



336 Pacific Avenue • Shafter, CA 93263

**AMENDED  
AGENDA  
SPECIAL MEETING  
SHAFTER CITY COUNCIL  
FRIDAY, MAY 16, 2008**

**CALL TO ORDER:** 8:00 a.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 Property Negotiators:  
Property Location: APN 089-230-48-6  
Property Negotiator: City Manger John Guinn  
Property Owner: Daniel C. & Janice I. Smith  
Under Negotiation: Provide instructions to negotiator regarding price and terms
2. Confer with Legal Counsel - Existing Litigation (Government Code Section 54956.9a):
  - a. Kern County Superior Court-Bakersfield Case No. S-1500-CV-260384  
City of Bakersfield v. Oildale Mutual Water Company
  - b. Kern County Superior Court-Bakersfield Case No. S-1500-CV-260360  
Tulare County Superior Court-Visalia Case No. VCU-224933  
City of Bakersfield v. North Kern Water District

- c. Kern County Superior Court-Bakersfield Case No. S-1500-CV-260277  
City of Bakersfield v. City of Shafter
  - d. Kern County Superior Court-Bakersfield Case No. S-1500-CV-258075  
Ventura County Superior Court-Ventura Case No. CIV242067  
City of Bakersfield v. Kern Delta Water District
3. Confer about Labor Negotiators (Government Code 54957.6): City Labor Negotiator City Manager Guinn; Employee Organizations: Shafter Correctional Officers Association, Shafter Miscellaneous Employees Unit, Shafter Police Officers Association, and Shafter Public Works Employees Unit; and Unrepresented Employees: Department Heads, Division Managers, Supervisors, and Part-Time Employees.

**MANAGEMENT REPORT:**

1. **STRATEGIC PLANNING WORKSHOP FY 08/09 UPDATE** (City Manager Guinn)

**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.

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Affidavit of Posting Special Meeting Notice

This is to certify that this Agenda notice was posted at City Hall and the Police Department by 8:00 a.m., May 15, 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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**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 Friday, May 16, 2008. The meeting will convene at 8:00 a.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:**

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Christine Wilson S/S, City Clerk

Dated: May 15, 2008

Time: 8:00 a.m.

cc: Shafter City Council  
Posted / Shafter Press