



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
SPECIAL MEETING  
SHAFTER CITY COUNCIL  
CONFERENCE ROOM  
FEBRUARY 5, 2013**

**CALL TO ORDER:** 6:00 p.m.

**ROLL CALL:** Mayor Johnston  
Mayor Pro Tem Alvarado  
Council Member Colvard  
Council Member Florez  
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. **MID-YEAR FINANCIAL REPORT FOR FISCAL YEAR 2012-2013:** a request to receive information and hold discussion on the Fiscal Year 2012-2013 Mid-Year Financial Report. (City Manager John Guinn)
2. **WASTEWATER MASTER PLANNING:** a request to receive information and hold discussion on the wastewater master planning. (City Manager John Guinn)
3. **SHAFTER ARTS FESTIVAL BUDGET AMENDMENT:** request to authorize a COLOURS event budget amendment increasing revenues in the total amount of \$45,000 to account 010-00-3265-40 and appropriating \$35,000 to account 010-10-100-5441 to fund COLOURS expenditures. (City Manager Guinn)

**ADJOURNMENT:**

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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 6:00 p.m., February 4, 2013. *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 Tuesday, February 5, 2013. The meeting will convene at 6:00 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 REPORTS:**

1. **MID-YEAR FINANCIAL REPORT FOR FISCAL YEAR 2012-2013:** a request to receive information and hold discussion on the Fiscal Year 2012-2013 Mid-Year Financial Report. (City Manager John Guinn)
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Christine Wilson, City Clerk

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**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 6:00 p.m., February 4, 2013. Further information regarding this Agenda Notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk

Dated: February 4, 2013

Time: 6:00 p.m.