



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MARCH 4, 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.

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.

1. Approval of Payroll and General Checks
2. Approval of Minutes February 19, 2008
3. Special Events Permit, Kiwanis Club, Easter Sunrise Service, March 23, 2008, Mannel Park
4. Special Events Permit, Kiwanis Club, Circus, April 22-23, 2008, Mannel Park
5. Special Events Permit, Richland Junior High, Concert, May 12, 2008, Downtown Square

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. **UNMET TRANSIT NEEDS:** a proposal to adopt Resolution No. 08-1975 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER ESTABLISHING UNMET TRANSIT NEEDS FINDING FOR FISCAL YEAR 2008/2009. (City Manager Guinn)
2. **ISSUANCE OF BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE HUDSON PARK APARTMENTS I AND II; AND AUTHORITY TO EXECUTE A CITY FEE AGREEMENT (PILOT AGREEMENT):** a proposal to adopt Resolution 08-1977, A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE HUDSON PARK APARTMENTS I AND II; and AUTHORIZE THE CITY MANAGER OF THE CITY OF SHAFTER TO EXECUTE A CITY FEE AGREEMENT (PILOT AGREEMENT) WITH THE PROJECT DEVELOPER. (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. **SINGLE AUDIT ACT FINANCIAL COMPLIANCE REPORT:** request to accept the Single Audit Act Compliance Report for year ended June 30, 2007. (City Manager Guinn)
2. **DESTRUCTION OF CITY RECORDS:** request to adopt Resolution No. 08-1976 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING AND DIRECTING DESTRUCTION OF CERTAIN CITY RECORDS. (City Manager Guinn)
3. **OFFICE FURNISHINGS-SHAFTER POLICE DEPT. REMODEL PROJECT:** request to authorize a budget amendment from the Supplemental Law Enforcement Grant (#113-00-210-6830) in the amount of \$80,000 for the purchase of office furniture from Stinson Stationers. (City Manager Guinn)
4. **ANIMAL CONTROL SHELTER WORKER FUNDING:** request to authorize a budget amendment in the amount of \$5,400 (#10-060-230-4020) to provide additional staff hours by Animal Shelter Workers. (City Manager Guinn)
5. **SHAFTER ITTC INTERMODAL RAIL FACILITY (IRF) MEMORANDUM OF UNDERSTANDING (MOU) WITH SEATTLE STEVEDORING SERVICES OF AMERICA (SSA):** request to authorize the City Manager to execute an MOU with SSA for the purpose of establishing and operating an IRF at the Shafter ITTC; and authorize

the City Manager to develop an agreement that would allow SSA to represent itself as a partner and potentially, the future operator of the Shafter Rail Facility. (City Manager Guinn)

6. **BEECH AVENUE SEWER OUTFALL PARTICIPATION AGREEMENT ADDENDUM NO. 1:** request to authorize the City Manager to execute Addendum No. 1 of the Beech Avenue Sewer Outfall Participation Agreement; and authorize a budget amendment in the amount of \$95,000 (#520-00-670-0729) to pay for one-half of John P. DeVincenzo's pro rata share of the project. (City Manager Guinn)
7. **INFORMATION BULLETIN 08-04:** Investment Report January 2008

ORDINANCE:

1. **Council introduce Ordinance No. 07-617** entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER ADOPTING ZONE CHANGE NO. 07-52 FOR CERTAIN PREPERY IN THE CITY OF SHAFTER, for second reading and adoption by title only and waive reading. (City Manager Guinn)
2. **Council introduce Ordinance No. 07-618** entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING DEVELOPMENT AGREEMENT NO 08-10 AS SET FORTH IN EXHIBIT "1" OF THE ORDINANCE, for second reading and adoption by title only and waive reading. (City Manager Guinn)

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
2. Conference with Legal Counsel – Anticipated Litigation (1 case)
Subdivision (b) of Section 54956.9
FR0504579

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 28, 2008. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk