



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, MAY 2, 2006

CALL TO ORDER : 7:00 p.m.

PLEDGE OF ALLEGIANCE: Council Member Colvard

INVOCATION: Council Member Johnston

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:

1. Linda Muniz, Kern County Mental Health Department
West Kern Team Substance Abuse Treatment

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. Approval of Minutes April 13 & 18, 2006
- C. Special Event Permit/Park Use Permit - Set Free Christian Fellowship, Rodriguez Park, May 20, 2006

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. **Mitigated Negative Declaration for 7th Standard Road Widening Project:** adopt Resolution No. 06-1831 adopting a mitigated negative declaration for the 7th Standard Road widening project in compliance with CEQA Guidelines and the City of Shafter CEQA Guidelines. (City Manager Guinn)
2. **Joint Agencies Agreement and Memorandum of Understanding for the Seventh Standard Road Interchange and Grade Separation Project:** (City Manager Guinn)
3. **Amendment of Conditions for approved Tentative Tract Nos. 6286 and 6287; Residential Subdivisions on approximately 18 acres.** (City Manager Guinn)
4. **Budget Amendment to transfer funds from the equipment replacement fund to the Community Correctional Facility Operating Budget for the cost of new equipment.** (City Manager Guinn)
5. **Legal Services Billing Rates:** authorize City Manager to execute Agreement for proposed fee increase for legal services. (City Manager Guinn)
6. **Information Bulletin No. 06-07**
Investment Report March 2006

CLOSED SESSION:

1. Conference With Legal Counsel-Existing Litigation
Section 54956.9 (a)
Name of Case: 2:05-CV-01020-FCD-PAN

2. Closed Session pursuant to Section 54957
Public Employee Dismissal

3. Conference with Real Property Negotiator
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, City Manager
Under Negotiation: Provide instructions to negotiator regarding price and terms.

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., April 27, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk