



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER CITY COUNCIL TUESDAY, MAY 16, 2006

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor pro tem Prout

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.

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 May 2, 2006
- C. Special Event Permit/Request for Downtown Parking Lot Closure for Shafter Farmers Market
- D. Special Event Permit/Request for Downtown Square for Concert/Shafter Fellowship Church

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. **Fluoridation of City's Water Supply - Close of Public Information and Comment Period**
(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 Construction Bid & Award of Construction Contract for 2006 Street Improvement Project.** (City Manager Guinn)
2. **Disadvantaged Business Enterprise (DBE) Race Neutral Implementation Agreement for the City of Shafter.** (City Manager Guinn)
3. **Improvements to Mannel and Rodriguez Park.** (City Manager Guinn)
4. **Request for OTS Grant Budget Amendments and Grant Expenditures.** (City Manager Guinn)
5. **Request for Special Event Permit / T.A.P. Enterprises, Inc. to hold tool sale Friday, June 2, 2006 at the Shafter Veterans Hall.** (City Manager Guinn)
6. **Information Bulletin No. 06-08**
Overtime Report April 2006

CLOSED SESSION:

1. 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.

2. Closed Session pursuant to Government Code 54957
Public Employee Dismissal

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., May 11, 2006. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California
Dolores Robinson S/S, City Clerk