



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER CITY COUNCIL
TUESDAY, FEBRUARY 2, 2016**

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. Proclamation of February 2016 as Safely Surrendered Baby Awareness Month

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Council only on matters not listed on this agenda. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation.

CONSENT CALENDAR:

All items on the consent calendar are considered 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: January 29, 2016.
2. Approve General Checks: January 20, 2016, January 28, 2016.
3. Approve Minutes: Regular Meeting of January 19, 2016.
4. Approve Special Event Permit: COLOURS, Concert, Chili Cook Off, Light Parade, February 27, 2016.
5. Adopt Resolution 2442, Declaring the Existence of Public Nuisance and Giving Notice of Abatement Thereof, APN 089-052-20, 089-052-21, 790 Fresno Ave, Guy Jacob Shamis.

6. Authorize Fleet Truck Purchase from Richland Chevrlot at a price of \$27,165.64 for the Facilities Construction Specialist.

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. **SUBDIVIDE 25 ACRES INTO 87 SINGLE FAMILY RESIDENTIAL LOTS WITHIN THE GOSSAMER GROVE SPECIFIC PLAN FOR TENTATIVE TRACT NO. 6982:** a request to receive public testimony on the project; and adopt Resolution 2439; a resolution of the City Council of the City of Shafter approving Tentative Tract No. 6982, as depicted in Attachment A. The Shafter Planning Commission recommended approval of Tentative Tract 6982 with conditions of approval. The residential project is exempt from CEQA pursuant to Government Code § 65457. (City Manager Hurlbert)

MANAGEMENT REPORTS:

1. **SHAFTER POLICE OFFICERS ASSOCIATION SALARY AND BENEFIT PACKAGE:** a request to approve the Memorandum of Understanding with the Shafter Police Officers Association, for the term beginning January 1, 2016 through December 31, 2016. (City Manager Hurlbert)
2. **EMPLOYEE PAY SCHEDULE:** a request to approve the City of Shafter Monthly Pay Schedule by position (effective 1/1/16). (City Manager Hurlbert)
3. **AMENDMENT NO 2 TO AGREEMENT 5600004099 WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR THE OPERATION OF THE MODIFIED COMMUNITY CORRECTIONAL FACILITY:** a request to adopt, subject to City Attorney approval, Resolution No. 2443, a Resolution of the City Council of the City of Shafter Authorizing the City Manager to Sign and Execute Amendment No. 2 to Agreement No. 5600004099 with the California Department of Corrections and Rehabilitation for the Operation of the Modified Community Correctional Facility. (City Manager Hurlbert)
4. **CALIFORNIA HIGHWAY PATROL WEAPONS FIRING RANGE USE AGREEMENT:** a request to approve a Agreement 15C426001 with the State of California Department of the California Highway Patrol for the use of the City's weapons firing range. (City Manager Hurlbert)

5. **INITIATE PROCEEDINGS FOR THE FORMATION AND OF A REVISED LANDSCAPING AND LIGHTING DISTRICT AT THE GOSSAMER GROVE DEVELOPMENT:** a request to adopt Resolution 2444, a Resolution of the City Council of the City of Shafter Declaring Intention to form Landscaping and Lighting District No. LI001-2015, to Levy and Collect Assessments on Property within such Assessment District, and Providing Notice of Time and Place of a Hearing on the Proposed Formation and the Proposed Levy of Assessments, Determining Duration of Such Assessments and Annual Increases in Amounts thereof and Providing for Election Thereon. (City Manager Hurlbert)
6. **EXPRESS AVENUE AND DRIVER ROAD CONSTRUCTION ACCEPTANCE OF BIDS AND AUTHORIZATION OF PAYMENT PER REIMBURSEMENT AGREEMENT WITH ROLL REAL ESTATE DEVELOPMENT (RRED):** a request to accept bid and approve the construction cost of \$4,529,303.43 for TD Whitten; authorize reimbursement to RRED for the construction of improvements within Express Avenue and Driver Road in accordance with the reimbursement agreement; and approve a budget amendment in the amount of \$150,000 to Project Accounting No. 3025 and \$100,000 to Project Accounting No. 3026.. (City Manager Hurlbert)
7. **WATER AND WASTEWATER SITE BLOCK WALL WORK:** a request to authorize Public Works to award block wall construction at two existing utility sites to Kern Masonry. (City Manager Hurlbert)
8. **INFORMATION BULLETIN NO. 16-03:** a. Overtime Report – December 2015. b. Investment Report – December 2015. c. Water System Update.

RECESS:

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** (Government Code Section 54956.9(d)(2)) Four 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., January 28, 2016. Yazmina Pallares, S/S, Deputy City Clerk.