



336 Pacific Avenue • Shafter, CA 93263

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

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.

1. Pat Wilson: The Green Hotel Annual Report Presentation
2. UPC Solar: Solar Panel Presentation

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 August 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. 6910:** a request to approve a two-year extension of time for Tentative Tract Map No. 6910, subject to the conditions approved on November 7, 2006, to expire on November 7, 2011. The site is for a proposed 26-lot residential subdivision on approximately 10 acres and is generally located on the north side of West Los Angeles Avenue, approximately 300 feet east of South Poplar 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. **DONATION OF SURPLUS CANINE TRAINING EQUIPMENT:** a request to authorize the listed canine training equipment be declared surplus property and made available for immediate donation of the K-9 training equipment to the Newman Police Department. (City Manager Guinn)
2. **ACCEPTANCE OF DRILLING AND DEVELOPMENT PROJECT FOR CITY WELL NO. 17:** a request to accept the work of Bakersfield Well and Pump Company for drilling and developing City Well No. 17, and authorize the Public Works Director to file and record a Notice of Completion and Acceptance of Work for the project. (City Manager Guinn)
3. **AWARD OF INTERNATIONAL TRADE AND TRANSPORTATION CENTER LANDSCAPING IMPROVEMENTS:** a request to authorize the Public Works Director to approve the work for the landscape improvements. (City Manager Guinn)
4. **RECYCLING SERVICES AGREEMENT WITH ALIANZA RECYCLING GROUP:** request to authorize the Public Works Director to enter into an agreement with Alianza Recycling Group, Inc. for recycling collection services at City Hall and the City Correctional Facility. (City Manager Guinn)
5. **PUBLIC RECYCLING DROP-OFF CENTER AT THE SHAFTER AQUATICS CENTER PARKING LOT:** a request to authorize the use of the Shafter Aquatics Center parking lot, 269 Poso Avenue, for a new public recycling drop-off center; and authorize Public Works Director to request that Alianza Recycling Group, Inc. act as the

authorized and State-permitted drop-off facility operator for the new public recycling drop-off center. (City Manager Guinn)

6. **LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE DESIGNATION OF VOTING DELEGATE:** a request to appoint a voting delegate and up to two alternate voting delegates for 2008 Annual Conference. (City Manager Guinn)
7. **INFORMATION BULLETIN NO. 08-14:** Investment Report June 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:

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 14, 2008.

Christine Wilson S/S, City Clerk