

**AGENDA**

**SPECIAL MEETING  
SHAFTER CITY COUNCIL**

**Monday, January 8, 2007  
5:00 p.m.**

**Shafter City Hall Council Chamber  
336 Pacific Avenue  
Shafter, CA 93263**

**CALL TO ORDER:** Mayor Prout

**ROLL CALL:**

Mayor Prout  
Mayor pro tem Florez  
Council Member Colvard  
Council Member Nelson  
Council Member Johnston

**APPROVAL OF AGENDA:**

**PUBLIC COMMENT:**

**MANAGEMENT REPORTS:**

1. **Appointment of Two Members to the Shafter Planning Commission:** recommendation to appoint two members to the Planning Commission.
2. **2006 Lerdo Highway Reconstruction Project STPL 5281 (008) Acceptance of Improvements:** recommendation to accept improvements.
3. **Tract 6738 / Authorization to Record Final Map (Gracie Homes Development):** recommendation to record final map 6738.

4. **Formation of Landscaping and Lighting Assessment District No. 001-2007, Tract 6738 (Gracie Homes):** recommendation to adopt Resolution No. 07-1910.

**CLOSED SESSION:**

1. Conference with Real Property Negotiator  
Property Owner: Andrew Russell  
Property Location: APN 027-240-02-001, 027-240-06-00-3, 027-240-07-00-6,  
027-240-15-00-9, 027-240-16-00-2  
Property Negotiator: John Guinn, City Manager  
Under Negotiation: Provide instructions to negotiator regarding price and terms.
2. Conference with Real Property Negotiator  
Property Owner: JDC Lerdo LLC  
Property Location: Tentative Parcel Map 11468 Parcel No. 14  
Property Negotiator: John Guinn, City Manager  
Under Negotiation: Provide instructions to negotiator regarding price and terms.

**ADJOURNMENT:**

Affidavit of Posting Special Meeting Notice

This is to certify that this Agenda notice was posted at City Hall and the Police Department by 5:00 p.m., Friday, January 5, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California.

Dolores Robinson, City Clerk