



336 Pacific Avenue • Shafter, CA 93263

AMENDED AGENDA

**REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, MARCH 21, 2006**

CALL TO ORDER : 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Jack Colvard

INVOCATION: Council Member Garry Nelson

ROLL CALL: Mayor Florez
Mayor pro tem Prout
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.

PRESENTATION:

Presentation of Proclamation to Kern County Department of Public Health

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.

A. Approval of Payroll and General Checks.

- B. Report and Assessment/Public Nuisance - Property located at 790 Fresno Avenue.
- C. Request for Special Events Permit - Kiwanis Club Sponsored - Circus
- D. Request for Special Events Permit - Iglesia Apostolica de la Cristo Jesus - Rally

PUBLIC HEARINGS:

Should anyone challenge any proposed action which is the subject of a Public Hearing listed on this Agenda or otherwise, that person may be limited to raising those issues addressed at the Public Hearing, or in written correspondence delivered to the City Council at or prior to this Public Hearing.

- 1. **Maple School Water Project:** Feasibility Meeting Request per the Requirements of the California Safe Drinking Water Bond Law (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. **Vacate Alley:** Request to vacate the alley on Rite Aid site from Lerdo Highway to Munzer Street between Pacific Avenue and Central Avenue. (City Manager Guinn)
- 2. **Acceptance of Dedication of Easement for Street and Public Utilities:** For East Ash Avenue - Tract 6490, Tract 6479 and Las Rosas Apartment Complex. (City Manager Guinn)
- 3. **Increase Limit for Flexible Spending Account** (City Manager Guinn)
- 4. **Animal Shelter Donation:** Accept PetSmart donation, authorize purchase and make appropriate budget amendment. (City Manager Guinn) **ROLL CALL**
- 5. **Lead Agency Designation Change for the Seventh Standard Road Widening Project** (City Manager Guinn)
- 6. **Information Bulletin No. 06-04**
Investment Report - February 2006

ORDINANCE:

Ordinance No. 06-580, entitled an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHAFTER APPROVING ZONE CHANGE NO. 06-37, AS SET FORTH IN EXHIBIT “1(a)” THROUGH EXHIBIT “1(e)” for second reading and adoption by title only and waive reading. (City Manager Guinn)

CLOSED SESSION:

- ▶ Conference with Real Property Negotiators
Property Owner: Andrew Russell
Property Location: APN 027-240-02-001, 027-240-06-00-3, 027-240-07-00-6,
027-240-15-00-9, 027-240-16-00-2
Property Negotiator: John Guinn, Executive Director
Under Negotiation: Provide instructions to negotiator regarding price and terms.

CONTINUED GENERAL SESSION:

ADJOURNMENT:

PLEASE NOTE: *Should anyone challenge any proposed development entitlement listed on this Agenda in court, 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) 746-6365 at least three (3) days before the meeting or time when special services are needed. This notification will help 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., March 17, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk