



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, OCTOBER 19, 2010**

- CALL TO ORDER:** 7:00 p.m.
- PLEDGE OF ALLEGIANCE:** Council Member Alvarado
- 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.

CONSENT CALENDAR:

All items on the consent calendar are considered to be routine and non-controversial by 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. Approve Payroll and General Checks.
2. Approve Minutes of the Regular Meeting of October 5, 2010.

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. **ZONE CODE AMENDMENT NO. 10-3 AMENDING THE CITY'S ZONING ORDINANCE (TITLE 17), CHAPTERS 5 AND 6 (ZONE CODE AMENDMENT**

NO. 10-3) FOR THE ENTIRE CITY OF SHAFTER: a request to conduct a public hearing and introduce Ordinance No. 633-10, approving Zone Code Amendment No. 10-3 Amending Title 17 (City Zoning Ordinance) Chapter 5, Table 5A and Chapter 6, Table 6A of the Shafter Zoning Ordinance, to allow the establishment of truck tractor only and recreational vehicle wash facilities in the General Commercial and Business Park District with prior approval of a conditional use permit 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. **AUTHORITY TO OPEN BANK ACCOUNTS OR PLACE INVESTMENTS:** a request to adopt Resolution No. 2141-10, a Resolution of the Council of the City of Shafter Authorizing Establishment of Various Bank Accounts and Authorizing Designated Employees to Invest Excess Funds. (City Manager Guinn)
2. **ARTS FESTIVAL BANK ACCOUNT AUTHORIZATION AND BUDGET AMENDMENT:** a request to authorize a budget amendment in the amount of \$15,000 to establish an Arts Festival Committee bank account (City Manager Guinn)
3. **ROAD IMPROVEMENTS BUDGET AMENDMENT:** a request to authorize a Streets Capital Budget No. 0326 budget amendment in the amount of \$25,000 through the use of City Gas Tax allocations; and authorize a Streets Capital Budget No. 0307 budget amendment in the amount of \$25,000 through the use of the General Fund. (City Manager Guinn)
4. **INFORMATION BULLETIN NO. 10-19: a.** Overtime Report – September 2010; **b.** Water System Update.

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., October 15, 2010.

Christine Wilson S/S, City Clerk