



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JUNE 2, 2015**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Mayor Prout
Mayor Pro Tem Florez
Council Member Alvarado
Council Member Colvard
Council Member Espericueta

PLEDGE OF ALLEGIANCE: Council Member Colvard

INVOCATION: Council Member Espericueta

APPROVAL OF AGENDA:

PRESENTATION:

1. Certificate of Recognition: Shafter High School MEChA Club Cinco de Mayo 2015 Program.

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: Special Meeting of May 12, 2015.
3. Approve Minutes: Special Joint Planning Commission Meeting of May 12, 2015.
4. Approve Minutes: Regular Meeting of May 19, 2015.
5. Approve Minutes: Special Meeting of May 20, 2015.
6. Approve Minutes: Special Meeting of May 26, 2015.

7. Adopt Resolution 2400, Declaring the Existence of Public Nuisance and Giving Notice of Abatement Thereof, APN 026-700-09, 436 Ellie Ct., Shafter 37 LLC.
8. Accept Dedication of Easement for Street and Public Utility purposes: Express Avenue Widening, APN 091-260-75 and 091-260-76, MELA, LCC.
9. Authorize the City Engineer to file a Notice of Completion and Acceptance of Work by Borden Excavating, Inc for the East Shafter Sewer Extension (EDA Award #07-01-06554).
10. Authorize the City Engineer to file a Notice of Completion and Acceptance of Work by Griffith Company for the Zerker Road Improvements Project.

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:

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. **STREET NAME CHANGE FOR TRACT 6761 IN THE GOSSAMER GROVE SPECIFIC PLAN:** A proposal to amend Final Tract Map 6761 to change three City of Shafter street names within the Gossamer Grove Specific Plan (formerly Coberly West Specific Plan). Tract 6761 is generally located north of Seventh Standard Road, between the Friant-Kern Canal and Calloway Drive. Street names proposed to be changed, pursuant to Government Code §66572.1, include: Verdugo Lane/Verdugo South to Gossamer Grove Boulevard; Verdugo North to Soaring Heights Way, and Calloway Drive to Community Drive. The Planning Commission recommended approval. A request to adopt Resolution 239, a resolution of the City Council of the City of Shafter approving the amendment of Final Tract Map 6761 to change street names from Verdugo Lane/Verdugo South to Gossamer Grove Boulevard, from Verdugo North to Soaring Heights Way, and from Calloway Drive to Community Drive; and to instruct Staff to amend Tract 6761 pursuant to Government Code §66572.1 to reflect the street name changes. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **NORTH PARK/NORTH SHAFTER ASSESSMENT DISTRICT 92-1:** a request to adopt Resolution No. 2399 entitled A Resolution of The City Council of the City of Shafter, California Determining Amount Of Annual Billing on the Unpaid Assessments for Assessment District No. 92-1 (North Park/North Shafter Assessment District). (City Manager Hurlbert)
2. **INFORMATION BULLETIN NO. 15-11:** a. Investment Report – April 2015 b. Water System Update.

ADJOURNMENT:

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 the 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., May 29, 2015. Yazmina Pallares, S/S, Deputy City Clerk.