



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, FEBRUARY 16, 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 Espericueta
- INVOCATION:** Council Member Alvarado
- APPROVAL OF AGENDA:**
- PRESENTATION:**

1. Resolution of Commendation: Shafter High School Cross Country Team.
2. Richland School District Future Facilities Needs Presentation.

**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: February 3, 2016, February 5, 2016, February 12, 2016.
2. Approve General Checks: February 11, 2016.
3. Approve Minutes: Regular Meeting of February 2, 2016, Special Meeting of February 9, 2016.

4. Approve Special Event Permit: Lennar Homes Grand Opening, Gossamer Grove, March 4-6, 2016, March 12-13, 2016.
5. Approve Special Event Permit: St. Therese Catholic Church, Monsenor Romero Feast, 300 W. Lerdo Hwy, April 10, 2016.
6. Approve Special Event Permit: Cinco de Mayo Festival and Parade, 5K Run, Mannel Park, April 30, 2016.
7. Adopt Resolution 2445, a Resolution of the City Council of the City of Shafter Approving and Directing Destruction of Certain Records.

**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. **NEW LANDSCAPE AND LIGHTING DISTRICT FOR GOSSAMER GROVE DEVELOPMENT:** a request to conduct public hearing; and adopt Resolution 2446, a Resolution of the City Council of the City of Shafter Ordering the Formation of Landscaping and Lighting District No. LL001-2015, Confirming the Diagram and Assessment for Said District, and Levying Assessments on Assessable Lots and Parcels of Land in said District for Fiscal Year 2016-2017. (City Manager Hurlbert)

**MANAGEMENT REPORTS:**

1. **RELEASE OF MOBILE SERVICE REQUEST:** No action is required. Present information for discussion purposes only. (City Manager Hurlbert)
2. **BIRCH STREET SHOULDER GRADING AND STABILIZATION:** a request to authorize the Public Works Director to award up to \$15,000 in shoulder grading and stabilization work at Birch Street. (City Manager Hurlbert)
3. **EAST ASH AVENUE STREET IMPROVEMENT PROJECT DESIGN:** a request to authorize the Public Works Director to award up to \$15,000 in civil engineering design work for the East Ash Avenue Street Improvements Project to Cannon. (City Manager Hurlbert)
4. **INFORMATION BULLETIN NO. 16-04: a.** Water System Update.

**RECESS:**

**CLOSED SESSION**

1. **PUBLIC EMPLOYMENT:** (Government Code 54957) Title: Account II
2. **PUBLIC EMPLOYMENT:** (Government Code 54957) Title: Police Chief
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** (Government Code 54957) Title: City Manager.
4. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:** (Government Code Section 54956.9(d)(2)) One case.

**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 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., February 12, 2016. Yazmina Pallares, S/S, Deputy City Clerk.*