



Council Chamber • 336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER CITY COUNCIL  
TUESDAY, MARCH 1, 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:** Mayor Pro Tem Florez

**INVOCATION:** Council Member Colvard

**APPROVAL OF AGENDA:**

**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 29, 2016.
2. Approve General Checks: February 18, 2016, February 22, 2016, February 25, 2016.
3. Approve Minutes: Regular Meeting of February 16, 2016.
4. Approve Proclamation: Gossamer Grove Flight Park Day, March 5, 2016.
5. Approve Proclamation: Shafter Women's Club 100<sup>th</sup> Anniversary.
6. Approve Special Event Permit: Kiwanis Club of Shafter, Easter Sunrise Service, Mannel Park, March 27, 2016.
7. Approve Affordable Care Act Compliance Reporting Agreement with Neon Workforce Technologies DBA Terra HR.

8. Accept Various Dedications for Street and Public Utility Purposes from Lennar Homes for Gossamer Grove Development.
9. Authorize City Engineer to file Notice of Completion for Street, Water, and Fiber Optic Offsite Improvements for J.S. Agriculture, Zerker Rd south of Lerdo Hwy.

**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 2016/2017:** 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 2450, a Resolution of the City Council of the City of Shafter Establishing Unmet Transit Needs Findings for Fiscal Year 2016/2017. (City Manager Hurlbert)
2. **PRE-ZONE NO. 16-61 FOR ANNEXATION NO. 86:** a request to receive public testimony; adopt Resolution 2447, a Resolution of the City Council of the City of Shafter Certifying It Has Received, Reviewed, Evaluated and Considered the Information Contained in the Addendum to the Certified Final Program Environmental Impact Report for the 2005 General Plan Update and Related Actions (SCH No. 2004101029) For Pre-Zoning No. 16-61, and Certifying that the Addendum has been completed in compliance with the California Environmental Quality Act (CEQA) and State CEQA Guidelines; and introduce for first reading by title only and waive reading, Ordinance No. 679, an Ordinance of the City Council of the City of Shafter making findings and adopting Pre-Zoning No. 16-61 for Annexation No. 86, Pre-Zoning the 100 Foot wide Burlington Northern Santa Fe Railroad Right-of-Way along the Eastern Boundary of Annexation No. 86 with the Agriculture (A) District, Consistent with Pre-Zone No. 14-59 (Ordinance No. 661) which Pre-Zoned the subject territory of Annexation No. 86 for the Agriculture (A) District, as provided in Exhibit "A". (City Manager Hurlbert)
3. **PRE-ZONE No. 16-62 FOR AREA NO. 1 OF ANNEXATION NO. 83:** a request to receive public testimony; adopt Resolution 2448, a Resolution of the City Council of the City of Shafter Certifying it has Received, Reviewed, Evaluated and Considered the Information Contained in the Addendum to the Certified Final Program Environmental Impact Report for the 2005 General Plan Update and Related Actions (SCH No. 2004101029) for Pre-Zoning No. 16-62, and Certifying that the Addendum has been Completed in Compliance with the California Environmental Quality Act (CEQA) and

State CEQA Guidelines; and introduce for first reading by title only and waive reading, Ordinance No. 680, an Ordinance of the City Council of the City of Shafter Making Findings and Adopting Pre-Zoning No. 16-62 for Annexation No. 83, Pre-Zoning the 100 foot wide Burlington Northern Santa Fe Railroad Right-of-Way along the Eastern Boundary of Area No. 1 of Annexation No. 83 with the Agriculture (A) District, Consistent with Pre-Zone No. 12-55 (Ordinance No. 660) which Pre-Zoned the subject territory of Annexation No. 83 for the Agriculture (A) District, as provided in Exhibit "A". (City Manager Hurlbert)

#### **MANAGEMENT REPORTS:**

1. **REVISED APPLICATION FOR 2015 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM FUNDS FOR THE CITY YARD LOCOMOTIVE ACQUISITION:** a request to approve Resolution 2451, a Resolution of the City Council of the City of Shafter Authorizing the Filing of a Revised Application for 2015 Congestion Mitigation and Air Quality (CMAQ) Funding and Committing the Necessary Local Match and Stating the Assurance to Complete the Project; and authorize the City Manager, or designee, to submit a revised application for the 2015 Congestion Mitigation and Air Quality (CMAQ) Program to fund the acquisition of a Yard Locomotive. (City Manager Hurlbert)
2. **POLICIES FOR THE DRUG AND ALCOHOL TESTING PROGRAM UNDER THE FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION:** a request to approve the Policies for the City's Drug and Alcohol Testing Program under the Federal Transit Administration and Federal Highway Administration. (City Manager Hurlbert)
3. **EMPLOYEE PAY SCHEDULE:** a request to approve the City of Shafter Monthly Pay Schedule by position (effective 3/1/16) (City Manager Hurlbert).
4. **INITIATE PROCEEDINGS FOR THE LEVY OF ANNUAL ASSESSMENTS FOR LANDSCAPE MAINTENANCE AND STREET LIGHTING ASSESSMENT DISTRICTS:** a request to adopt Resolution 2449, a Resolution of the City Council of the City of Shafter Initiating Proceedings for the Annual Levy and Collection of Assessments within Existing City Landscaping and Lighting Districts for Fiscal Year 2016-2017 for the Maintenance and Servicing of Lighting and Landscaping (Pursuant to the Landscaping and Lighting Act Of 1972). (City Manager Hurlbert)
5. **BIRCH STREET GUARDRAIL INSTALLATION:** a request to authorize the Public Works Director to award up to \$30,000 in guardrail installation on Birch Street. (City Manager Hurlbert)
6. **INFORMATION BULLETIN NO. 16-05:** a. Overtime Report – January 2016. b. Investment Report – January 2016. c. Water System Update.

#### **RECESS:**

**CLOSED SESSION**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** (Government Code 54957) Title: City Manager.
2. **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 25, 2016. Yazmina Pallares, S/S, Deputy City Clerk.*