



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
SPECIAL MEETING
SHAFTER CITY COUNCIL
CONFERENCE ROOM
APRIL 13, 2012**

CALL TO ORDER: 3:00 p.m.

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

APPROVAL OF AGENDA:

ROLL CALL

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 REPORT:

1. **SECOND AMENDMENT TO CONSULTING SERVICES AGREEMENT:** a request to approve a Second Amendment to Consulting Service Agreement between the City of Shafter and Robert Cendejas and authorize the Mayor to sign the amendment. (City Manager Guinn) **ROLL CALL**
2. **ADOPT RESOLUTION 2215 DESIGNATING A CITY CONSULTANT AS AN AUTHORIZED CITY REPRESENTATIVE TO EXAMINE SALES AND USE TAX RECORDS.** a request to adopt Resolution 2215, Designating a City Consultant as an Authorized City Representative To Examine Sales And Use Tax Records. (City Manager Guinn) **ROLL CALL**

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 3:00 a.m., April 12, 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 Friday, April 13, 2012. The meeting will convene at 3:00 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 REPORT:

1. **SECOND AMENDMENT TO CONSULTING SERVICES AGREEMENT:** a request to approve a Second Amendment to Consulting Service Agreement between the City of Shafter and Robert Cendejas and authorize the Mayor to sign the amendment. (City Manager Guinn) **ROLL CALL**
3. **ADOPT RESOLUTION 2215 DESIGNATING A CITY CONSULTANT AS AN AUTHORIZED CITY REPRESENTATIVE TO EXAMINE SALES AND USE TAX RECORDS.** a request to adopt Resolution 2215, Designating a City Consultant as an Authorized City Representative To Examine Sales And Use Tax Records. (City Manager Guinn) **ROLL CALL**

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 3:00 p.m., April 12, 2012. Further information regarding this Agenda Notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk

Dated: April 12, 2012

Time: 3:00 p.m.