



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
SPECIAL MEETING
SHAFTER CITY COUNCIL
MONDAY, JULY 21, 2008**

CALL TO ORDER: 4:30 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. **2008/2009 EMPLOYEE DENTAL INSURANCE:** a request to authorize the City Manager to cancel the dental insurance contract with Pacific Union Dental and contract with Premier Access effective August 1, 2008. (City Manager Guinn) **ROLL CALL**
2. **PUBLIC WORKS UNIT, SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 MEMORANDUM OF UNDERSTANDING:** a request to approve the Memorandum of Understanding with the Public Works Unit Service Employees International Union Local 521 for the term beginning July 1, 2008, through June 30, 2010. (City Manager Guinn) **ROLL CALL**

CLOSED SESSION:

1. Conference with Property Negotiators (Government Code 54957.8):
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

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 17, 2008.

Christine Wilson S/S, City Clerk