



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
SPECIAL MEETING
SHAFTER CITY COUNCIL
TUESDAY, SEPTEMBER 29, 2009**

CALL TO ORDER: 4:30 p.m.

ROLL CALL: Mayor Prout
Mayor Pro Nelson
Council Member Alvarado
Council Member Colvard
Council Member Johnston

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.*

PUBLIC HEARING: *Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person challenging any action taken after the public hearing may be limited to raising only 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.*

1. **UNMET TRANSIT NEEDS:** a request to conduct a public hearing to receive oral comments concerning unmet transit needs, consider comments, if any, and adopt Resolution No. 09-2064, a Resolution of the City Council of the City of Shafter Establishing Unmet Transit Needs Finding for Fiscal Year 2009/2010. (City Manager Guinn)

MANAGEMENT REPORTS:

1. **AUTHORITY TO PURCHASE MATERIALS ONLY FOR THE CONSTRUCTION OF RODRIGUEZ PARK RESTROOMS:** a request to purchase materials only for the construction of Rodriguez Park Restrooms. (City Manager Guinn)

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code Section 54956.9(a): (1 case) FMC Corporation.

ADJOURNMENT:

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.

This is to certify that this Agenda notice was posted at City Hall and Police Dept. by 5:00 p.m., September 25, 2009.

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 Tuesday, September 29, 2009. The meeting will convene at 4:30 p.m., in the Council Chambers at the Shafter City Hall, 336 Pacific Avenue, Shafter, California. At this special meeting, the City Council will consider, discuss, and provide direction on the following:

PUBLIC HEARING:

1. **UNMET TRANSIT NEEDS:** a request to conduct a public hearing to receive oral comments concerning unmet transit needs, consider comments, if any, and adopt Resolution No. 09-2064, a Resolution of the City Council of the City of Shafter Establishing Unmet Transit Needs Finding for Fiscal Year 2009/2010.

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Christine Wilson
City Clerk

Affidavit of Posting Special Meeting Notice

This is to certify that this Special Meeting Notice was posted at City Hall and the Police Department by 5:00 p.m., September 25, 2009. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson, City Clerk

Dated: September 25, 2009

cc: Shafter City Council

Posted / Shafter Press