



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, FEBRUARY 17, 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 Alvarado

**INVOCATION:** Council Member Colvard

**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 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. Approval of Payroll and General Checks.
2. Approval of Minutes: Regular Meeting of February 3, 2015.
3. Approval of Special Events Permit: Congregational Bible Church of Shafter, Ring Bells, March 6-8, 2015.
4. Approval of Special Events Permit: Cinco de Mayo Festival and Parade, May 2, 2015.
5. Adoption of Resolution No. 2389, Approving and Directing Destruction of Certain Records.
6. Acceptance of Quitclaim Deed for Drainage Easement, from Roll Real Estate APN 091-260-33, 50, 73.
7. Acceptance of Work/Notice of Completion: 7<sup>th</sup> Standard Road Widening Entrance for the Shafter Solar Energy Project, Nextera Energy/Blattner Services.
8. Acceptance of Work/Notice of Completion: 2013 City Intermodal Rail Facility Expansion Project, H & H Engineering Construction, Inc.

9. Authorize Grant of Pipeline Easement and Temporary Construction Easement across Verdugo to North Kern Water Storage District.

**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. **UNMET TRANSIT NEEDS FINDINGS FOR FISCAL YEAR 2015-2016:** a request to conduct a public hearing to receive oral comments concerning unmet transit needs which can be reasonably met; consider comments, if any; and adopt Resolution No. 2390, a Resolution of the City Council of the City of Shafter, establishing Unmet Transit Needs Findings for Fiscal Year 2015/2016. (City Manager Hurlbert)

**MANAGEMENT REPORTS:**

1. **MODIFIED COMMUNITY CORRECTIONAL FACILITY PERIMETER FENCE LIGHTING:** a request to authorize the purchase and installation of perimeter fence lighting from Braaten Electric, Inc. in the amount of \$108,821.97 and the related budget amendment. (City Manager Hurlbert)
2. **AGREEMENT FOR REIMBURSEMENT OF STREET IMPROVEMENT COSTS BETWEEN ROSS STORES INC. AND AUDREY MARIE HOLDINGS, LLC (BAKERSFIELD PIPE AND SUPPLY):** a request to authorize the City Manager to execute the Agreement for Reimbursement of Street Improvement Cost, and the Memorandum Agreement with Ross Stores, Inc. and Audrey Marie Holdings, LLC. (City Manager Hurlbert)
3. **LENNAR HOMES AGREEMENT FOR COMPLETION OF PUBLIC IMPROVEMENTS TRACTS 6762, 6773, 6983, AND 7115 - GOSSAMER GROVE DEVELOPMENT (FORMALLY COBERLY SPECIFIC PLAN):** a request to approve Agreement for Completion of Public Improvements with Lennar Homes of California for each of tracts 6762, 6773, 6983, and 7115; and authorize the City Manager and the City Engineer to execute the agreements. (City Manager Hurlbert)
4. **INFORMATION BULLETIN NO. 15-04: a.** Water System Update

**RECESS:**

**CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION:**  
(Government Code Section 54956.9) City of Shafter vs. California High Speed Rail Authority, Kern County Superior Court Case S-1500-CV-282180.

**ADJOURNMENT:**

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*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 when 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., February 13, 2015. Yazmina Pallares, S/S, Deputy City Clerk.*