



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, JULY 21, 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 Alvarado

APPROVAL OF AGENDA:

PRESENTATION:

1. Resolution of Commendation: Shafter High School Class of 2015 First in Class Carlos Santana Ledesma.

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: Regular Meeting of July 7, 2015.
3. Approve Special Events Permit: Hydro Resources-West Inc, Open House, 800 E. Ash Ave, July 31, 2015.

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

1. **PUBLIC NUISANCE ABATEMENT REPORT AND ASSESSMENT 436 ELLIE CT., APN 026-700-09, SHAFTER 37 LLC:** a request to conduct a public hearing and adopt Resolution 2407, Giving Notice of Filing Report and Assessment of Condition Constituting Public Nuisance Abatement. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **SHAFTER CORRECTIONAL ASSOCIATION BARGAINING UNIT RECOGNITION:** a request to approve Petition for Formal Recognition of the Shafter Correctional Officers Association with National Coalition of Public Safety Officers as the collective bargaining representative. (City Manager Hurlbert)
2. **SOUTHERN CALIFORNIA GAS CO ENCROACHMENT AGREEMENT FOR CALLOWAY DR. BLOCK WALL IMPROVEMENTS:** a request to authorize the City Manager to sign the Southern California Gas Company encroachment agreement for block wall improvements in Tentative Tract No. 6762. (City Manager Hurlbert)
3. **2015 HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS APPLICATION:** a request to authorize the Public Works Director to submit an application for the 2015 Highway Safety Improvement Program (City Manager Hurlbert)
4. **INFORMATION BULLETIN NO. 15-14: a.** Water System Update.

RECESS:

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** (Government Code Section 54956.9(d)(2)) Two cases.

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., July 17, 2015. Yazmina Pallares, S/S, Deputy City Clerk.