



336 Pacific Avenue • Shafter, CA 93263

**AMENDED
AGENDA
SPECIAL MEETING
SHAFTER CITY COUNCIL
TUESDAY, APRIL 8, 2008**

CALL TO ORDER: 2:00 p.m.

ROLL CALL: Mayor Prout
Mayor Pro Tem Florez
Council Member Colvard
Council Member Johnston
Council Member Nelson

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.

CLOSED SESSION:

1. Conference with Legal Counsel - Existing Litigation (4 cases) - Government Code 54956.9 (a): S-1500-CV-260384; S-1500-CV-260360; S-1500-CV-260277; S150976/F047706

ADJOURNMENT:

In compliance with the AMERICANS WITH DISABILITIES ACT, if you need special assistance to participate in a City Council Meeting, please contact the City Manager's Office at (661) 746-5000 at least three (3) days before the meeting or time when special services are needed. This notification will assist City staff in making reasonable arrangements to provide you with access to the meeting.

Affidavit of Posting Special Meeting Notice

This is to certify that this Agenda notice was posted at City Hall and the Police Department by 2:00 p.m., April 7, 2008. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk



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

NOTICE IS HEREBY GIVEN that special meeting of the City Council of the City of Shafter will be held on Tuesday, April 8, 2008. The meeting will convene at 2:00 p.m., in the Council Chamber at the Shafter City Hall, 336 Pacific Avenue, Shafter, California. Said special meeting shall be for the following purpose:

CLOSED SESSION:

1. Conference with Legal Counsel – Existing Litigation (4 cases) - Government Code 54956.9 (a): S-1500-CV-260384; S-1500-CV-260360; S-1500-CV-260277; S150976/F047706

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Christine Wilson S/S, City Clerk

Dated: April 7, 2008

Time: 2:00 p.m.

cc: Shafter City Council
Posted / Shafter Press