



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
SPECIAL MEETING
SHAFTER CITY COUNCIL
CONFERENCE ROOM
MONDAY, JANUARY 9, 2012**

CALL TO ORDER: 6:30 a.m.

ROLL CALL: Mayor Nelson
Mayor Pro Tem 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 only on matters listed on this agenda. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation.

MANAGEMENT REPORTS:

1. **KERN MOSQUITO AND VECTOR CONTROL DISTRICT, APPOINTMENT OF MEMBER OF THE BOARD OF TRUSTEES:** a request to reappoint William M. Prout as a member of the Board of Trustees of the Kern Mosquito and Vector Control District for a two (2) year term, through December 31, 2013. (City Manager Guinn)
2. **SUCCESSOR AGENCY TO THE SHAFTER COMMUNITY DEVELOPMENT AGENCY PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE:** a request to adopt Resolution 2202, a Resolution of the City Council of the City of Shafter, California, Electing to Become the Successor Agency to the Shafter Community Development Agency Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code. (City Manager Guinn)
3. **RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE SHAFTER COMMUNITY DEVELOPMENT AGENCY PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE:** A request to adopt the Resolution No. 2203, a Resolution of the City Council of the City of Shafter, California, Electing to Retain the Housing Assets and Functions of the Shafter Community Development Agency. (City Manager Guinn)
4. **MID YEAR BUDGET REVIEW OF ESTIMATES FOR FISCAL YEAR 11/12:** a request to discuss information only. No action recommended. (City Manager Guinn)

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 5:00 p.m., January 6, 2012.
Christine Wilson S/S, City Clerk



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**NOTICE OF
SPECIAL MEETING OF THE SHAFTER CITY COUNCIL**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Shafter will be held on Monday, January 9, 2012. The meeting will convene at 6:30 a.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:

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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., January 6, 2012. Further information regarding this Agenda Notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk

Dated: January 6, 2012

Time: 5:00 p.m.

cc: Shafter City Council, Posted, Shafter Press