



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
SPECIAL MEETING
SHAFTER CITY COUNCIL
CONFERENCE ROOM
TUESDAY, MARCH 29, 2011**

CALL TO ORDER: 4:30 p.m.

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

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.

MANAGEMENT REPORTS:

1. **PROFESSIONAL SERVICES AGREEMENT INTERMODAL PROJECT.**

CLOSED SESSION:

1. **CONFERENCE WITH PROPERTY NEGOTIATORS** (Government Code 54956.8):
Property Location: APN 091-260-54 and portions of APN 091-260-39 & 55
Property Negotiator: City Manager Guinn
Property Owner: BJ Services/Baker Hughes
Under Negotiation: Proposed Location Agreement
2. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
(Government Code 54956.9) One Case.

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 the Police Dept. by 4:30 p.m., March 28, 2011. Carol Chavolla S/S, Office Technician



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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, March 29, 2011. The meeting will convene at 4:30 p.m., in the Conference Room at the Shafter City Hall, 336 Pacific Avenue, Shafter, California. Said special meeting shall be for the following purpose:

MANAGEMENT REPORTS:

1. **PROFESSIONAL SERVICES AGREEMENT INTERMODAL PROJECT.**

CLOSED SESSION:

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Carol Chavolla
Office Technician

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 4:30 p.m., March 28, 2011. Further information regarding this Agenda Notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Carol Chavolla S/S, Office Technician

Dated: March 28, 2011

Time: 4:30 p.m.

cc: Shafter City Council; Posted / Shafter Press