



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
SPECIAL MEETING
SHAFTER CITY COUNCIL
TUESDAY, JULY 22, 2008**

CALL TO ORDER: 5:00 p.m.

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

APPROVAL OF AGENDA: ROLL CALL

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.*

MANAGEMENT REPORTS:

1. **DISADVANTAGED BUSINESS ENTERPRISE RACE NEUTRAL IMPLEMENTATION AGREEMENT AMENDMENT NO. 1:** a request to adopt Resolution No. 08-1999, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER, CALIFORNIA, REGARDING DISADVANTAGED BUSINESS ENTERPRISE (DBE) RACE NEUTRAL IMPLEMENTATION AGREEMENT, AMENDMENT NO. 1. (City Manager Guinn) **ROLL CALL**
2. **RESOLUTION OF INTENT FOR ANNEXATION OF DEVELOPMENTS TO LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. LL003-2005:** a request to adopt Resolution No. 08-2002 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER DECLARING INTENTION TO ANNEX TRACTS 6584, 6910 AND 6936 TO LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. LL003-2005 (ANNEXATION #1) AND TO LEVY AND COLLECT ASSESSMENTS ON ASSESSABLE PARCELS WITHIN LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. LL003-2005 ANNEXATION #1 (TRACTS 6584, 6910 AND 6936) COMMENCING IN FISCAL YEAR 2009-2010 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF

1972 FOR THE MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING AND SETTING THE TIME AND PLACE OF THE HEARING ON THE PROPOSED ANNEXATION AND THE PROPOSED LEVY AND COLLECTION OF ASSESSMENTS.

3. **RESOLUTION DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2008-2009:** request to adopt Resolution No. 08-2004 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHAFTER DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN EXISTING LANDSCAPING AND LIGHTING DISTRICTS FOR FISCAL YEAR 2008-2009 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 FOR THE MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING, AND GIVING NOTICE OF AND SETTING THE TIME AND PLACE OF THE HEARING ON THE ANNUAL LEVY OF ASSESSMENTS. (City Manger Guinn) **ROLL CALL**

ADJOURNMENT:

NOTICE

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 at least three (3) days 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 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.

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., July 21, 2008.

Christine Wilson S/S, City Clerk