



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, AUGUST 5, 2008**

**CALL TO ORDER:** 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** Council Member Nelson

**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 July 1, 2008.
3. Approval of Minutes July 21, 2008.
4. Approval of Minutes July 22, 2008.
5. Amendment to Special Event Permit: La Hacienda Market Grand Opening Celebration, Change Event Date to September 12-14, 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. **PUBLIC HEARING REGARDING RESOLUTION ORDERING PREPARATION AND FILING OF REPORT REGARDING ANNUAL LEVY OF ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2008-2009:** a request to conduct public hearing on the proposed annual levy of assessments for existing landscape and lighting districts; and adopt Resolution 08-2000 entitled "A Resolution of the City Council of the City of Shafter Confirming Diagram and Assessment for Existing Landscaping and Lighting Districts and Ordering the Levy and Collection of Assessments for Fiscal Year 2008-2009." (City Manager Guinn)
2. **PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN CONNECTION WITH ANNEXATION NO. 1 OF LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. LL003-2005 (TRACTS 6584, 6910 AND 6936):** a request to conduct a public hearing on the question of ordering Annexation No. 1 (Tracts 6584, 6936 and 6910) into Landscape and Lighting District No. LL003-2005; and adopt Resolution No. 08-2005 entitled "A Resolution of the City Council of the City of Shafter Ordering the Annexation of Territory to Landscape and Lighting Assessment District No. LL003-2005 And Levying Assessments On Land Therein (Annexation No. 1)". (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. **ADOPTION OF THE INVESTMENT POLICY:** a request to adopt Resolution No. 08-2003, entitled a Resolution of the City Council of the City of Shafter Approving and Adopting the Investment Policy for Fiscal Year Ending June 30, 2009. (City Manager Guinn)
2. **MISCELLANEOUS UNIT, SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 MEMORANDUM OF UNDERSTANDING:** a request to approve the Memorandum of Understanding with the Miscellaneous Unit Service Employees

International Union Local 521 for the term beginning July 1, 2008, through June 30, 2010. (City Manager Guinn)

**3. INFORMATION BULLETIN NO. 08-13:**

- a. Overtime Report June 2008
- b. Investment Report May 2008

**CLOSED SESSION:**

1. Conference with Property Negotiators (Government Code 54957.8):  
Property Location: APN 089-230-48-6  
Property Negotiator: City Manger John Guinn  
Property Owner: Daniel C. & Janice I. Smith  
Under Negotiation: Provide instructions to negotiator regarding price and terms

**ADJOURNMENT:**

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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.

Pursuant to the Americans with Disabilities Act, if you need special assistance to participate in a City Council Meeting, please contact the City Clerk at (661) 746-5000 at least three (3) days prior to the meeting or time when special services are needed to allow City staff in making reasonable arrangements to provide you with access to the meeting.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Clerk's Office at Shafter City Hall, 336 Pacific Ave., Shafter, CA 93263.

This is to certify that this Agenda notice was posted at City Hall and the Police Department by 5:00 p.m., August 1, 2008.

Christine Wilson S/S, City Clerk