



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
SPECIAL MEETING
SHAFTER CITY COUNCIL
WEDNESDAY, JANUARY 18, 2012**

CALL TO ORDER: 7:00 p.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.

PRESENTATION:

1. Shafter High School Frosh-Soph Football Team

CONSENT CALENDAR:

All items on the consent calendar are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent calendar and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken.

1. Approval of Payroll and General Checks.
2. Approval of Minutes: Regular Meeting of the City Council for December 20, 2011.
3. Approval of Minutes: Special Meeting of the City Council for January 9, 2012.
4. Adopt Resolution 2204 Approving and Directing Destruction of Certain City Records.
5. Approval of Acceptance of Improvements/Notice of Completion: 2011 Street Improvements Project-Phase II-Griffith Company.

MANAGEMENT REPORTS:

1. **CONSENT TO ASSIGNMENT AND ASSUMPTION OF THE ITTC DEVELOPMENT AGREEMENT TO ROLL REAL ESTATE DEVELOPMENT, LLC:** a request to authorize the City Manager to sign the Consent form as part of the Assignment and Assumption of the ITTC Development Agreement by Roll Real Estate Development LLC. (City Manager Guinn)

2. **BUDGET AMENDMENT ADDING AND FUNDING AN ECONOMIC DEVELOPMENT DEPARTMENT:** a request to approve a budget amendment adding an Economic Development Department and funding in the amount of \$181,564. (City Manager Guinn)

3. **DECLARATION UNDER HEALTH AND SAFETY CODE SECTION 33354.8 THAT, DURING THE PERIOD FROM JANUARY 1, 2010, TO DECEMBER 31, 2011, THE AGENCY HAS NOT FORGIVEN THE REPAYMENT, WHOLLY OR PARTIALLY, OF ANY LOAN, ADVANCE OR INDEBTEDNESS OWED TO THE SHAFTER COMMUNITY DEVELOPMENT AGENCY:** a request to adopt Resolution No. 2205 Making a Declaration Under Health and Safety Code Section 33354.8 that, During the Period From January 1, 2010, to December 31, 2011, the Agency Has Not Forgiven the Repayment, Wholly or Partially, of Any Loan, Advance or Indebtedness Owed to the Agency by the Shafter Community Development Agency. (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 Police Dept. by 5:00 p.m., January 17, 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 Wednesday, January 18, 2012. The meeting will convene at 7:00 p.m., in the Council Chambers at the Shafter City Hall, 336 Pacific Avenue, Shafter, California. Said special meeting shall be for the following purpose:

PRESENTATION:

1. Shafter High School Frosh-Soph Football Team

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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 17, 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 17, 2012

Time: 5:00 p.m.

cc: Shafter City Council, Posted, Shafter Press