



336 Pacific Avenue • Shafter, CA 93263

**AMENDED AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MARCH 3, 2009**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Mayor Prout
- INVOCATION:** Council Member Colvard
- ROLL CALL:**
Mayor Prout
Mayor Pro Tem Nelson
Council Member Alvarado
Council Member Colvard
Council Member Johnston

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. Daniel Romero, U.S. Census 2010 Proclamation.

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 17, 2009.

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 request to adopt Resolution No. 09-2019 entitled a Resolution of the City Council of the City of Shafter Establishing Unmet Transit Needs Finding for Fiscal Year 2009/2010. (City Manager Guinn)
2. **ZONE CODE AMENDMENT NO. 09-2: A PROPOSAL TO AMEND SECTION 2.90 OF TITLE 17 OF THE MUNICIPAL CODE TO PROVIDE AN EXCEPTION THAT DEVELOPMENT PLANS FOR A PERMANENT USE ARE NOT REQUIRED FOR TIME EXTENSIONS FOR TEMPORARY LAND USE PERMITS IF CERTAIN CRITERIA ARE MET:** a request to introduce Ordinance No. 09-627 titled Zone Code Amendment No. 09-2 Amending Section 2.90 of Title 17 of the Municipal Code to Provide an Exception that Development Plans for a Permanent Use Are Not Required for Time Extensions for Temporary Land Use Permits if Certain Criteria are Met for first reading by title only and waive reading; and authorize staff to file a Notice of Exemption within five (5) days of the adoption of this Ordinance with the County Clerk. (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. **ACCEPTANCE OF DEDICATION OF EASEMENT FOR STREET AND PUBLIC UTILITY PURPOSES FROM THE SHAFTER COMMUNITY DEVELOPMENT AGENCY APN 028-251-07 AND 028-251-08:** a request to accept the dedication from the Shafter Community Development Agency for street and public utilities purposes. (City Manager Guinn)
2. **PURSUE AND ACCEPT DEDICATION OF RIGHT OF WAY FROM THE DEVELOPMENT KNOWN AS THE EDWARDS TRACT:** a request to authorize staff to pursue dedications of right of way from the property owners located on the south side of E. Orange Avenue, the west side of Nickel Street, and the north side of E. Ash Avenue, and to record said dedications. (City Manager Guinn)

3. **PURSUE AND ACCEPT DEDICATION OF RIGHT OF WAY FROM VARIOUS PROPERTY OWNERS FRONTING RICHLAND DRIVE AND NORTH WALL STREET BETWEEN SHAFTER AVENUE AND POSO AVENUE:** a request to authorize staff to pursue dedications from property owners located along Richland Drive and North Wall Street and to accept said dedications once signed by the property owners. (City Manager Guinn)
4. **ACCEPTANCE OF WESTEC PISTOL RANGE USE CONTRACT:** a request to approve and authorize the Chief of Police to enter into a contractual agreement with WESTEC for use of the City of Shafter Firearms Facility. (City Manager Guinn)
5. **INTERNATIONAL TRADE AND TRANSPORTATION DEVELOPMENT AGREEMENT EXTENSION:** a request for authorization to extend the International Trade and Transportation Development Agreement. (City Manager Guinn)
6. **PRELIMINARY SURVEY AND ENGINEERING OF THE SEVENTH STANDARD WIDENING FROM SANTA FE AND I-5 PROJECT:** a request for a budget amendment for the preliminary survey and engineering services for the Seventh Standard Widening from Santa Fe and I-5. (City Manager)
7. **INFORMATION BULLETIN NO. 09-05:**
 - a. Water System TCP Update
 - b. Community Pool Rehabilitation Project Update

CLOSED SESSION:

1. Conference with Property Negotiators (Government Code 54956.8):
Property Location: APN 089-230-48-6, 089-230-07-2, 089-230-57-7
Property Negotiator: City Manager 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 Police Dept. by 5:00 p.m., February 28, 2009.

Christine Wilson S/S, City Clerk