



Conference Room, 336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
SPECIAL MEETING  
SHAFTER CITY COUNCIL  
WEDNESDAY, JANUARY 23, 2019**

**CALL TO ORDER:** 4:00 p.m.

**ROLL CALL:** Mayor Alvarado  
Mayor Pro Tem Lopez  
Council Member Garcia  
Council Member Givens  
Council Member Prout

**PLEDGE OF ALLEGIANCE:** Council Member Garcia

**INVOCATION:** Council Member Givens

**APPROVAL OF AGENDA:**

**PUBLIC COMMENT:**

*This portion of the meeting is reserved for persons wanting to address the Council only on matters listed on this agenda. Speakers are limited to five minutes unless additional time is needed for translation. Please state your name and address for the record before making your presentation.*

**MANAGEMENT REPORTS:**

1. **CITY ATTORNEY WORKSHOP:** a request by Mayor Alvarado to discuss the City Attorney. No action requested. (City Manager Hurlbert)
2. **ADHOC COMMITTEES:** a request by Mayor Alvarado to discuss the abolition of existing City Manager Ad Hoc Committees. No action requested. (City Manager Hurlbert)
3. **BOARD COMPENSATION:** a request by Mayor Alvarado to review and discuss the implementation of the Council Compensation Policy and related issues concerning Council Travel Policies. No action requested. (City Manager Hurlbert)
4. **FEES/RATE SCHEDULE WORKSHOP:** a request to present introductory information for discussion purposes only and to schedule a future comprehensive

workshop. No action requested. (City Manager Hurlbert)

**ADJOURNMENT:**

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Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising 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. 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 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 24 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 the Police Dept. by 5:00 p.m., January 16, 2019. *Yazmina Pallares, S/S, City Clerk*



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**NOTICE OF  
SPECIAL MEETING OF THE SHAFTER CITY COUNCIL**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Shafter will be held on Wednesday, January 23, 2019. The meeting will convene at 4:00 p.m., in the Conference Room at the Shafter City Hall, 336 Pacific Avenue, Shafter, California. Said special meeting shall be for the following purpose:

**MANAGEMENT REPORTS:**

1. **CITY ATTORNEY WORKSHOP:** a request by Mayor Alvarado to discuss the City Attorney. No action requested. (City Manager Hurlbert)
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Yazmina Pallares, City Clerk

**Affidavit of Posting Special Meeting Notice**

This is to certify that this Special Meeting Notice was posted at City Hall and the Police Department by 5:00 p.m., January 16, 2019. Further information regarding this Agenda Notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

*Yazmina Pallares, S/S, City Clerk*

Dated: January 16, 2019