE CHANGE NO. 06-44; GATEWAY ESTATES SPECIFIC PLAN NO. 06-5 ON APPROXIMATELY 320 ACRES LOCATED ON THE NORTH SIDE OF LERDO HIGHWAY BETWEEN CHERRY AVENUE AND GOLDS AVENUE:** a proposal to approve Resolution No. 07-1960, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER CERTIFYING THE ADDENDUM TO THE CERTIFIED FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE CITY OF SHAFTER 2005 GENERAL PLAN UPDATE AND RELATED ACTIONS (SCH NO. 2004101029) FOR GENERAL PLAN AMENDMENT 06-18, ZONE CHANGE 06-44, AND GATEWAY ESTATES SPECIFIC PLAN 06-5; approve Resolution No. 07-1961, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER MAKING FINDING AND APPROVING GENERAL PLAN AMENDMENT 06-18, introduce Ordinance No. 07-615, an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER MAKING FINDINGS AND ADOPTING THE ZONING (ZONE CHANGE 07-44) FOR CERTAIN PROPERTY for first reading by title only and reading be waived; and introduce Ordinance No. 07-616, an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER MAKING FINDINGS AND ADOPTING THE GATEWAY ESTATES SPECIFIC PLAN (SPECIFIC PLAN 06-05) FOR CERTAIN PROPERTY for first reading by title only and reading be waived. (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. **AWARD OF CONSTRUCTION-SHAFTER POLICE DEPT. EXPANSION AND REMODEL PROJECT FLOORING CONTRACT:** a request to award the construction of the Shafter Police Department Expansion and Remodel Project Tiling Contract to Bakersfield Floor Covering in the amount of \$19,631; and authorize staff to execute the agreements for construction. (City Manager Guinn)
2. **POLICE DEPT. CALMMET VIDEO SURVEILLANCE CAMERAS BUDGET AMENDMENT:** a request to accept \$3,995.06 from CALMMET for the purchase of two video surveillance cameras; and authorize a budget amendment for the revenue (113-60-3269-12) and expenditure (010-60-210-6830). (City Manager Guinn)
3. **2007 NORTH SHAFTER OVERLAY PROJECT (CDBG 18.07.1) ACCEPTANCE OF IMPROVEMENTS:** a request to accept the improvements for 2007 North Shafter Overlay Project (CDBG 18.07.1) and direct the City Engineer to file a Notice of Completion for the project. (City Manager Guinn)
4. **RESOLUTION INITIATING PROCEEDINGS FOR THE FORMATION AND OF A REVISED LANDSCAPING AND LIGHTING DISTRICT AT THE INTERNATIONAL TRADE AND TRANSPORTATION CENTER:** a request to adopt Resolution No. 08-1974 entitled a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER INITIATING PROCEEDINGS PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 FOR THE FORMATION OF LANDSCAPING AND LIGHTING DISTRICT NO. LL001-2008, THE DETACHMENT OF TERRITORY FROM LANDSCAPING AND LIGHTING DISTRICT NO. LL001-99, AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT. (City Manager Guinn)
5. **AUTHORIZATION TO CONDUCT PUBLIC HEARING FOR CONSIDERATION OF A WATER SYSTEM CONSOLIDATION WITH THE BISHOP ACRES WATER SYSTEM:** a request to authorize the Public Works Director to notify the Bishop Acres Water System water customers of the proposed consolidation with the City water system, outlining the potential impacts to their water service, and requesting their input at a public hearing on the question of the proposed consolidation with the Bishop Acres Water System at the council meeting on April 15, 2008. (City Manager Guinn)

6. **TRACT 6467, NOTICE OF COMPLETION & ACCEPTANCE OF WORK:** a request to accept the improvement for Tract 6467 and direct the City Engineer to file a “NOTICE OF COMPLETION AND ACCEPTANCE OF WORK” for said improvements once it has been confirmed that the development has completed all improvements in accordance with the approved construction plans and inspected and accepted by the city inspector. (City Manager Guinn)

7. **INFORMATION BULLETIN 08-03:**
 - a. Investment Report December 2007
 - b. Overtime Report January 2008

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., February 14, 2008. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk